

**FRUITLAND TOWNSHIP  
REGULAR MEETING  
NOVEMBER 18, 2024 MINUTES**

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

**ALSO PRESENT** – (16) Sixteen interested parties

**CALL TO ORDER** - Supervisor Marcinkowski called the November 18, 2024 Regular Meeting to order at 6:00 PM and led the pledge of allegiance.

**AGENDA** - Motion by Trustee Jeske, second by Trustee Holman, **ADOPTED**, to accept the amended November 18, 2024 Regular Township Board Meeting Agenda.  
*Upon Voice Vote: 7 AYES – motion carried*

**PUBLIC COMMENT –**

Terrie Hampel, 6171 Duck Lake Rd – Thanked the outgoing members of the Township Board. Hopes there will be consistency with the incoming Township Board and hopes to continue to see the Board working well with other boards, commissions and organizations.

**ANNOUNCEMENTS/COMMUNICATIONS –**

- a. **October Zoning Report** – Will be placed on file.
- b. **October Ordinance Enforcement Report** – Will be placed on file
- c. **MMPC** – Sidney Shaw provided a short report.
- d. **WFLA** – Trustee Graham provided the most recent notes from the WLFA meetings.

**CONSENT AGENDA –**

- a. **October 2024 Treasurer reports; Revenues: (101) General Fund \$148,562.60; Expenditures: (101) General Fund \$69,233.56; (140) Metro Authority Fund Expenditures \$6,843.75**
- b. **October 2024 Clerk reports – Check Disbursement and ARPA report**
- c. **Minutes – October 15, 2024, Work Session; October 21, 2024 Regular Board Meeting**

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

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

**UNFINISHED BUSINESS –**

- a. **Zoning Administrator** – The Board reviewed the requested contract suggested by Val Jensen for his training of the new Zoning Administrator.  
Motion by Clerk Fagan second by Trustee Holman, **ADOPTED**, to approve the amendment to the Zoning Administrator contract.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Trustee Lundell **AYE**, Trustee Holman **AYE**, Trustee Jeske **AYE**, Treasurer Pachman, **AYE** – **motion carried**
  
- b. **Cemetery – New Electrical Service** –  
Motion by Trustee Jeske second by Trustee Holman, **ADOPTED**, to approve the quote from Korthase for the cemetery electrical service in the amount of \$3078.87.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Trustee Lundell **AYE**, Trustee Holman **AYE**, Trustee Jeske **AYE**, Treasurer Pachman, **AYE** – **motion carried**
  
- c. **Lakewood Lots** – Supervisor Marcinkowski shared the updated surveys for some of the Lakewood lots being sold.
  
- d. **Personnel Staffing/Position Discussion** –  
Motion by Clerk Fagan second by Trustee Holman, **ADOPTED**, to ratify the hiring of Anne Stewart.  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Trustee Lundell **AYE**, Trustee Holman **AYE**, Trustee Jeske **AYE**, Treasurer Pachman, **AYE** – **motion carried**
  
- e. **Community Building – Roofing Contractor Selection**  
Motion by Trustee Lundell second by Treasurer Pachman, **ADOPTED**, to approve the quote from Schmidt Roofing and Construction in the amount of \$11,897.00  
*Roll Call Vote:* Trustee Graham **AYE**, Clerk Fagan **AYE**, Supervisor Marcinkowski **AYE**, Trustee Lundell **AYE**, Trustee Holman **AYE**, Trustee Jeske **AYE**, Treasurer Pachman, **AYE** – **motion carried**
  
- f. **Park Commission items: Mark Beegle 2-year term; property sale proceeds; seek grant for accessible sidewalks** –

Motion by Clerk Fagan, second by Trustee Holman, **ADOPTED**, to accept the appointment of Mark Beegle to the Parks Commission for two years.

*Upon Voice Vote: 7 AYES – motion carried*

Motion by Trustee Jeske, second by Treasurer Pachman, **ADOPTED**, to use the proceeds from the sales of the Lakewood Lot properties towards the funding of new restrooms at Nestrom Park.

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

Motion by Trustee Lundell, second by Trustee Graham, **ADOPTED**, to allow the Parks Commission to investigate grant funding for ADA sidewalks at Nestrom Park.

*Upon Voice Vote: 7 AYES – motion carried*

**NEW BUSINESS –**

**a. Library Representative –**

Motion by Trustee Holman second by Trustee Lundell, **ADOPTED**, to approve appointing Breann Fagan as the new White Lake Community Library representative for a three-year term.

*Upon Voice Vote: 6 AYES, 1 ABSTAIN – motion carried*

**b. Housing Representative –**

Motion by Supervisor Marcinkowski second by Trustee Holman, **ADOPTED**, to approve appointing Breann Fagan as the Fruitland Township Housing representative.

*Upon Voice Vote: 6 AYES, 1 ABSTAIN – motion carried*

**c. Master Plan – MSHDA Housing Grant Application - GMED – Supervisor Marcinkowski shared some upcoming grant funding that will be available for townships to be used to update their master plan**

Motion by Trustee Holman second by Trustee Lundell, **ADOPTED**, to approve investigating this funding.

*Upon Voice Vote: AYES, 1 ABSTAIN – motion carried*

**PUBLIC COMMENT –**

Alice Gambel, 5730 Oak Tree Ln – Thank You to the outgoing Board. Agrees with the appointment of Breann for the Library Board. Questioned the building of the bathroom and the sale of property to make it happen.

Motion by Supervisor Marcinkowski second by Trustee Holman, **ADOPTED**, to suspend from Robert’s Rules to answer her questions.

*Upon Voice Vote: 7 AYES – motion carried*

Motion by Supervisor Marcinkowski second by Trustee Holman, **ADOPTED**, to suspend from Robert’s Rules to answer her questions.

*Upon Voice Vote: 7 AYES – motion carried*

The Board discussed different reasons they are selling the designated properties.

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

*Upon Voice Vote: 7 AYES – motion carried*

**BOARD COMMENTS/DISCUSSION** – Supervisor Marcinkowski thanked the Board for the last four years and the good we have done for the township. Clerk Fagan also thanked the Board and invited everyone to the new board being sworn in on November 20, 2024 at noon. Trustee Holman thanked the Board and encouraged the incoming board.

**ADJOURNMENT**

Motion by Trustee Holman, second by Trustee Jeske, **ADOPTED**, to adjourn the November 18, 2024 Regular Meeting of the Township of Fruitland at 7:06 PM.

*Upon Voice Vote: 7 AYES – motion carried*

Respectfully Submitted,

Breann Fagan, Clerk  
Township of Fruitland