FRUITLAND TOWNSHIP REGULAR MEETING DECEMBER 18, 2023 MINUTES

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

ALSO PRESENT – (5) Five interested parties

CALL TO ORDER – Supervisor Marcinkowski called the December 18, 2023 Regular Meeting to order at 6:00 PM and led the pledge of allegiance.

AGENDA -

Motion by Trustee Holman, second by Trustee Jeske, *ADOPTED*, to accept the amended December 18, 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 denial received for the DNR

Grant and discussed how to proceed for the coming year. He talked extensively about the bridge project. He would like to have a joint meeting with the Board and the Friends of Fruitland Township Trail.

Terrie Hample, 6171 Duck Lake Rd – Thanked David Rice and the Board for the development of the Duck Creek Natural Area. She is looking forward to continuing to work on the DCNA.

PRESENTATIONS -

Morgan Carroll — GMED — Fruitland Township Broadband Canceled due to illness. Will reschedule.

ANNOUNCEMENTS/COMMUNICATIONS -

- a. November PINS report Will be placed on file.
- **b.** November Zoning Report Will be placed on file.
- c. November Ordinance Report Will be placed on file.
- **d. December Board of Review –** Held on December 12, 2023. There were three items and they were approved.
- e. Steven & Debra Beck 3319 Scenic Drive Notice of Dangerous Building Tentatively scheduled for February 9 at 9AM. Clerk will send notice and building inspector will post the notice on the house.

Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to approve the Notice of Dangerous Building 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**

- **f. Community Christmas Craft** Lynn Knopf is hosting a Christmas Crafting Event at the township hall on Wednesday, December 20 from 4:30-8:00 PM
- g. Email Barbara Craft & Mike Byam Scenic Road End Emails received in support of the work recently done at the Scenic Road End.
- **h.** Email Duck Creek Natural Area Notification that the Trust Fund Grant application was denied.
- i. Climate Pollution Reduction Grants Supervisor Marcinkowski shared a grant application he is submitting for the Scenic Drive Safe Streets project.
- **j. Duck Creek Natural Area Howmet Grant –** David Rice submitted a grant application for the Howmet 2024 Grant.

CONSENT AGENDA -

- a. November 2023 Treasurer reports; Revenues: (101) General Fund \$50,611.24; Expenditures: (101) General Fund \$65,328.51; Fund 130 Public Works Revenue \$650.00
- b. Minutes November 13, 2023 Work Session; November 20, 2023 Regular Board Meeting

Motion by Trustee Graham, second by Trustee Holman, **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. Office Furnishings -

Motion by Clerk Fagan, second by Trustee Lundell, **ADOPTED**, to approve the quote from Grand River Office in the amount of \$20,537.36 that does not include meeting room chairs.

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

b. Road Projects 2024 -

Motion by Trustee Holman, second by Clerk Fagan, *ADOPTED*, to send out assessment letters and petitions for Tranquil Trail, Olds Ln and Simonelli between Michillinda and Lakewood.

Upon Voice Vote: 7 AYES - motion carried

- c. Cover Letter to Senator Bumstead Supervisor Marcinkowski and Parks Commission Chairperson Murray have prepared a letter to send to Senator Bumstead asking for support for restrooms at Nestrom Park.
- d. Light at entrance to White Lake Assisted Living -

Motion by Trustee Jeske, second by Trustee Holman, **ADOPTED**, to approve the installation for \$100 with an agreement with White Lake Assisted Living regarding billing.

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. Generator for WRLS – quotes - approval

Motion by Supervisor Marcinkowski, second by Trustee Holman, **ADOPTED**, to approve to suspend from Robert's Rules for discussion with Jack Greve.

Upon Voice Vote: 7 AYES - motion carried

Motion by Supervisor Marcinkowski, second by Trustee Holman, **ADOPTED**, to approve to return to Robert's Rules.

Upon Voice Vote: 7 AYES – motion carried

Motion by Trustee Lundell, second by Treasurer Pachman, **ADOPTED**, to approve the quote from Energy Service Solutions in the amount of \$11,511.70.

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

 Board of Review – request to pay members for training in February – not budgeted –

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to approve the request to pay members for training.

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

c. Request Port-a-John at Scenic Rd End – There have been requests to bring back a portable restroom until the weather changes.

Motion by Trustee Jeske, second by Trustee Holman **ADOPTED**, to place a portable restroom at the road end year-round.

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**

d. Realtor for Vacant Parcels -

Motion by Trustee Graham, second by Trustee Jeske, **ADOPTED**, to approve using Scott St Pierre as a Realtor to list the upcoming properties for sale.

Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT -

Sandra Cross, 6450 Zellar – Has petitions for John Moolenar for his 2024 run to retain his seat as our US Representative.

David Rice, 4047 Nestrom Rd – Discussed whether Michigan Adventure is still dumping water into Duck Creek. The Board believes Michigan Adventure has hooked up to water/sewer and is no longer dumping.

BOARD COMMENTS/DISCUSSION – Supervisor Marcinkowski discussed that the WLFA has a millage committee that is contemplating the upcoming millage. Clerk Fagan stated that the Presidential Primary Election will be held on February 27, 2023 and any voters on the Permanent Ballot List will receive a political party choice form so that they can be mailed the correct ballot.

ADJOURNMENT

Motion by Trustee Holman second by Trustee Graham, *ADOPTED*, to adjourn the December 18, 2023 Regular Meeting of the Township of Fruitland at 7:20 PM.

Upon Voice Vote: 7 AYES – motion carried

Respectfully Submitted,

Breann Fagan, Clerk

Township of Fruitland

