

**FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF JUNE 13, 2016**

A work session of the Fruitport Charter Township Board began at 6:15 p.m. on Monday, June 13, 2016, in the township board room.

Members Present: Brian Werschem, Supervisor; Carol Hulka, Clerk; Rose Dillon, Treasurer; Trustees Ron Becklin, Dave Markgraf, Marjorie Nash, and Chuck Whitlow. Members Absent: None

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

Also Present: 5 – residents, 5 – employees, Public Safety Director, Michelli and DPW Director, Farrar. Trustee Ron Becklin was excused at 6:55 p.m.

The meeting minutes of May 9, 2016, regular meeting, were approved as presented.

The meeting agenda of June 13, 2016, was approved as presented.

CORRESPONDENCE / REPORTS

- 1) Michigan Townships Association legislative updates
- 2) Notice of Hearing, Case No. U-18015, regarding Michigan Gas Utilities requesting that the Michigan Public Service Commission approval to reconcile its Energy Optimization (EO) plan costs and revenues for the 12-month period ended December 31, 2015 and to revise its EO surcharges.
- 3) Township Parks and Recreation minutes dated April 26, 2016

PUBLIC COMMENTS – none received

UNFINISHED BUSINESS:

16-054 Fruitport Library

The Muskegon Area District Library (MADL) Intergovernmental Agreement will be terminated as of December 31, 2016. MADL will close the Fruitport Library effective November 19, 2016 according to a letter sent to the Village of Fruitport. The Fruitport Library will collect the first operating millage beginning December 1, 2016. There will be one disbursement of library tax collected during that month with the next payment not coming until January 2017.

Rose Dillon moved, Marjorie Nash supported, **MOTION CARRIED**, to acknowledge that the library budget will run in deficit during that time.

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

16-055 Road Improvement Considerations

The Muskegon County Road Commission worked up costs regarding road improvement projects in Fruitport Township.

Rose Dillon moved, seconded by Dave Markgraf, **MOTION CARRIED**, to decline the four projects at this time.

Ayes: Dillon, Markgraf, Hulka, Whitlow, Werschem Nays: Nash

The Supervisor will work on a road millage.

16-056 Bike To Work Week

The motion by Dave Markgraf, supported by Carol Hulka, was **Carried Unanimously**, to proclaim and support a Resolution of June 13-17, 2016 as “Bike to Work Week”.

16-057 Payment of Bills

Dave Markgraf moved, Carol Hulka seconded, **MOTION CARRIED**, to approve bills for payment in the following amounts: General Fund & Parks \$40,307.93; Public Safety \$55,101.63; Water \$150,850.34; Sewer \$19,528.00 Totaling: \$265,787.90

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

REPORTS –

Public Safety Director, Michelli, showed a power point of the renovation of Fire Station #2 on Black Creek Road. The work was done by the firemen with many local businesses giving a discount for the cause. The project cost under \$5,000.

PUBLIC COMMENTS – PART II

Attorney Jennie McNell introduced herself as a candidate for Probate Judge.

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Fifty small patriotic flags were purchased to decorate streets in Fruitport Township during the Old Fashioned Days. The supply of flags from years past have deteriorated. Fifty more flags are needed at the price of \$10.00 each. A fund raiser effort will take place.

The meeting was adjourned at 7:40 p.m.

CAROL HULKA, CLERK

BRIAN WERSCHEM, SUPERVISOR