

**FRUITLAND TOWNSHIP
REGULAR MEETING
APRIL 15, 2024 MINUTES**

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

ABSENT – Trustee Jeske

ALSO PRESENT – (5) Five interested parties

CALL TO ORDER - Supervisor Marcinkowski called the April 15, 2024 Regular Meeting to order at 6:00 PM and led the pledge of allegiance.

AGENDA - Motion by Trustee Lundell, second by Treasurer Pachman, **ADOPTED**, to accept the amended April 15, 2024 Regular Township Board Meeting Agenda.

Upon Voice Vote: 6 AYES – motion carried

PUBLIC COMMENT –

David Rice, 4047 Duck Lake Rd – Gave updates about the Duck Creek Natural Area and Friends of Fruitland Township Trails bridge work. There will be a bridge opening celebration on April 27, 2024.

ANNOUNCEMENTS/COMMUNICATIONS –

- a. ~~March Zoning Report~~ – Will be placed on file when received.
- b. **March Ordinance Report** – Will be placed on file.
- c. **March PINS report** – Will be placed on file.
- d. **Michillinda Rd milling/overlay** - Project starts May 3 with completion May 22.
- e. **DCNA** – Friends of Fruitland Township Trails is having a Bridge Celebration on April 27th 2024. Ryerson Brothers will be starting on the trail on May 6th.

CONSENT AGENDA –

- a) **March 2024 Treasurer reports; Revenues: (101) General Fund \$242,617.96; Expenditures: (101) General Fund \$84,112.55; Fund 130 Public Works Revenue: \$650.00**
- b) **March 2024 Clerk reports – Check Disbursement**
- c) **Minutes – March 11, 2024 Work Session; March 18, 2024 Regular Board Meeting; March 28, 2024 Special Board Meeting**

Motion by Trustee Lundell, second by Clerk Fagan, **ADOPTED**, to approve the Consent Agenda as presented.

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

UNFINISHED BUSINESS –

- a. **ARPA update** – The Board discussed current allocations with updates from Clerk Fagan. The Board understands the remainder must be allocated by the end of this calendar year.
- b. **Broadband update** – The challenge process can be left up to the internet providers. Supervisor Marcinkowski continues to have meetings with GMED and the internet providers.
- c. **WLFA – Articles of Incorporation** – Supervisor Marcinkowski spoke about the Articles of Incorporation and the process of putting the millage on the ballot. Motion by Trustee Lundell, second by Treasurer Pachman, **ADOPTED**, to approve the White Lake Fire Authority Articles of Incorporation as presented.
Roll Call Vote: Trustee Holman **NAY**, Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **NAY**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Jeske **ABSENT**, – **motion carried**

- d. **Furnishings – Board area – HarborFront Interiors** – Supervisor Marcinkowski presented another option for the Board seating. Trustee Graham will look into additional options.

e. **Senior Millage**

Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to approve allocating the 2024 senior millage allocations as \$5000 to White Lake Senior Center, \$5000 to AgeWell Services of West Michigan, \$3000 for Senior Palooza, and \$15,680 for vouchers to include a \$20 ecology station card, \$10 for Muskegon Farmers Market, \$10 for Montague Farmer’s Market and \$16 for White River Light Station.

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

NEW BUSINESS –

a. **Assessor’s Contract**

Motion by Trustee Graham, second by Trustee Holman, **ADOPTED**, to approve assessor’s contracts as written.

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

- b. Township Property Ordinance – access request - horse riding group** – The Board discussed adjusting the current ordinance to allow horse riding as well as other activities. Supervisor Marcinkowski will discuss with the township attorneys.

- c. Planning Commission – Amendments to Zoning Ordinances**

Motion by Supervisor Marcinkowski, second by Trustee Holman, **ADOPTED**, to approve the changes to the Zoning Ordinances as recommended by the Planning Commission, as written.

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

- d. Amendment to Water Rate Ordinance R4**

Motion by Clerk Fagan, second by Treasurer Pachman, **ADOPTED**, to the Amendment to the Water Rate Ordinance.

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

- e. Fencing quotes for tennis/pickleball courts – Nestrom Park**

Motion by Trustee Lundell, second by Trustee Holman, **ADOPTED**, to approve the quote from Oasis with \$20,000 coming from the ARPA fund and the remainder from the Parks Specialty Fund.

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

- f. Copy Machine - 4 quotes – cost spreadsheet**

Motion by Clerk Fagan, second by Trustee Graham, **ADOPTED**, to approve the quote from Office Machines in the amount of \$3600 to be paid from the ARPA Fund.

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

- g. Township signage RFP selection** – The Board suggested a few additional signs needed for road ends.

Motion by Trustee Lundell, second by Supervisor Marcinkowski, **ADOPTED**, to approve the proposal from Port City Signs with half of the funding coming from the ARPA Fund and the remainder from a Specialty Fund.

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

PUBLIC COMMENT –

Melissa Beegle, 6190 Zellar Rd – White Lake Fire Authority Representative. Clarified that the millage and the Articles of Incorporation are separate items, that the WLFA Board wanted the Articles approved prior to putting the millage on the ballot but that the Articles of Incorporation is the agreement between the municipalities and White Lake Fire Authority, while the millage gets decided by the voters.

James Konieczny, 5580 Oak Tree Lane – White Lake Fire Authority Representative. Thanked the Board for approving the articles and expressed he is available for questions/discussions. Encouraged that the Board ensures that the hard drive on the printer/scanner be destroyed prior to disposal.

BOARD COMMENTS/DISCUSSION – Trustee Graham clarified that any hard drives being disposed of at the free dump day event will be destroyed properly by the disposal company. Trustee Graham expressed that the ecology station attendant is not charging properly for waste. Trustee Graham shared an article about the Scenic Drive Non-Motorized Pathway in the Oceana Echo. The next Senior Palooza meeting will be April 30th and they are getting ready to send invitations and put out road signs.

Motion by Trustee Lundell, second by Trustee Holman, **ADOPTED**, to appoint Trustee Graham to the White Lake Fire Authority Board.

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

ADJOURNMENT

FRUITLAND TOWNSHIP APRIL 15, 2024 REGULAR MEETING MINUTES

Motion by Trustee Holman, second by Trustee Graham,
ADOPTED, to adjourn the April 15, 2024 Regular Meeting of the
Township of Fruitland at 7:17 PM.

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

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland