

**FRUITLAND TOWNSHIP
REGULAR MEETING
JUNE 17, 2024 MINUTES**

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

ABSENT – Trustee Jeske, Trustee Holman

ALSO PRESENT – (8) Eight interested parties

CALL TO ORDER - Supervisor Marcinkowski called the June 17, 2024 Regular Meeting to order at 6:04 PM and led the pledge of allegiance.

AGENDA - Motion by Clerk Fagan, second by Treasurer Pachman, **ADOPTED**, to accept the amended June 17, 2024 Regular Township Board Meeting Agenda.

Upon Voice Vote: 5 AYES – motion carried

PUBLIC COMMENT –

Christopher VanOosterhout, 3418 Orshal – Believes the White Lake Community Library Board position should be opened to the residents as a whole.

Kendrah Robinson – Running for Muskegon County Probate Judge this November.

Sondra Cross, 6460 Zellar (via Zoom) – Would also like to see the WLCL Board position open to the residents.

Kimon Kotos, 6171 Duck Lake Road – Thanked the Board for their work during this term and remarked that he is running for Fruitland Township Supervisor.

ANNOUNCEMENTS/COMMUNICATIONS –

- a. **May Zoning Report** – Will be placed on file when received.
- b. **May Ordinance Report** – Will be placed on file.
- c. **May PINS report** – Will be placed on file.
- d. **Flooring/Furnishing Schedule** – Meeting room, vestibule, counter area, restrooms and breakroom/kitchen completed. Office areas start Wednesday, June 19 and will be completed by June 23.
- e. **Lakewood subdivision lots** – final surveying and descriptions in process – the goal is to have all Lakewood lots sold by the end of July.
- f. **Generator installed** - Waiting on electrical service upgrade and generator panel.

- g. **Community Project Funding** – Fruitland Township’s request made it through the second round and will now go to the appropriations committee.
- h. **Additional Deputy Patrol** – Supervisor Marcinkowski has sent an email for report and meeting request.
- i. **Broadband Internet** – Supervisor Marcinkowski had a recent phone call with Matt Farrar the Deputy County Administrator and has been advised to sit back and wait to see how the bids work out.
- j. **Fencing around courts is installed** – Painting is on schedule.
- k. **Email - Buoys – DNR** – WLA has stated that South Shore Marina and buoys should be out soon.
- l. **Lighthouse camera is up** – Was operational, but no longer is. Supervisor Marcinkowski will investigate.
- m. **3319 Scenic Dr – Beck residence** – Soil and Erosion permit has been received. EGLE permit has not been requested. Supervisor Marcinkowski will meet with Val this week to discuss progress.
- n. **Letter to Congressman Moolenaar** – Supervisor Marcinkowski has sent a Thank you letter for consideration of the Scenic Drive Safe Street Initiative.

CONSENT AGENDA –

- a) **May 2024 Treasurer reports; Revenues: (101) General Fund \$56,913.34; Expenditures: (101) General Fund \$80,059.24**
- b) **May 2024 Clerk reports – Check Disbursement; ARPA Expenditures and Allocations**
- c) **Minutes – May 13, 2024 Work Session; May 20, 2024 Regular Board Meeting**

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

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

UNFINISHED BUSINESS –

- a. **McMillan Rd End – Slope Stabilization – Dune Grass planting – quotes**

Motion by Supervisor Marcinkowski, second by Trustee Lundell, **ADOPTED**, to approve the quote from Olde Path Industries.

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

- b. **ARPA update – Project allocations** – Clerk Fagan will update the numbers based on the approved increases for Hall upgrades and Wayfinding project.

- c. **Nestrom Park Restrooms** – Supervisor Marcinkowski is meeting with Brad Winberg to discuss the project to clear up some discrepancies.
- d. **Signage – new signs – approval**
Motion by Trustee Graham, second by Treasurer Pachman, **ADOPTED**, to approve the increased quote for wayfinding signage.
Roll Call Vote: Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Jeske **ABSENT**, Trustee Holman **ABSENT** – **motion carried**
- e. **Resolution 2024-15 – Dangerous Building Hearing**
Motion by Trustee Graham, second by Treasurer Pachman, **ADOPTED**, to approve Resolution 2024-15.
Roll Call Vote: Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Jeske **ABSENT**, Trustee Holman **ABSENT** – **motion carried**

NEW BUSINESS –

- a. **Article R 8 revision – Fruitland Township Property Ordinance**
Motion by Trustee Lundell, second by Trustee Graham, **ADOPTED**, to approve the changes to Article R 8.
Roll Call Vote: Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Jeske **ABSENT**, Trustee Holman **ABSENT** – **motion carried**
- b. **Signage – DCNA**
Motion by Clerk Fagan, second by Treasurer Pachman, **ADOPTED**, to approve the quote from Port City Signs.
Roll Call Vote: Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Jeske **ABSENT**, Trustee Holman **ABSENT** – **motion carried**
- c. **DCNA letter to nearby residents** – Supervisor Marcinkowski has prepared a letter to send to residents near DCNA.
- d. **White Lake Community Library – new rep – Breann Fagan – do we need to open this up to all residents?** The Board agreed to open this appointment to residents. This will be advertised via E-News and the website.
- e. **White Lake Fireworks – Contribution request**
Motion by Clerk Fagan, second by Trustee Lundell, **ADOPTED**, to approve the request for \$200.
Roll Call Vote: Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Trustee Lundell **AYE**, Treasurer Pachman **AYE**, Trustee Jeske **ABSENT**, Trustee Holman **ABSENT** – **motion carried**

f. Q&R Farms – Special Land Use – Blueberry Farm

Motion by Clerk Fagan, second by Trustee Lundell, **ADOPTED**, to approve the Special Land Use permit with stipulation for Q&R Farms as recommended by the Planning Commission.

Upon Voice Vote: 5 AYES – motion carried

PUBLIC COMMENT –

Kimon Kotos, 6171 Duck Lake Rd – Recommended having a stop sign added at Orshal and Duck Lake Road. Commented on the early closure of the ecology station last week as well as the crushed stone at the DCNA.

Terrie Hampel, 6171 Duck Lake Rd – Noticed dirt bike tracks at the Duck Creek Natural Area recently. Hopes that the letter going to residents is friendly and welcoming. Mentioned that the Friends of Fruitland Township Trails has elected new board members and have plans for the future.

Virginia Demumbrum, WLCL – Thanked the Board for taking the WLCL board appointment seriously.

BOARD COMMENTS/DISCUSSION – Clerk Fagan spoke about the upcoming election and open positions. Trustee Graham spoke about Senior Palooza.

ADJOURNMENT

Motion by Trustee Graham, second by Trustee Lundell, **ADOPTED**, to adjourn the June 17, 2024 Regular Meeting of the Township of Fruitland at 7:01 PM.

Upon Voice Vote: 5 AYES – motion carried

Respectfully Submitted,

Breann Fagan, Clerk
Township of Fruitland