

**FRUITLAND TOWNSHIP  
SPECIAL MEETING  
MARCH 30, 2023 MINUTES**

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

**ABSENT** – Trustee Holman, Trustee Graham

**ALSO PRESENT** – (0) Zero interested parties

**CALL TO ORDER** - Supervisor Marcinkowski called the March 30, 2023 Special Meeting to order at 10:00 AM, and led the Pledge of Allegiance.

**AGENDA** - Motion by Treasurer Pachman, second by Trustee Jeske, **ADOPTED**, to approve the March 30, 2023 Special Meeting Agenda.  
*Upon Voice Vote: 5 AYES – motion carried*

**PUBLIC COMMENT** – There were none.

**ANNOUNCEMENTS/COMMUNICATIONS** – There were none.

**UNFINISHED BUSINESS** – There was none.

**NEW BUSINESS** –

1. 2023 – 2024 Appointments/Contracts
  - Assessor – SKB Consulting (\$29,435.00 yearly contract)
  - Auditor – Brickley DeLong PC (\$7,440 yearly contract)
  - Township Attorney – Kevin Even, Smith Haughey Rice & Roegge (\$180/hour)
  - Mechanical/Plumbing Inspector Jim Callender (\$50/hour)
  - Electrical Inspector Jeff Johnson (\$50/hour)
  - Building Official/Inspector Val Jensen (80% of building permit fee)
  - Zoning Administrator/Enforcer Val Jensen (\$24,000 annually)
  - PINS – Partnership In Neighborhood Safety (\$57,721.00)
  - MCRC/Fruitland Twp – Local Road Project Contract – (\$70,000)
  - D&B Brine Program – (\$15,512.50)
  - Big Lake Property Services – (\$120/weekly cleaning)
  - Intergovernmental Contract for Property Code Enforcement Services – Muskegon Township (3 year - \$4,120/2022-23; \$4,244/2023-24; \$4,370/2024-25)

Motion by Trustee Jeske, second by Clerk Fagan, **ADOPTED**, to approve the 2023-2024 Appointment and Contracts as written.

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

2. Resolution 2023-07 – Depositories

Motion by Trustee Jeske, second by Trustee Lundell, **ADOPTED**, to approve Resolution 2023-07 as written.

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

3. Resolution 2023-10 – CAC Meeting Dates

Motion by Clerk Fagan, second by Trustee Lundell, **ADOPTED**, to approve Resolution 2023-10 as written.

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

4. Final FY 2022/2023 Budget Amendments

Motion by Treasurer Pachman, second by Supervisor Marcinkowski, **ADOPTED**, to approve the Final FY 2022/2023 Budget Amendments.

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

5. Resolution 2022-11 – General Appropriations Fiscal Year 2023-2024 –

Motion by Trustee Jeske, second by Trustee Lundell, **ADOPTED**, to approve Resolution 2023-11 – General Appropriations Fiscal Year 2023-2024 as written.

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

**PUBLIC COMMENT** – There were none.

**BOARD COMMENTS/DISCUSSION** – There were none.

**ADJOURNMENT**

FRUITLAND TOWNSHIP MARCH 30, 2023 SPECIAL MEETING MINUTES

Motion by Trustee Jeske, second by Trustee Lundell, ***ADOPTED***, to adjourn the March 30, 2023 Special Meeting of the Township of Fruitland at 10:10 AM.

*Upon Voice Vote:* **5AYES – motion carried**

Respectfully Submitted,

Breann Fagan, Clerk  
Township of Fruitland