FRUITLAND TOWNSHIP WORK SESSION MEETING MARCH 10, 2025 MINUTES

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

ABSENT -

ALSO PRESENT - (13) Thirteen interested parties

CALL TO ORDER – Supervisor Marcinkowski called the March 10, 2025, Work Session Meeting to order at 10:00 AM and led the pledge of allegiance.

AGENDA -

Motion by Trustee Holman, second by Trustee Cross, **ADOPTED**, to accept the March 10, 2025 Work Session Township Board Meeting Agenda as amended.

Upon Voice Vote: 7 AYES - motion carried

PUBLIC COMMENT – There were none.

PRESENTATIONS -

Motion by Supervisor Marcinkowski, second by Trustee Holman, ADOPTED, to suspend Roberts Rules for the duration of Presentations. *Upon Voice Vote:* **7 AYES – motion carried**

- a. Greg Sherburn Manager Muskegon and Duck Lake State Parks- Spoke about their goals for the upcoming season, including solar lights at the boat launch and better restroom options.
- **b.** Dave Rice- DCNA- Advised they are starting on Bridge # 3, asked to have a setup at the Town Hall event, requested consideration for updated Ordinance R63 for hunting guidelines.
- c. Bob Murray Park Commission 3/3 meeting update- Advised they used Zoom for their last meeting, spoke about having pickle ball classes, spring craft classes, a movie night, and Senior Palooza. Asked TWP Attorney Gereaux about vendor fees for Senior Palooza. NM JV Baseball will be playing their home games at Nestrom Park.
- **d.** Mike Holman Planning Commission 3/6 meeting update- Chairman Roesler is stepping down, requested plaque for his service. Provide update on the old Pickle Barrel property and their status of opening an ice cream shop.
- e. Planning Commission Open Positions

- i. Angelo Sabato
- ii. Jeanine Gomez
- iii. Lori Lundell
- iv. Nelson Huldin
- v. John Bishop
- vi. Jim Townsend
- f. White Like Fire Authority Board Open Position
 - i. Jeffrey Goss
 - ii. Jim Townsend

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

Upon Voice Vote: 7 AYES - motion carried

ANNOUNCEMENTS/COMMUNICATIONS -

- a. Febuary Check disbursement report- will be placed on file
- b. Febuary Ordinance Enforcement report- will be placed on file
- c. February Zoning Report- will be placed on file
- d. January PINS Report- will be placed on file
- e. PINS Agreement-Township Allocation
- f. Michigan Class- Justin Roggero
- g. CE Foundation- Pitch Competition
- **h. MMPC report Sidney Shaw** report hasn't been received yet, will be emailed to board when available
- i. WLFA update- Vicki Graham- will be placed on file
- j. MCRC Brine Program Opt Out
- k. Zoning Board of Appeals Meeting 3/10/25(6 pm)
- Board of Review 3/1/25 (1-4 pm; 6-9 pm); 3/11/25 (9am-12pm; 1-4 pm)
- m. Citizens Advisory Committee- Resource and Recovery Community Center- emails sent residents that are interested in serving on the committee
- n. Muskegon Road Commission Meeting 3/5/25
- o. Special Board Meeting- 3/27/25 (6 pm)- Adopt 2025/2026 Budget
- p. Show Cause Hearing- Dangerous Building-Beck Residence 3319 Scenic Dr- 4/17/25 (9 am)

UNFINISHED BUSINESS –

- a. Town Hall Style Community Discussions -
- b. Social Media Policy Alexa
- c. Township Budget- General Fund 101

NEW BUSINESS –

- a. RESOLUTION 2025-07 PERFORMANCE AND INDEMNIFICATION
- b. RESOLUTION 2025-08 FEE, PERMIT, ESCROW SCHEDULE
- c. BS&A proposal to move from .net to the cloud
- **d. Transfer Station Upgrades** discussed needing a new compactor, building, asphalt, fencing and tree removal. Proposed prioritizing asphalt, fencing and tree removal for a new entry for this year.

PUBLIC COMMENT –

Lori Lundell-4669 Lorenson Rd- Thanked the board for looking into the traffic situation in front of Michigan's Adventure

BOARD COMMENTS/DISCUSSION –

Supervisor Marcinkowski discussed changing the meeting room furniture.

ADJOURNMENT

Motion by Trustee Cross, second by Treasurer Roggero, *ADOPTED*, to adjourn the March 10, 2025 Work Session of the Township of Fruitland at 11:49 AM.

Upon Voice Vote: 7 AYES – motion carried

Respectfully Submitted,

Alexa Steffes, Clerk
Township of Fruitland