

**FRUITLAND TOWNSHIP
REGULAR MEETING
JANUARY 16, 2024 MINUTES**

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

ALSO PRESENT – (2) Two interested parties

CALL TO ORDER – Supervisor Marcinkowski called the January 16, 2024 Regular Meeting to order at 5:29 PM and led the pledge of allegiance. He made a comment and apologized about the time confusion.

AGENDA - Motion by Trustee Jeske, second by Trustee Holman, **ADOPTED**, to accept the January 16, 2024 Regular Township Board Meeting Agenda.
Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT –

Patricia Whitener, 3293 W Bard Rd – Spoke about concerns at the most recent Planning Commission meeting.

Carlet Mitenbuler, 4634 Nestrom Rd – Stated that the sign outside and the website had an incorrect time for the Planning Commission meeting.

PRESENTATIONS –

- a. ~~Mike Holman – Planning Commission Meeting Update – 1/11/2024~~

ANNOUNCEMENTS/COMMUNICATIONS –

- a. **December Zoning Report** – Will be placed on file
- b. **December Ordinance Report** – Will be placed on file
- a. **Steven/Debra Beck 3319 Scenic Dr** – Notice of Dangerous Building Hearing has been served to both residents. The meeting will be held February 9, 2024 at 9am.
- b. **Gregory Gaines** – Notice of Intent to Dismiss filed by Township Attorneys
- c. **Email – Patrick Meyers** – Grand River Band of Ottawa Indians – They are requesting a letter of support.
- d. **CEIC – Chemours Environmental Impact Committee** – Requesting a support letter

CONSENT AGENDA –

- a. **December 2023 Treasurer reports; Revenues: (101) General Fund \$177,160.79; Expenditures: (101) General Fund \$69,438.03**

- b. **December 2023 Clerk reports – Budget Amendments and ARPA Funds**
- c. **Minutes – December 11, 2023 Work Session; December 18, 2023 Regular Board Meeting**

Motion by Trustee Jeske, second by Trustee Graham, **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. **Signage RFP** – Supervisor Marcinkowski has given all information in to GMED for review and formatting.
- b. **Township Properties – Nord Rd – Surveying and documentation – Westshore - \$4,250.00**

Motion by Trustee Jeske, second by Clerk Fagan, **ADOPTED**, to approve the quote from Westshore Engineering & Surveying in the amount of \$4250.

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. **Old Fruitland Township Dump – Next Phase of Field Work - \$10,800.00**

Motion by Trustee Jeske, second by Trustee Holman, **ADOPTED**, to approve the next phase of investigation at the Ecology Station by Westshore Consulting in the amount of \$10,800.

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. **Fruitland Covenant Church’s Blueberry Festival 10K**

Motion by Trustee Holman, second by Trustee Lundell, **ADOPTED**, to approve the use of the Duck Creek Natural Area as long as the organization provides insurance or an insurance waiver.

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

- b. **Approval for Clerk to release FFTT donation fund for Boardwalk Pans - \$3,070.00**

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to approve the quote in the amount of \$3070.

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**

Motion by Trustee Lundell, second by Trustee Holman, **ADOPTED**, to suspend from Robert's Rules for discussion with David Rice.

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

Motion by Trustee Lundell, second by Trustee Holman, **ADOPTED**, to return to Robert's Rules.

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

- c. **County Senior Millage Allocation - \$28,690.00 – ARPA Fund VAC** – The Board discussed using ARPA Funding to allocate for the VAC for the next couple years. Trustee Graham made a request for \$6000 to be allocated Senior Palooza. Supervisor Marcinkowski suggested \$3000 to be allocated from Senior Millage and \$3000 to be allocated from ARPA.

- d. **Land Division Request – Beechmont Woods Subdivision**

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to approve the Land Division request.

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**

- e. **VC3 - Replacement UPS – unbudgeted - \$559.00**

Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to approve the quote from VC3 for the replacement UPS.

Clerk Fagan rescinded her motion

Motion by Trustee Jeske, second by Trustee Holman, **ADOPTED**, to approve the Supervisor to purchase a new UPS for under \$600.

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**

FRUITLAND TOWNSHIP DECEMBER 18, 2023 REGULAR MEETING MINUTES

David Rice 4047 Nestrom, Recommended looking into the Grand River Band before signing a letter of support. Will be working on the Blueberry Festival 10K and will work with Clerk Fagan if it moves forward.

BOARD COMMENTS/DISCUSSION – Trustee Lundell commented that her meetings with Supervisor Marcinkowski regarding the agricultural overlay do not violate the Open Meetings Act due to it only being two members that are not making decisions. Supervisor Marcinkowski stated that there were still no bids on the truck. Trustee Graham suggested looking at other ways to sell, such as Ebay. He will also publish again.

ADJOURNMENT

Motion by Trustee Jeske second by Trustee Holman, ***ADOPTED***, to adjourn the January 16, 2024 Regular Meeting of the Township of Fruitland at 6:29 PM.

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

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland