

**FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF MARCH 14, 2016**

A work session of the Fruitport Charter Township Board began at 6:15 p.m. on Monday, March 14, 2016, in the township board room.

Members Present: Brian Werschem, Supervisor; Rose Dillon, Treasurer; Carol Hulka, Clerk; Trustees: Dave Markgraf, Marjorie Nash, and Chuck Whitlow. Member Absent: Trustee Ron Becklin

Also Present: 7 – residents, 0 – employees, Public Safety Director, Michelli, DPW Director, Farrar

At 7:00 p.m., Supervisor Werschem opened the meeting with the Pledge of Allegiance and a prayer.

The motion by Dave Markgraf, supported by Marjorie Nash, was **carried unanimously**, to approve the February 22, 2016 meeting minutes with the following change under Unfinished Business / Consideration of Township Superintendent (b.):

From . . .to remove the topic of township superintendent from the agenda for good with no further discussion

To . . .to remove the topic of township superintendent from the agenda with no further discussion

The motion by Rose Dillon, seconded by Carol Hulka, was **carried unanimously**, to amend the meeting agenda of March 14, 2016, by postponing the Muskegon Land Bank report until the April 11, 2016 meeting and adding under New Business, Item C, Platinum Pines.

PUBLIC COMMENTS – None received

CORRESPONDENCE / REPORT

Michigan Township Association (MTA) Legislative Updates

The Water Authority budget was submitted to the Board for 2016-2017

Bridge work scheduled this summer for the bridge (overpass) on Pontaluna at 31 is as follows: work on this project includes bridge rehabilitation and ramp reconstruction on Pontaluna Road at US-31 in the city of Norton Shores. Clearing will take place in March and construction will begin in April.

The City of Muskegon will have an open house of the Water Filtration Plant, 1900 Beach Street on Saturday, March 26, 2016 at 10:00 a.m. – noon.

Township clean-up days is on May 6 and May 7 from 9:00 to 3:00

Muskegon County tire clean-up is on May 14th.

PUBLIC COMMENTS – None received

UNFINISHED BUSINESS

16-032 March Budget Adjustments

Rose Dillon moved, supported by Dave Markgraf, **MOTION CARRIED**, to approve the proposed 2015-2016 budget adjustments, as presented.

Ayes: Dillon, Markgraf, Whitlow, Hulka, Nash, Werschem Nays: None

16-033 Pay Off of Fire Truck 562

Dave Markgraf moved, supported by Marjorie Nash, **MOTION CARRIED**, to pay off Fire Truck 562 in the amount of \$125,534.33.

Ayes: Markgraf, Nash, Dillon, Hulka, Whitlow, Werschem Nays: None

16-034 New Fire Truck to Replace Outgoing Fire Truck

Dave Markgraf moved, supported by Marjorie Nash, **MOTION CARRIED**, to order the new fire truck which will replace Fire Truck 561.

Ayes: Markgraf, Nash, Dillon, Hulka, Whitlow, Werschem Nays: None

16-035 2016-2017 Budget Adoption

The motion by Rose Dillon, supported by Dave Markgraf, was **Carried Unanimously**, to adopt the April 1, 2016 – March 31, 2017 budget resolution with adjustments.

16-036 2016 – 2017 Capital Allocations

Dave Markgraf moved, supported by Marjorie Nash, **MOTION CARRIED**, to allow staff to move forward with the following capital expenditure projects-

Road Repair: in the amount of \$43,000 for one brining of township gravel roads and private road maintenance and to reshape and regrade approximately one mile of gravel road determined by MCRC.

Police Department: in the amount of \$20,000 to remove / install light bars, cameras, cages, dash, terminals, printers, and lettering on 4 new police vehicles.

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16-036 2016-2017 Capital Allocations Continued

Fire Department: in the amount of \$127,145 for the chassis for new Fire Truck 561 and other necessary equipment for this new fire truck.

DPW Department: in the amount of \$57,000 for new 2016 GMC truck, service body for new truck and a service trailer.

Ayes: Markgraf, Nash, Dillon, Hulka, Whitlow, Werschem Nays: None

16-037 West Star Management Liquor License Amended Application

Carol Hulka moved, supported by Rose Dillon, **MOTION CARRIED**, to approve the application from West Star Management, LLC for a Class C and Specially Designated Merchant license to be located at 1720 E. Sternberg Road, Suite 80, Muskegon, MI 49444.

Ayes: Hulka, Dillon, Nash, Markgraf, Whitlow, Werschem Nays: None

NEW BUSINESS

16-038 Muskegon Bike Time 2016 Agreement

Rose Dillon moved, supported by Dave Markgraf, **MOTION CARRIED**, to enter into a 2016 Agreement with Muskegon Bike Time, LLC and to authorize the Supervisor to sign the document. Muskegon Bike Time is from July 14, 2016 through July 17, 2016.

Ayes: Dillon, Markgraf, Whitlow, Hulka, Nash, Werschem Nays: None

16-039 2016-2017 Planning and Zoning Fees

The motion by Rose Dillon, seconded by Dave Markgraf, was **Carried Unanimously**, to approve the Planning and Zoning fees for 2016 -2017, which are the same as last year.

16-040 Platinum Pines

Platinum Pines development agreement for a 55 unit apartment complex, at the corner south west corner of Mt. Garfield and Quarterline Roads, will be done at the next meeting.

16-041 Payment of Bills

Marjorie Nash moved, Carol Hulka seconded, **MOTION CARRIED**, to approve bills for payment in the following amounts: General Fund & Parks \$48,974.87; Public Safety \$116,620.00; Water \$48,895.41 Sewer \$17,511.41 Totaling:\$232,001.69

Ayes: Nash, Hulka, Markgraf, Whitlow, Dillon, Werschem Nays: None

PUBLIC COMMENTS

Chuck Larson, township resident, was in attendance and has been involved in township government for 37 years.

ADDITIONAL REPORTS

The March 8th Primary Election resulted in a 35% voting attendance for Fruitport Township and an overall voting attendance of 27% for Muskegon County.

At the May 3rd election, there will be a ballot proposal asking residents to approve a .75 mill Fruitport library tax. This approval will move the .75 mills that were paid to MADL to pay Fruitport for library services instead.

ADJOURNMENT

The motion by Dave Markgraf, seconded by Carol Hulka, was **Carried Unanimously**, to adjourn the meeting at 7:58 p.m.

CAROL HULKA, CLERK

BRIAN WERSCHEM, SUPERVISOR

