# FRUITLAND TOWNSHIP REGULAR MEETING NOVEMBER 20, 2023 MINUTES

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

**ALSO PRESENT** – (4) Four interested parties

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

AGENDA -

Motion by Trustee Lundell, second by Trustee Jeske, *ADOPTED*, to accept the November 20, 2023 Regular Township Board Meeting Agenda. *Upon Voice Vote:* **7 AYES – motion carried** 

#### **PUBLIC COMMENT -**

David Rice, 4047 Nestrom Rd – David updated the Board on the recently received EGLE Permit and is planning bridge building work in the future. He shared an updated report from Supervisor Marcinkowski showing that the DNR Trust Fund Grant received 275 Points.

## ANNOUNCEMENTS/COMMUNICATIONS -

- **a.** October PINS report Will be placed on file.
- **b.** October Zoning Report Will be placed on file.
- c. October Ordinance Report Will be placed on file.
- d. Nestrom Rd end Complaint Mike Ward Supervisor Marcinkowski shared a response from the Muskegon County Road Commission regarding the Nestrom Road End.
- e. Nestrom Park Baseball field fence There was a miscommunication with the North Muskegon Baseball team coach and the Parks Commission since the resignation of a previous commissioner that resulted in the baseball field fence being moved seemingly without permission. Parks Commission Chairman Murray met with them today to discuss.
- **f. Meeting with Tim DeMumbrum** Supervisor Marcinkowski will be meeting with West Shore Engineering and Assessors on 11/29 to review township properties for sale.

Motion by Trustee Holman, 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 AYE – motion carried

**g.** White Duck – Liquor License transfer application received. This does not require Board approval, but an opinion can be given.

## **CONSENT AGENDA -**

- a. October 2023 Treasurer reports; Revenues: (101) General Fund \$138,466.82; Expenditures: (101) General Fund \$82,141.53
- b. October 2023 Clerk reports Check disbursements and ARPA Funds
- c. Minutes October 10, 2023 Work Session; October 16, 2023 Regular Board Meeting

Motion by Trustee Holman, 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 AYE – motion carried

## **UNFINISHED BUSINESS –**

a. Mobile Food Business Ordinance - Food cart/truck

Motion by Trustee Jeske, second by Trustee Lundell, **ADOPTED**, to approve the Mobile Food Business Ordinance 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 AYE – motion carried

# **NEW BUSINESS -**

a. Beachmont Woods Subdivision – proposed Land Division – needs Board approval

Motion by Clerk Fagan, second by Treasurer Pachman, **ADOPTED**, to approve the Land Division.

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

b. Citizen's Advisory Committee - Scenic Drive Non-Motorized Path Fundraising Committee - Supervisor Marcinkowski would like to work with Kim Arter at Laketon Township to create a new fundraising CAC for this project.

Motion by Clerk Fagan, second by Trustee Lundell, **ADOPTED**, to approve the new CAC.

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

c. Park Commission Request – Supervisor Marcinkowski and Clerk Fagan met with Parks Commission Chairman Murray regarding next year's Parks budget. Chairman Murray is asking if 2 sand volleyball courts could be considered. Clerk Fagan reviewed current spending of ARPA allocations and found some funding that was unused. The Parks Commission would still need approximately \$7,750 to fund.

Motion by Trustee Holman, second by Trustee Graham **ADOPTED**, to table this discussion until next month pending further discussions with the Parks Commission.

Upon Voice Vote: 7 AYES - motion carried

d. Library Representative -

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to retain Lynette Johnson as our Library Representative.

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

#### **PUBLIC COMMENT -**

Matthew Johnson, 3936 Nestrom Rd – Thanked the Board for acting quickly on his complaint.

BOARD COMMENTS/DISCUSSION – Supervisor Marcinkowski shared that a court order has been received for the Gaines case and will not take place until October 2024. Supervisor Marcinkowski will be meeting this week with the engineers and attorneys regarding the environmental concerns at the Ecology Station prior to the 11/30/23 public meeting. The Zoning Administrator position will be posted within the next few months. He also explained the zoning administration process of "first come, first serve" but Land divisions are required to take precedence. The zoning administrator is also often interrupted by phone calls and walk-ins. The Board discussed relooking at pay dependent on the hours the administrator is available. Clerk Fagan shared an open house invitation for their new office and Holiday Open House. Clerk Fagan shared there was a nearly 40% voter turnout for the recent election, which was one of the highest in the county.

#### **ADJOURNMENT**

Motion by Trustee Holman second by Trustee Graham, *ADOPTED*, to adjourn the November 20, 2023 Regular Meeting of the Township of Fruitland at 6:49 PM.

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

Respectfully Submitted,

Breann Fagan, Clerk

# Township of Fruitland

