

**FRUITLAND TOWNSHIP
REGULAR MEETING
MARCH 20, 2023 MINUTES**

PRESENT – Supervisor Marcinkowski, Clerk Fagan, Trustee Holman, Trustee Graham, Trustee Jeske, Treasurer Pachman, Trustee Lundell

ALSO PRESENT – (6) Six interested parties

CALL TO ORDER - Supervisor Marcinkowski called the March 20, 2023 Regular Meeting to order at 6:00 PM and led the pledge of allegiance.

AGENDA - Motion by Treasurer Pachman, second by Trustee Holman, **ADOPTED**, to accept the amended March 20, 2023 Regular Township Board Meeting Agenda.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT – There were none.

OPEN PUBLIC HEARING – FY 2023/2024 Proposed Budget – Supervisor Marcinkowski opened the public budget hearing at 6:03 and made opening comments. Clerk Fagan pointed out any differences since the budget numbers reviewed last week.

PUBLIC COMMENT – Terrie Hampel, 6171 Duck Lake Road – Asked for clarification on the ending fund balance in the ARPA Specialty Fund

BOARD DISCUSSION – Trustee Jeske suggested starting to allocate money toward a new building each year.

CLOSE PUBLIC HEARING – Motion by Trustee Jeske, second by Trustee Graham, **ADOPTED**, to close the Open Public Hearing at 6:16 PM
Upon Voice Vote: 7 AYES – motion carried

PRESENTATIONS –

Matt Varnum & new SPLKA Executive Director Jack Grieve – Mr. Grieve introduced himself to the Board.

ANNOUNCEMENTS/COMMUNICATIONS –

- a. **February PINS report** – Will be placed on file

- b. **February Zoning Report** – Will be placed on file
- c. **February Ordinance Report** – Will be placed on file
- d. **Meeting with EOR on 3/20 to look at Lamos Rd and Ecology Station Master Plan** – Supervisor Marcinkowski met with the EOR to discuss updates to the Ecology Station as well as improving the Lamos Road End.
- e. **BOR was held on 3/13 & 3/14 - minutes** – Will be placed on file once they are reviewed by the Assessor.
- f. **Todd Rd – Email from Water Resources Commission** – The MCRC and the Water Resources Commission are disagreeing on the best way to approach Todd road due to issues with the drains, culverts, etc. Trustee Lundell suggested asking MCRC if something could be done to repair Todd Road from Lorensen to the problematic drain.
- g. **Email – Tanya Cabala – WMEAC – Recycling – Infrastructure Grants** – Supervisor Marcinkowski continues to investigate grant options for the Ecology Station and will attend an upcoming meeting regarding recycling education grants and infrastructure grants
- h. **Letter to WMSRDC** – Supervisor Marcinkowski sent a letter to WMSRDC regarding our intent to apply for a recreation grant.

CONSENT AGENDA –

- a) **February 2023 Treasurer reports; Revenues: (101) General Fund \$305,967.20; Expenditures: (101) General Fund \$20,178.34**
- b) **February 2023 Clerk reports – Check disbursements and budget amendments**
- c) **Minutes – February 13, 2023 Work Session; February 21, 2023 Regular Board Meeting**

Motion by Trustee Holman, second by Trustee Lundell, **ADOPTED**, to approve the Consent Agenda as presented.

Roll Call Vote: Trustee Holman **AYE**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Trustee Lundell **AYE**, Trustee Jeske **AYE**, Treasurer Pachman **AYE**, – **motion carried**

UNFINISHED BUSINESS –

- a. **Executive Session –**

Supervisor Marcinkowski moved the Board to a closed session at 6:40 PM

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to return to open session at 6:55 PM.

Upon Voice Vote: **7 AYES – motion carried**

- b. **Road Projects - Jay Rd paving – gravel upgrade–**

Motion by Supervisor Marcinkowski, second by Trustee Jeske, **ADOPTED**, to approve the gravel upgrade for Jay Rd, per the previously signed contract, and deny the current petition to pave based on changes to the cost.

Roll Call Vote: Trustee Holman **AYE**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Trustee Lundell **AYE**, Trustee Jeske **AYE**, Treasurer Pachman **AYE**, – **motion carried**

- c. **Subdivision Roads – Sample Letter to Residents** – Supervisor Marcinkowski went over the updated letter to include new cost calculations. These will be mailed this week. Trustee Graham suggested adding a firm date that petitions must be received by.

Motion by Clerk Fagan, second by Trustee Lundell, **ADOPTED**, to approve the updated letters to be mailed to residents with a firm end date of April 28 2023.

Upon Voice Vote: **7 AYES – motion carried**

- d. **EOR – McMillan Road End Dune Stabilization & other projects** – Fleis&Vandenbrink put together a proposal to investigate and create a report regarding what would be necessary for the stabilization of the McMillan Road End. Supervisor Marcinkowski asked the Board to review the proposal and think about if this would be necessary this year or wait for a future year.
- e. **Demo quotes for 3321 Scenic and 4434 S Shore Drive** – Updated quotes received; we are just waiting for both to be scheduled.

NEW BUSINESS –

- a. **Berry Junction Trail – Seal Coat Maintenance** –

Motion by Trustee Lundell second by Trustee Lundell, **ADOPTED**, to have Supervisor Marcinkowski tell the committee that we have chosen to take no action at this time.

Upon Voice Vote: **7 AYES – motion carried**

- b. **White Lake Fireworks – Donation Request** –

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to allocate \$200 for the White Lake Fireworks.

Roll Call Vote: Trustee Holman **AYE**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Trustee Lundell **AYE**, Trustee Jeske **AYE**, Treasurer Pachman **AYE**, – **motion carried**

- c. **Road Brining – New Laws** – Supervisor Marcinkowski shared information from the MCRC regarding upcoming changes to Road Brining laws. In future years we may not be able to choose to have D&B Brine complete the brining, but for this year we are able to. D&B Brine can do two brine applications for nearly the same cost as the MCRC doing one application.
- d. **Community Building – Furnace Repairs** – Supervisor Marcinkowski shared an invoice from Scheid for the furnace repair. Supervisor Marcinkowski and Clerk Fagan will be meeting with the WLAA to clarify the current lease agreement to determine how future costs will be split. Fifty percent of the cost of the furnace repairs is covered by the WLAA Capital Improvement Fund.
- e. **DCNA – FY 2020-2021 – Funding for Grant Match**

Motion by Supervisor Marcinkowski, second by Trustee Jeske, **ADOPTED**, to suspend from Robert's Rules to discuss with David Rice.

Upon Voice Vote: 7 AYES – motion carried

Dave Rice discussed ongoing maintenance that would need to be done once the project is finished. A maintenance plan has been included in the grant document and the Friends of Fruitland Township Trails have plans to help with maintenance. The Board discussed the difference between maintenance done by the township and/or FTTT and professional services required to maintain/inspect features of the trail and whether funds should continue to be spent on the trail systems.

Motion by Supervisor Marcinkowski, second by Trustee Holman, **ADOPTED**, to return to Robert's Rules.

Upon Voice Vote: 7 AYES – motion carried

Motion by Trustee Lundell, second by Trustee Jeske, **ADOPTED**, to approve allocating \$33,730 in the Duck Creek Natural Area Specialty Fund 211 to be designated as matching funds.

Roll Call Vote: Trustee Holman UNDECIDED, Trustee Graham AYE, Clerk Fagan AYE, Supervisor Marcinkowski AYE, Trustee Lundell AYE, Trustee Jeske AYE, Treasurer Pachman AYE, – motion carried

PUBLIC COMMENT –

Jim Konieczny – April 18th there will be an awards ceremony at White Lake Fire Authority that everyone is invited to.

Mary Ann Bard, 1423 W River, Via Zoom - When are you going to do something about Mr. Henry's house and the Pyl's property? It is all over the computer about

what the Pickle Barrel is going to be. Do they have water and septic tank, all the permits from everyone???? Never have been able to get water or put in septic tank.

BOARD COMMENTS/DISCUSSION – Supervisor Marcinkowski discussed the Pickle Barrel and stated that the owner is working with the Building Official and Planning Commission Chair to determine what can be done with this building. Trustee Graham shared that March 21st is Down’s Syndrome Day and April 2nd is Autism Day and wanted to recognize our special needs residents. Trustee Graham asked again about the Ecology Station sign and that the current attendant is still undercharging.

ADJOURNMENT

Motion by Trustee Holman, second by Trustee Graham,
ADOPTED, to adjourn the March 20, 2023 Regular Meeting of the Township of Fruitland at 7:58 PM.

*Upon Voice Vote: **7AYES – motion carried***

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland