

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
SEPTEMBER 18, 2023 MINUTES**

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

**ABSENT** – Trustee Graham

**ALSO PRESENT** – (9) Nine interested parties

**CALL TO ORDER** – Supervisor Marcinkowski called the September 19, 2023 Regular Meeting to order at 6:00 PM and led the pledge of allegiance.

**AGENDA** - Motion by Trustee Jeske, second by Trustee Lundell, **ADOPTED**, to accept the September 18, 2023 Regular Township Board Meeting Agenda.  
*Upon Voice Vote: 6 AYES – motion carried*

**PUBLIC COMMENT** – There were none.

**ANNOUNCEMENTS/COMMUNICATIONS –**

- a. **August PINS report** – The PINS report included an email from Sgt Kutches regarding the number of traffic stops in the previous year. Will be placed on file
- b. **August Zoning Report** – Will be placed on file
- c. **August Ordinance Report** – Will be placed on file when received
- d. **Meeting with DNR Grant Coordinator and Dave Rice at DCNA** – Will take place 9/20 at 9:45am

**CONSENT AGENDA –**

- a. **August 2023 Treasurer reports; Revenues: (101) General Fund \$139,329.55; Expenditures: (101) General Fund \$41,851.13; (160) Parks and Recreation Specialty Fund \$451.00**
- b. **August 2023 Clerk reports – Check disbursements and ARPA Funds**
- c. **Minutes – August 14, 2023 Work Session; August 21, 2023 Regular Board Meeting**

Motion by Treasurer Pachman, second by Trustee Jeske, **ADOPTED**, to approve the Consent Agenda as presented.  
*Roll Call Vote: Clerk Fagan AYE, Trustee Lundell AYE, Treasurer Pachman AYE, Trustee Holman AYE, Supervisor Marcinkowski AYE, Trustee Jeske AYE, Trustee Graham ABSENT – motion carried*

**UNFINISHED BUSINESS –**

- a. **3319 Scenic Drive – Beck’s – Structural Engineer** – F&V have provided a quote for the structural inspection. Supervisor Marcinkowski has asked Attorney Even if this cost can be recouped if the structure is declared unsafe.

Motion by Trustee Jeske, second by Trustee Lundell, **ADOPTED**, to approve the quote as presented.

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

- b. **Articles of Incorporation – WLFA**

Motion by Supervisor Marcinkowski, second by Trustee Jeske, **ADOPTED**, to review the changes in order.

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

Motion by Trustee Jeske, second by Trustee Holman, **DENIED**, to keep the number of members the same as it is currently.

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

Motion by Trustee Jeske, second by Trustee Holman, **ADOPTED**, that the CFO, Chairperson and Vice Chairperson be designated signors and that all board members not be added as signors.

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

Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to send the Articles of Incorporation back to the WLFA with the changes as voted.

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

- c. **Duck Lake Dune Cemetery signage** – The Board approved the signage with plans to place the “Fruitland Township Property” sign on the stairs at the property line and the “Duck Lake Dune Cemetery” signs on the poles around the cemetery.

**NEW BUSINESS –**

- a. **Special Assessment letter and petition for Tranquil Trail residents – Board approval to proceed**

Motion by Clerk Fagan, second by Trustee Lundell, **ADOPTED**, to approve to send the special assessment letter and petition to Tranquil Trail and Olds Lane residents for the Spring.

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

- b. **Dump Trailer quotes**

Motion by Trustee Lundell, second by Trustee Jeske, **ADOPTED**, to approve the purchase of the dump trailer at Holland Trailer for \$11,860.00.

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

- c. **Tree removal quotes**

Motion by Trustee Jeske, second by Trustee Holman, **ADOPTED**, to approve the quote from Jelinek Tree Service for \$6,000.00.

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

- d. **Township Hall Painting quote**

Motion by Clerk Fagan, second by Trustee Lundell, **ADOPTED**, to approve the quote from Gordon Painting for \$19,540.00.

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

- e. **Scenic Drive Road End Parking Area quotes**

Motion by Trustee Holman, second by Treasurer Pachman, **ADOPTED**, to approve the quote from McCormick Sand for \$29,140.00.

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

**f. Subdivision lot combination – Butterfield Woods – Board approval**

Motion by Clerk Fagan, second by Trustee Lundell, **ADOPTED**, to approve the requested lot combination of Lots 25 & 26 in Butterfield Woods.

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

**g. Trunk or Treat – food vendor request from Park Commission – Board approval**

Motion by Trustee Holman, second by Clerk Fagan, **ADOPTED**, to approve the request from the Parks Commission to allow up to two food trucks at Trunk or Treat.

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

**h. Approval to establish a Citizen’s Advisory Committee for a Road Millage** - Supervisor Marcinkowski would like to establish a Citizen’s Advisory Committee to investigate a road millage for Fruitland Township.

Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to approve the Supervisor’s request to establish a CAC to investigate a road millage for Fruitland Township.

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

**PUBLIC COMMENT –**

Chief McCarthy, WLFA – Stressed the importance of the White Lake Fire Authority Articles of Incorporation and thanked the Board for doing their due diligence. Explained that the reason behind requesting all seven members be added as signors happened after a specific incident in the past that delayed the signing of a paycheck.

Jessica Cook, County Commissioner for District 6 – Muskegon County will be receiving funding in response to the Opioid crisis and discussed how decisions will be made with that spending. Also discussed the early voting changes and the County’s plan to handle early voting.

**BOARD COMMENTS/DISCUSSION** – Clerk Fagan reported that TextMyGov will go live this week and an e-news will be sent with the information. She discussed a request from a paranormal investigator to investigate the WRLS and the Curator’s statement as to why she does not want the investigation done. The Board agreed with her comments. Clerk Fagan announced a Good

Neighbor Community Meal at the White Lake Community Library on September 28. She plans to attend but all Board members and the public are invited but must register. White Lake Fire Authority is also having an open house on September 28<sup>th</sup> from 5-8pm. Clerk Fagan stated she will have more information about the County's early voting plan in October. Clerk Fagan announced that September 19, 2023 is the 30 year anniversary of the current Fruitland Township Hall. She has some newspaper articles, pictures, and other items on display in the meeting room and will leave them out until the end of the month.

**ADJOURNMENT**

Motion by Trustee Holman second by Trustee Jeske, ***ADOPTED***, to adjourn the September 18, 2023 Regular Meeting of the Township of Fruitland at 7:13 PM.

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

Respectfully Submitted,

Breann Fagan, Clerk  
Township of Fruitland

DRAFT