

**FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF MAY 9, 2016**

The regular meeting of the Fruitport Charter Township Board was called to order by Supervisor Brian Werschem 7:00 p.m. on Monday, May 9, 2016, in the township board room.

Supervisor Werschem opened the meeting with the Pledge of Allegiance and a prayer.

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

Also Present: 3 - residents and DPW Director, Farrar

The meeting minutes of April 25, 2016, regular meeting, were approved as presented.

The meeting agenda of May 9, 2016, was approved as presented.

CORRESPONDENCE / REPORTS

- 1) Michigan Townships Association legislative updates
- 2) Notice of a Public Hearing, Case No. U-18051, regarding Michigan Gas Utilities requesting that the Michigan Public Service Commission approve its request to reconcile its natural gas revenue decoupling mechanism for the 2015 calendar year and approval of related true-ups.

PUBLIC COMMENTS - PART 1

Heidi Tice, 63 8th, Fruitport, asked if tractor tires are allowed to be brought to the free tire collection event on May 14th. The Supervisor answered that only the front tractor tire can be brought.

Brooke Slagle-Moore introduced herself as a candidate for Fruitport Township Clerk.

Doug Faulkner, 3889 Molly, reported and showed pictures of his street that needs major repairs.

UNFINISHED BUSINESS:

16-051 Second Reading and Adoption- Cemetery Ordinance No. 794

Carol Hulka moved, Ron Becklin supported, **MOTION CARRIED**, for the adoption of Cemetery Ordinance No. 794. The new Ordinance will establish regulations relating to the operation, control, and management of cemeteries owned by the Township. The Ordinance shall be effective 30 days after its publication.

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

16-052 Hilton Park Culvert Failure

The Road Commission recently identified a culvert failure on Hilton Park Road, 67 feet north of Pontaluna Road. The cost to replace the culvert is \$6,667.82 with the Road Commission paying the first \$5,000 and the remaining amount is to be borne equally by the Road Commission and the Township.

Ron Becklin moved, seconded by Marjorie Nash, **MOTION CARRIED**, to authorize the payment of 833.91 to the Road Commission as the Township's part of the culvert replacement.

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

16-053 Payment of Bills

Dave Markgraf moved, Ron Becklin seconded, **MOTION CARRIED**, to approve bills for payment in the following amounts: General Fund & Parks \$2,848.53; Public Safety \$10,242.38; Water \$; Sewer \$
Totaling: \$13,090.91

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

REPORTS –

PUBLIC COMMENTS – PART II

ADJOURNMENT

The motion by Ron Becklin, supported by Dave Markgraf, was **Carried Unanimously**, to adjourn the meeting at 7:40 p.m.

CAROL HULKA, CLERK

BRIAN WERSCHEM, SUPERVISOR

