FRUITLAND TOWNSHIP SPECIAL MEETING MARCH 27, 2025 MINUTES

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

ABSENT- Trustee Brower, Trustee Holman

ALSO PRESENT – (1) One interested parties

CALL TO ORDER - Supervisor Marcinkowski called the March 27, 2025 Special Meeting to order at 6:05 PM, and led the Pledge of Allegiance.

GENDA - Motion by Supervisor Marcinkowski, second by Clerk Steffes, **ADOPTED**,

to approve the amended March 27, 2025 Special Meeting Agenda.

Upon Voice Vote: 5 AYES – motion carried

PUBLIC COMMENT – There were none.

ANNOUNCEMENTS/COMMUNICATIONS – There were none.

UNFINISHED BUSINESS – There was none.

NEW BUSINESS –

- 1. 2025 2026 Appointments/Contracts
 - Assessor V&V Assessing LLC \$55,000.00 (3-year agreement)
 - Auditor Brickley DeLong PC (\$9,530.00 yearly contract)
 - Township Attorney Kevin Even, Smith Haughey Rice & Roegge (\$220/hour)
 - Mechanical Inspector Jim Callender (\$55/inspection)
 - Plumbing Inspector Steve Smith (\$55/inspection
 - Electrical Inspector Jeff Johnson (\$55/inspection)
 - Building Official/Inspector Val Jensen (80% of building permit fee)
 - Zoning Administrator/Enforcer Mike Baker (\$31,930.00 annually)
 - PINS Partnership In Neighborhood Safety (\$74,993.50)
 - MCRC/Fruitland Twp Local Road Project Contract (none confirmed)
 - D&B Brine Program (\$12,227.50)
 - Big Lake Property Services (\$140/weekly cleaning)
 - Intergovernmental Contract for Property Code Enforcement Services Muskegon Township (\$4,501/2025-26)

Motion by Clerk Steffes, second by Treasurer Roggero, *ADOPTED*, to approve the 2025-2026 Appointment and Contracts as written.

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

2. Resolution 2025-09 – Depositories

Motion by Supervisor Marcinkowski, second by Clerk Steffes, *ADOPTED*, to approve Resolution 2025-09 as amended.

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

3. Resolution 2025-13 – Citizen's Advisory Committee Meeting Dates

Motion by Supervisor Marcinkowski, second by Trustee Cross, *ADOPTED*, to approve Resolution 2025-13 as written.

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

4. Final FY 2024/2025 Budget Amendments

Motion by Supervisor Marcinkowski, second by Treasurer Roggero, *ADOPTED*, to approve Final FY 2024/2025 Budget Amendments.

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

5. Resolution 2025-14 Holiday Observance Days

Motion by Clerk Steffes, second by Trustee Cross, **ADOPTED**, to approve Resolution 2025-14 as written.

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

6. Resolution 2025-15 General Appropriations Fiscal Year 2025-2026

Motion by Supervisor Marcinkowski, second by Clerk Steffes, *ADOPTED*, to approve Resolution 2025-15 as amended.

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

7. Resolution 2025-16 Work Session and Regular Meeting dates/times

Motion by Clerk Steffes, second by Treasurer Roggero, *ADOPTED*, to approve Resolution 2025-16 as written.

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

8. Resolution 2025-17 DNR Recreation Passport Grant Application For Nestrom Park Accessible Pathways

Motion by Supervisor Marcinkowski, second by Treasurer Roggero, *ADOPTED*, to approve Resolution 2025-17 as written.

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

9. Resolution 2025-08 AMENDED FEE, PERMIT, ESCROW SCHEDULE

Motion by Treasurer, second by Trustee Cross, *ADOPTED*, to approve Resolution 2025-08 as written.

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

PUBLIC COMMENT -

Bob Murray, Duck Lake Rd – said "Thank you."

BOARD COMMENTS/DISCUSSION – Supervisor Marcinkowski discussed the board being at the MTA Annual Conference next week and the Nestrom Park restroom developments.

FRUITLAND TOWNSHIP MARCH 27, 2025 SPECIAL MEETING MINUTES

ADJOURNMENT

Motion by Treasurer Roggero, second by Trustee Cross, *ADOPTED*, to adjourn the March 27, 2025 Special Meeting of the Township of Fruitland at 6:43 PM.

Upon Voice Vote: 5 AYES – motion carried

Respectfully Submitted,

Alexa Steffes, Clerk Township of Fruitland