

**FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF SEPTEMBER 28, 2018
SPECIAL MEETING**

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

At 5:00pm, Supervisor Tice opened the special meeting with the Pledge of Allegiance and a prayer.

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

The motion by Andrea Anderson, seconded by Rose Dillon, was **carried unanimously**, to approve the agenda for September 28, 2018 was approved as provided.

PUBLIC COMMENTS: none

UNFINISHED BUSINESS: none

NEW BUSINESS:

18-124 Approval to pave Farr Rd from Brooks to Farr Park

Muskegon County Road Commission plans to crush and shape a primary section of Farr Rd from Airline to Brooks. They can continue the project to Farr Park with a shared 50/50 investment from the Township; the extension would cost \$40,000.

Jeff Jacobs moved, seconded by Heidi Tice, **MOTION CARRIED**, to approve the paving of Farr Rd from Brooks to Farr Park in the amount of \$20,000; \$12,000 is to be paid this fiscal year and \$8,000 to be paid next fiscal year; a budget amendment is to be made to move the excess funds (approx. \$2,500) that were budgeted for the Town Hall parking lot sealing to go directly to this Farr Rd project.

Ayes: Dunham, Jacobs, Anderson, Tice, Dillon Nays: None

PUBLIC COMMENTS: PART II - none

The motion by Jeff Jacobs, supported by Rose Dillon, was **carried unanimously**, to adjourn the meeting at 5:11pm.

ANDREA ANDERSON, CLERK

HEIDI TICE, SUPERVISOR