

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

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

ABSENT - Trustee Jeske (arrived at 5:35pm), Trustee Holman

ALSO PRESENT – (8) Eight interested parties

CALL TO ORDER – Supervisor Marcinkowski called the June 20, 2023 Regular Meeting to order at 5:00 PM and led the pledge of allegiance.

AGENDA - Motion by Trustee Graham, second by Trustee Lundell, **ADOPTED**, to accept the June 20, 2023 Regular Township Board Meeting Agenda.
Upon Voice Vote: 5 AYES – motion carried

PUBLIC COMMENT – There were none.

PRESENTATIONS –

- a. **Amateur Radio Week and Field Day Dan Martin-Mills – Photo Op – Resolution**

ANNOUNCEMENTS/COMMUNICATIONS –

- a. **May PINS report** – Will be placed on file
- b. **May Zoning Report** – Will be placed on file
- c. **May Ordinance Report** – Will be placed on file
- d. **AED received** – Will be placed in the storage room
- e. **Senior Palooza Update** – Trustee Graham gave an update on Senior Palooza

CONSENT AGENDA –

- a. **May 2023 Treasurer reports; Revenues: (101) General Fund \$72,009.71; Expenditures: (101) General Fund \$80,867.05;**
- b. **May 2023 Clerk reports – Check disbursements and ARPA Funds**
- c. **Minutes – May 8, 2023 Work Session; May 15, 2023 Regular Board Meeting**

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

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

UNFINISHED BUSINESS –

NEW BUSINESS –

- a. **Food cart/truck ordinance** – Attorney Even provided information about considering an ordinance for Food Carts/Trucks
- b. **TextMyGov – Clerk Fagan** – The Board would like to see additional reviews and statistics to determine if this would be useful for the residents.
- c. **Cemetery Ordinance Review** – The Board discussed that the ordinance was similar to neighboring municipalities. Clerk Fagan suggested adding two paragraphs about what Fruitland Township and our maintenance team are responsible for.
- d. **Restrictive Covenant Agreement – 3767 Jay Rd – Marcinkowski**
Motion by Clerk Fagan, second by Trustee Graham, to approve the restrictive covenant agreement for 3767 Jay Road.
Roll Call Vote: Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Jeske **AYE**, Supervisor Marcinkowski **ABSTAIN**, Trustee Holman **ABSENT** – **motion carried**
- e. **Michigan Township Association Membership Renewal**
Motion by Clerk Fagan, second by Trustee Jeske, to approve the membership renewal without the legal defense fund, with the addition of the Essentials Package and the option to choose Now You Know webinars (\$25) as needed.
Roll Call Vote: Trustee Graham **AYE**, Clerk Fagan **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Supervisor Marcinkowski **AYE**, Trustee Jeske **AYE**, Trustee Holman **ABSENT** – **motion carried**
- f. **Summer Part Time Maintenance Position** – Maintenance Supervisor Arron Ferris has requested and suggested his daughter Autumn. The Board would like to see the position posted/advertised for one week.
- g. **Restrictive Covenant Agreement – 5700 Nestrom Rd – Lund** – The Board discussed clarifying some language regarding who is responsible for performance once the property is sold.
- h. **Agreement for Property Assessing Services** – Assessor Susan Bowen has suggested hiring Joann Hunt to add a second assessor to work one day per week.
Motion by Trustee Jeske, second by Trustee Lundell, to approve the agreements for Property Assessing Services with SKB Consulting and JMPH, LLC.

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

i. Executive Session

Entered Closed Session at 6:12 PM

Motion by Clerk Fagan, second by Trustee Lundell, to enter into executive/closed session at 6:12 PM for a discussion with the township attorney.

Upon Voice Vote: **6 AYES – motion carried**

Motion by Clerk Fagan, second by Trustee Lundell, to return to Open Session at 6:45 PM.

Upon Voice Vote: **6 AYES – motion carried**

PUBLIC COMMENT –

John Achterhoff, Hyde Park Rd – When considering the Food Truck Ordinance, will there be time for public comment? Questions about TextMyGov and whether it will be used. Curious about the amount being used for the restrictive covenants and the process. Wondering what is being discussed during the executive session.

BOARD COMMENTS/DISCUSSION – Trustee Graham suggested the sign at the township hall should be replaced as well. Supervisor Marcinkowski is working on a list of signs throughout the township. Supervisor Marcinkowski is working on scheduling a time to move the library lockers. Supervisor Marcinkowski reported that there will be a meeting regarding the Scenic Road Safe Street Initiative and Congressman Moolenaar. He would like to provide a trolley ride to see the entirety of the road, as well as lunch.

Motion by Trustee Jeske, second by Trustee Lundell, to approve the trolley and lunch for an amount not to exceed \$1,000.

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

Clerk Fagan reported that she has submitted a letter of intent to work with the County Clerk for early voting. They are just starting the process to work with the Bureau of Elections and State to be considered as a combined site. Once

ADJOURNMENT

FRUITLAND TOWNSHIP JUNE 20, 2023 REGULAR MEETING MINUTES

Motion by Trustee Graham second by Clerk Fagan, ***ADOPTED***, to adjourn the June 20, 2023 Regular Meeting of the Township of Fruitland at 6:57 PM.

Upon Voice Vote: **6AYES – motion carried**

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland