

**FRUITLAND TOWNSHIP
REGULAR MEETING
MARCH 17, 2025 MINUTES**

PRESENT – Supervisor Marcinkowski, Clerk Steffes, Trustee Cross, Treasurer Roggero, Trustee VanOosterhout, Trustee Holman, Trustee Brower

ABESNT – none.

ALSO PRESENT – (7) Seven interested parties

CALL TO ORDER - Supervisor Marcinkowski called the March 17, 2025 Regular Meeting to order at 6:00 PM and led the pledge of allegiance.

AGENDA - Motion by Trustee Holman, second by Trustee Cross, **ADOPTED**, to accept the amended March 17, 2025 Regular Township Board Meeting Agenda.
Upon Voice Vote: 7 AYES– motion carried

PUBLIC COMMENT – There was none.

PUBLIC HEARING- 2025-2026 Public Budget Hearing

CALL TO ORDER- Supervisor Marcinkowski called the March 17, 2025 Budget Public Hearing to order at 6:03 PM.

Motion by Supervisor Marcinkowski, second by Trustee Holman,
ADOPTED, to suspend Roberts Rules.
Upon Voice Vote: 7 AYES– motion carried

PUBLIC COMMENT – There was none.

Motion by Supervisor Marcinkowski, second by Trustee Holman,
ADOPTED, to reinstate Roberts Rules.
Upon Voice Vote: 7 AYES– motion carried

Motion by Clerk Steffes, second by Trustee Holman, **ADOPTED**, to close the 2025-2026 Budget Hearing at 6:35 PM.
Upon Voice Vote: 7 AYES– motion carried

PRESENTATION

a. WLFA Open position

- i. Brian Mulnix-** Presented his experience and interest in serving on WLFA Board

Motion by Supervisor Marcinkowski, second by Trustee Holman, **ADOPTED**, to suspend Roberts Rules.

Upon Voice Vote: 7 AYES– motion carried

Motion by Supervisor Marcinkowski, second by Trustee Cross, **ADOPTED**, to reinstate Roberts Rules.

Upon Voice Vote: 7 AYES– motion carried

- ii. Adam Stark -** Presented his experience and interest in serving on WLFA Board

Motion by Clerk Steffes, second by Supervisor Marcinkowski, **ADOPTED**, to suspend Roberts Rules.

Upon Voice Vote: 7 AYES– motion carried

Motion by Supervisor Marcinkowski, second by Trustee Holman, **ADOPTED**, to reinstate Roberts Rules.

Upon Voice Vote: 7 AYES– motion carried

ANNOUNCEMENTS/COMMUNICATIONS –

- a. Zoning Board of Appeals – 3/10 – 2 appeals – both denied**
- b. BOR 3/10 and 3/11 – 27 Appointments – 32 properties reviewed**
- c. Town Hall Style Community Discussion**

CONSENT AGENDA –

- a. February 2025 Treasurer reports – Revenue and Expenditure - Fund 101 Revenue \$132,906.98; Expenditure \$93,495.89; Fund 130 (Public works) Expenditure \$600.00; Fund 180 Revenue \$100.00;**
- b. February 2025 Clerk reports – Check Disbursement**
- c. Minutes – February 10, 2025, Work Session; February18, 2025, Regular Board Meeting**

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

Roll Call Vote: Trustee Cross **AYE**, Clerk Steffes **AYE**, Supervisor Marcinkowski **AYE**, Trustee Brower **AYE**, Trustee VanOosterhout **AYE**, Treasurer Roggero, **AYE**, Trustee Holman, **AYE** – **motion carried**

UNFINISHED BUSINESS –

a. Planning Commission – selections – Lori Lundell and Nelson Huldin

Motion by Trustee VanOosterhout, second by Treasurer Roggero, **ADOPTED**, to approve Lori Lundell and Nelson Huldin as the selections for Planning Commission.

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

b. WLFA – selection- Jeff Goss and Brian Mulnix

Motion by Trustee Holman, second by Trustee VanOosterhout, **ADOPTED**, to approve Jeff Goss and Brian Mulnix as the selections for WLFA to replace Melissa Beegle and Jim Konieczny.

Role Call Vote: Treasurer Roggero **AYE**, Supervisor Marcinkowski **NO**, Trustee Holman **AYE**, Trustee Cross **AYE**, Clerk Steffes **NO**, Trustee VanOosterhout **NO**, Trustee Brower **NO**

Upon Voice Vote: **3 AYES, 4 NAYES– motion failed**

Motion by Supervisor Marcinkowski, second by Trustee Cross, **ADOPTED**, to select Jeff Goss as selection for WLFA to replace Melissa Beegle.

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

c. Social Media Policy

Motion by Supervisor Marcinkowski, second by Trustee Cross, **ADOPTED**, to approve the Internal Social Media policy.

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

Motion by Supervisor Marcinkowski, second by Treasurer Roggero, **ADOPTED**, to approve the Social Media Customer Use Policy.

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

d. Citizen’s Advisory Committee – Resource and Recovery Community Center – selections – Jeanine Gomez, Christy Klein, Margot Sabato, Michele Wyngard, Elise Butler, Tessa Messinger, George Muyskens, Milaine Dewey, Seth Johnson

NEW BUSINESS –

a. RESOLUTION 2025-07 PERFORMANCE AND INDEMNIFICATION

Motion by Supervisor Marcinkowski, second by Clerk Steffes, **ADOPTED**, to approve **RESOLUTION 2025-07 PERFORMANCE AND INDEMNIFICATION**.

Roll Call Vote: Trustee Cross **AYE**, Clerk Steffes **AYE**, Supervisor Marcinkowski **AYE**, Trustee Brower **AYE**, Trustee VanOosterhout **AYE**, Treasurer Roggero, **AYE** Trustee Holman **AYE**– **motion carried**

b. RESOLUTION 2025-08 FEE, PERMIT, ESCROW SCHEDULE

Motion by Clerk Steffes, second by Trustee Holman, **ADOPTED**, to approve **RESOLUTION 2025-08 FEE, PERMIT, ESCROW SCHEDULE**.

Roll Call Vote: Trustee Cross **AYE**, Clerk Steffes **AYE**, Supervisor Marcinkowski **AYE**, Trustee Brower **AYE**, Trustee VanOosterhout **AYE**, Treasurer Roggero, **AYE** Trustee Holman **AYE**– **motion carried**

c. RESOLUTION 2025-10 RESOLUTION AUTHORIZING CONGRESSIONAL DIRECTED SPENDING/COMMUNITY FUNDING APPLICATION AND DESIGNATION OF APPLICANT

d. RESOLUTION 2025-11 SUPPORT OF THE SCENIC DRIVE SAFE STREETS INITIATIVE

e. RESOLUTION 2025-12 SUPPORT COMPLETE STREETS

Motion by Trustee Holman, second by Trustee Brower, **ADOPTED**, to approve **RESOLUTION 2025-10, RESOLUTION 2025-11 and RESOLUTION 2025-12**.

Roll Call Vote: Trustee Cross **AYE**, Clerk Steffes **AYE**, Supervisor Marcinkowski **AYE**, Trustee Brower **AYE**, Trustee VanOosterhout **AYE**, Treasurer Roggero, **AYE** Trustee Holman **AYE**– **motion carried**

f. BS&A – move from .net to the cloud

Motion by Trustee Holman, second by Treasurer Roggero, **ADOPTED**, to approve moving from BS&A .NET to the Cloud.

Roll Call Vote: Trustee Cross **AYE**, Clerk Steffes **AYE**, Supervisor Marcinkowski **AYE**, Trustee Brower **AYE**, Trustee VanOosterhout **AYE**, Treasurer Roggero, **AYE** Trustee Holman **AYE**– **motion carried**

g. Transfer Station Upgrade

Motion by Treasurer Holman, second by Trustee Brower, **ADOPTED**, to approve the proposed Transfer Station Upgrades- Asphalt Paving and Tree Removal.

Roll Call Vote: Trustee Cross **AYE**, Clerk Steffes **AYE**, Supervisor Marcinkowski **AYE**, Trustee Brower **AYE**, Trustee VanOosterhout **AYE**, Treasurer Roggero, **AYE** Trustee Holman **AYE**– **motion carried**

PUBLIC COMMENT –

Brian Mulnix- Discussed the importance of preserving the Roads Ends in Fruitland Township for public access.

Motion by Supervisor Marcinkowski, second by Treasurer Roggero, **ADOPTED**, to suspend Roberts Rules.

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

BOARD COMMENTS/DISCUSSION –

Supervisor Marcinkowski discussed possible dates for the Beck Show Cause Hearing.

ADJOURNMENT

Motion by Trustee Holman, second by Treasurer Roggero, **ADOPTED**, to adjourn the March 17, 2025 Regular Meeting of the Township of Fruitland at 7:34 PM.

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

Respectfully Submitted,

Alexa Steffes, Clerk
Township of Fruitland