

**FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF DECEMBER 20, 2016**

Members Present: Heidi Tice, Supervisor; Andrea Anderson, Clerk; Rose Dillon, Treasurer; Trustees Ron Becklin, Jeff Jacobs, and Denise Winebarger. Members Absent: Greg Hulka

At 6:15p.m., Supervisor Tice opened the meeting with the Pledge of Allegiance.

Also Present: 0 – residents, 0 – employees, 0- guests

UNFINISHED BUSINESS:

16-117 Acceptance of the Resolution approving the District Library Agreement

Jeff Jacobs moved, seconded by Rose Dillon, **MOTION CARRIED**, to adopt the Resolution approving the Fruitport District Library Agreement.

Ayes: Jacobs, Dillon, Becklin, Anderson, Winebarger, Tice Nays: None

16-118 Approval of the Fruitport District Library Agreement

Ron Becklin moved, seconded by Denise Winebarger, **MOTION CARRIED**, to approve the Fruitport District Library Agreement.

Ayes: Becklin, Winebarger, Jacobs, Anderson, Dillon, Tice Nays: None

16-119 Appointment of members to Library board

Jeff Jacobs moved, seconded by Ron Becklin, **MOTION CARRIED**, to approve the appointments of the following Library Trustees to the District Library Board per the District Library Agreement II:

Two (2) members of the Library Board shall be appointed whose terms expire on December 31, 2018

1. Mary Weimer
2. Chuck Koon

Two (2) members of the Library Board shall be appointed whose terms expire on December 31, 2017

1. Rose Dillon
2. Joshua Datte

Ayes: Jacobs, Becklin, Anderson, Dillon, Winebarger, Tice Nays: None

The motion by Rose Dillon, supported by Ron Becklin, was **carried unanimously**, to adjourn the meeting at 6:21p.m.

ANDREA ANDERSON, CLERK

HEIDI TICE, SUPERVISOR