

**FRUITLAND TOWNSHIP
WORK SESSION MEETING
DECEMBER 11, 2023 MINUTES**

PRESENT –Supervisor Marcinkowski, Trustee Graham, Trustee Lundell, Treasurer Pachman, Trustee Jeske

ABSENT – Clerk Fagan, Trustee Holman

ALSO PRESENT – (1) One interested parties

CALL TO ORDER - Supervisor Marcinkowski called the December 11, 2023, Work Session Meeting to order at 10:00 AM and led the pledge of allegiance.

AGENDA - Motion by Treasurer Pachman, second by Trustee Jeske, **ADOPTED**, to accept the amended December 11, 2023 Work Session Township Board Meeting Agenda.

Upon Voice Vote: 5 AYES – motion carried

PUBLIC COMMENT – There were none.

PRESENTATIONS –

- a. **Bob Murray - Park Commission – 12/4 meeting update** - Commissioner Murray reported on the upcoming baseball season and discussions with different organizations that are using the field. The Parks Commission did approve the discussed Easter event and will be fundraising.
- b. **Dave Rice – DCNA Update** – No news on the Trust Fund Grant yet. Preparation for the bridge continues. Dave is working on a grant application for Howmet.

ANNOUNCEMENTS/COMMUNICATIONS –

- a. **Scenic Drive Road End Parking Area** – Project started on 12/4 and was completed on 12/5. The Board asked that cameras for the area be discussed during budget discussions.
- b. **Old Dump PFAS Information meeting** – Informational meeting was held and went well. Investigation still ongoing.
- c. **Light at the entrance to White Lake Assisted Living Center** – White Lake Assisted Living has agreed to pay the monthly fee for an added street light.
- d. **Infinity Flooring** – Supervisor Marcinkowski asked for hard tile quote instead of LVT for restrooms and break room.
- e. **Cover letter to Senator Jon Bumstead for Community Project Funding** – Supervisor Marcinkowski is looking for approval to send this letter.
- f. **Equipment Sale Ad – 2009 GMC Sierra** – Will run again in the Beacon 12/10 at \$12,500.00

- g. Congressman Moolenaar – appropriations information** – Supervisor Marcinkowski is working on an appropriations request for the Scenic Drive Safe Streets Initiative.
- h. December Board of Review** – Will take place tomorrow, 12/12 at 3pm

UNFINISHED BUSINESS –

- a. Office furnishings – Quotes for all areas except Meeting Room** – Supervisor Marcinkowski shared updated quotes but is still looking for a contractor to do lamination work for the meeting room furniture.
- b. Road Projects – Subdivision roads – Simonelli between Michillinda and Lakewood – Simonelli between Michillinda and Riley Thompson; Riley Thompson between Simonelli and Weber – Chip and Seal** – The Board discussed various projects to consider for 20224.

NEW BUSINESS –

- a. Generator for WRLS – lease review and quotes** – Supervisor Marcinkowski presented the Board with the lease that states Fruitland Township is responsible for the first \$5000 and costs are split 50/50 once that is met. He also provided three generator quotes for review.
- b. Parks Request – Volleyball Courts** – The Parks Commission is doing some research to see if volleyball courts are wanted by residents. Chairman Murray spoke

PUBLIC COMMENT –

BOARD COMMENTS/DISCUSSION – Supervisor Marcinkowski and Trustee Lundell are working on the vision statement and looking at agricultural zoning overlays. Supervisor Marcinkowski has some items he is going to be discussing with the Planning Commission.

ADJOURNMENT

Motion by Trustee Lundell, second by Trustee Jeske, **ADOPTED**, to adjourn the December 11, 2023 Work Session of the Township of Fruitland at 11:04 AM.

Upon Voice Vote: 5 AYES – motion carried

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland