

FRUITLAND TOWNSHIP BOARD MEETING
Fruitland Township Hall
Tuesday, February 16, 2021
5:00 p.m. VIA ZOOM

AGENDA

CALL TO ORDER

BOARD MEMBER LOCATION STATEMENTS

PLEDGE OF ALLEGIANCE

ACCEPT OR AMEND – February 16, 2021 Agenda

PUBLIC COMMENT – *Please state your name and address. Please limit your comments to no more than three (3) minutes or Supervisor's discretion on any item*

ANNOUNCEMENTS/COMMUNICATIONS

CONSENT AGENDA

1. **Minutes – January 11, 2021 Work Session & January 19, 2021 Regular Meeting Minutes**
2. **January 1 – 31, 2021 Revenues: \$151,105.15; Expenditures: (101) General Fund \$38,098.26; (130) Public Works Fund \$159.32; (145) Equipment Replacement Fund \$22.50; (160) Park and Rec Specialty Fund \$400.00**
3. **4th Quarter Budget Amendments January 1, 2021 – January 31, 2021**
4. **Check Disbursement Report January 1, 2021 – January 31, 2021**
5. **January PINS Report**
6. **January Treasurer Reports**

UNFINISHED BUSINESS

- a. **Article R63 – Natural Area Conservation District Draft Ordinance – Hunting Language**
- b. **1760 McMillan - Attorney Even**

NEW BUSINESS

- a. **David Rice Duck Creek Natural Area Presentation**
- b. **Resolution 2021-02 Human Trafficking**
- c. **Resolution 2021-03 Poverty Exemption Guidelines**
- d. **Technology Purchases – Laptop computer, email migration from Surgemail to Exchange 365, Cisco AnyConnect Plus and Duo Enterprise 2FA Security – ITRight quotes totaling \$2,749.00**
- e. **Park and Recreation Commission 2021 Budget**
- f. **Muskegon County Solid Waste Free Dump Day Program for 2021**

BOARD COMMENTS/DISCUSSION

ADJOURNMENT