FRUITLAND TOWNSHIP REGULAR MEETING APRIL 21, 2025 MINUTES

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

ABESNT – none.

ALSO PRESENT – (8) eight interested parties

CALL TO ORDER - Supervisor Marcinkowski called the April 21, 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 April 21, 2025 Regular Township Board Meeting Agenda.

Upon Voice Vote: 7 AYES- motion carried

PUBLIC COMMENT -

David Fox- Rockford- Requested a year-round Port-a-Jon at the WRLS for those that fish there all year.

Tim Pier- Cedar Springs- Commented on the need for a Port-a-Jon year-round at the WRLS.

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

Upon Voice Vote: 7 AYES- motion carried

Trustee Holman asked about maintaining the Port-a-Jon during the winter, Mr. Fox and Mr. Pier explained that they have treatments to prevent freezing and the company would empty it and do the maintenance.

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

Upon Voice Vote: 7 AYES- motion carried

Steve Yonker (via Zoom)- Grand Haven- stated his support for a Port-a-Jon at WRLS year-round.

ANNOUNCEMENTS/COMMUNICATIONS -

- a. Zoning Spread Sheet Mike Baker Zoning Administrator- will be placed on file
- **b. Drains in Fruitland Township-** Email from Stephanie Barrett listing the drains in Fruitland Township.
- **c. Fruitland Drain #1** seeking additional information prior to deciding on a course of action for Fruitland Drain #1 maintenance
- d. Mike Holman Planning Commission 4/3 meeting update- Trustee Holman advised the PC voted on new officers- John Warner- Chairperson, Chris Campeau-Vice Chair, Paul Josephsen- Secretary; Charging Stations for EVs- on hold; Pickle Barrel paused their plans; various permits denied for non-complying buildings; discussed RFP for Planning Consultant to begin new Master Plan.
- e. CAC Resource and Recovery Community Center 4/17 meeting update-Supervisor Marcinkowski and Treasurer Roggero provided guidelines to CAC, gave them the goal to get their final report to the board by the end of 2025.
- f. Show Cause Hearing 3319 Scenic Drive 4/25 at 9am
- g. Cemetery Bldg. power installation 5/12 building demo after 5/12
- h. Spring 2025 Community Wish List Survey Youth Soccer Field \$45,000.00
- Transfer Station Concrete curb and gutter required by MCRC, Supervisor Marcinkowski is obtaining estimates
- j. ARPA Fund report- Final report for 24-25 Fiscal Year, submitted by GMED

CONSENT AGENDA -

- a. March 2025 Treasurer reports Revenue and Expenditure Fund 101 Revenue \$78,102.10; Expenditure \$128,695.81; Fund 120 Public Roads Revenue \$298,300.00 Expenditure \$145,593.95; Fund 130 (Public works) Revenue \$2,700.00; Fund 145 Equipment Replacement Fund Revenue \$30,025.00; Fund 160 Park & Recreation Specialty Fund \$20,000.00; Fund 180 Community Building Capital Improvement Revenue \$50.00; Fund 211 Duck Creek Natural Area Revenue \$30,000.00
- b. March 2025 Clerk reports Check Disbursement
- c. Minutes March 10, 2025, Work Session; March 17, 2025 Regular Board Meeting; March 27, 2025 Special 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. Senior Millage allocation – final approval

Motion by Trustee Holman, second by Treasurer Roggero, *ADOPTED*, to approve the Senior Millage Allocations in the amounts: Ecology Station: \$8,765, Muskegon Farmer's Market: \$4,500, White Lake Senior Center: \$6,000, Montague Farmer's Market: \$3,500, AgeWell Services: \$5,000, White River Light Station Tickets: \$1,200, Senior Palooza: \$3,000, for a total of \$31,965.

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

NEW BUSINESS -

a. Change to Policy and Procedure Manual 4.11 Investments

Motion by Trustee Brower, second by Trustee Holman, *ADOPTED*, to approve the addition of MI Class to Policy and Procedure Manual 4.11 Investments.

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 2025-18 ESTABLISH DEPOSITORIES FOR TOWNSHIP FUNDS

Motion by Treasurer Roggero, second by Trustee Holman, *ADOPTED*, to adopt RESOLUTION 2025-18 as written.

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. David Fox – request for Port-a-Jon at WRLS year round-

Motion by Supervisor Marcinkowski, second by Trustee Holman, **ADOPTED**, to approve keeping a Port-a-Jon at WRLS year-round and directing the Supervisor to locate the funds in the budget to pay for it.

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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

- d. Chairs, Board tables, podium considerations- on hold until next month's meeting
- e. 2025 Fireworks Agreement

Motion by Clerk Steffes, second by Trustee Cross, *ADOPTED*, to approve the 2025 White Lake 4th of July Fireworks Agreement.

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. Road Commission 5-year plan – waiting on additional information

PUBLIC COMMENT -

David Fox- Rockford- thanked the board for agreeing to the Port-a-Jon at WRLS.

Jessica Cook- Muskegon County Commissioner- provided an update from the county, the county used ARPA funds to upgrade county facilities including purchasing the old Baker College with the continuing goal to move all county services to the same campus. Presented about Assessment increases- Fruitland Township had increase of 20% in assessed value from 2024 to 2025, Muskegon County as a whole averaged 19% increase for that time.

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 Holman, *ADOPTED*, to reinstate Roberts Rules.

Upon Voice Vote: 7 AYES- motion carried

BOARD COMMENTS/DISCUSSION –

Supervisor Marcinkowski asked about the next Town Hall Meeting date, board agreed to schedule it for Thursday, June 12th at 7:00 PM. Supervisor Marcinkowski will give an overview

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explanation about drains in the township. He is still working on a land swap for Marcus Park expansion.

Discussed scheduling an additional meeting for June 26 at 7:00 PM to discuss Fruitland Drain #1.

Trustee VanOosterhout suggested a joint meeting between BOT and PC to discuss the future plans for Fruitland Township.

ADJOURNMENT

Motion by Trustee Holman, second by Trustee Cross, *ADOPTED*, to adjourn the April 21, 2025 Regular Meeting of the Township of Fruitland at 7:07 PM.

Upon Voice Vote: 7 AYES - motion carried

Respectfully Submitted,

Alexa Steffes, Clerk Township of Fruitland