

**FRUITLAND TOWNSHIP
WORK SESSION MEETING
APRIL 8, 2024 MINUTES**

PRESENT – Trustee Graham, Trustee Lundell, Treasurer Pachman, Trustee Jeske (left at 11:38am), Trustee Holman, Supervisor Marcinkowski

ABSENT – Clerk Fagan

ALSO PRESENT – (3) Three interested parties

CALL TO ORDER – Supervisor Marcinkowski called the April 8, 2024, Work Session Meeting to order at 10:08 AM and led the pledge of allegiance.

AGENDA - Motion by Trustee Jeske, second by Treasurer Pachman, **ADOPTED**, to accept the amended April 8, 2024 Work Session Township Board Meeting Agenda.

Upon Voice Vote: 7 AYES – motion carried

PUBLIC COMMENT – There were none.

PRESENTATIONS –

- a. **Jack Greve – WRLS** – Jack gave updates about the status of the WRLS and discussed two proposals for the Board regarding a historical inspection and that he is hoping to apply for a grant to help cover the cost of the inspection.

Motion by Supervisor Marcinkowski, second by Treasurer Pachman, **ADOPTED**, to suspend from Robert’s Rules for discussion.

Upon Voice Vote: 7 AYES – motion carried

Supervisor Marcinkowski questioned the financial breakdown suggested. Jack Greve then discussed another proposal regarding the upcoming celebration for the anniversary of the WRLS and the need for a historical marker as well as suggested updates to the gift shop.

- b. **Bob Murray - Park Commission – 4/1 meeting update** – Commissioner Murray reported that the Parks Commission voted to retain the current officers for another fiscal year. He expressed support for a pollinator garden at the township hall and gave other various updates from the most recent meeting. He reported that the group that volunteered and completed some park maintenance last year will be returning this year.

- c. **Dave Rice – DCNA/FFTT update** – David Rice gave updates on the Duck Creek Natural Area and the Friends of Fruitland Township Trails. They are continuing to work on the bridge and considering next projects and steps and are planning to have a “Bridge Celebration” on April 27th at 10am. They are inviting various members of the community for the event. ADA trail construction will begin on May 6th and take approximately 2-3 weeks. The Board discussed with the attorney about a policy to handle collecting donations at Township events.
- d. **Mike Holman – Planning Commission** – The Planning Commission approved various changes to various zoning ordinances and is seeking approval from the Board.

Motion by Trustee Graham, second by Trustee Holman, **ADOPTED**, to return to Robert’s Rules.

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

ANNOUNCEMENTS/COMMUNICATIONS –

- a. **Vacant Land Sale** – Nord Rd properties have all closed. Title company will send final documents and payment to our Clerk when buyer closings are done. Lakewood lots are 50% surveyed...completion week of April 8.
- b. **New Well** – Installation date should be soon
- c. **DCNA** – trail construction starts May 6 at reported by Dave Rice.
- d. **Flooring – Infinity** – Installation scheduled is for June 12-16 and June 19-23. Furnishing follow flooring.
- e. **March Check disbursement report** – For Board review prior to regular meeting.
- f. **Re-TRAC Materials Management Authorization Programs** – Supervisor Marcinkowski has completed the required processes.
- g. **Email – Melissa DeWitt - Trail User Access – Horses** – A local equestrian group is requesting that horses be allowed on some township trails. Supervisor Marcinkowski will review the current ordinance regulations and report to the Board.

UNFINISHED BUSINESS –

- a. **Broadband – email – ZOOM meeting 4/10 at 9am** – The Board is welcome to attend.
- b. **WLFA – Articles of Incorporation** – The Board discussed the Articles of Incorporation with the township attorney.

NEW BUSINESS –

- a. **Furnishings – Harborfront Interiors – additional laminate counter top – Board seating area** Supervisor Marcinkowski explained that the cost to relaminate and make the current board seating mobile would be expensive but will get additional drawings for another mobile option.

- b. Pollinator Gardens** – Information was provided to the Board regarding a proposal for a pollinator garden at the township hall.
- c. Township Signage RFP** – Two companies responded to the RFP, the quotes were provided to the Board to review.
- d. New Copier** – The Board was provided with multiple quotes for replacement printers for the township hall. Supervisor Marcinkowski will provide a spreadsheet for comparison purposes.
- e. Muskegon County Free Dump Day** – Currently scheduled for April 27 8am – 4pm, volunteers will be needed. Supervisor Marcinkowski will check with Comprenew regarding their disposal process.
- f. Tennis and Pickleball court Fencing** – Supervisor Marcinkowski provided multiple quotes.

PUBLIC COMMENT – There were none.

BOARD COMMENTS/DISCUSSION – Trustee Graham had a suggestion about parking at the boat launch.

ADJOURNMENT

Motion by Trustee Holman, second by Trustee Graham,
ADOPTED, to adjourn the April 8, 2024 Work Session of the
Township of Fruitland at 12:04 PM.

Upon Voice Vote: 5 AYES – motion carried

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland