FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF OCTOBER 12, 2026

A work session of the Fruitport Charter Township Board began at 5:30pm on Monday, October 12, 2026, in the township board room.

Members Present: Todd Dunham, Supervisor; Andrea Anderson, Clerk; Treasurer, David Jacobs; Trustees Greg Hulka, David Henry, David Markgraf Members Absent: Jim Fichtel, excused

At 6:00pm, Todd Dunham opened the regular meeting with the Pledge of Allegiance.

Also Present: 4- residents and guests; 1- employees; Public Safety Director, Brian Michelli; DPW Director, Dale Lee; Finance Director, Brook Schiller.

The motion by David Markgraf, seconded by David Henry, was **carried unanimously,** to approve the minutes of September 28, 2026 as presented.

The motion by Todd Dunham, seconded by Andrea Anderson was **carried unanimously,** to approve the agenda as presented.

CORRESPONDENCE / REPORTS:

1. Brian Michelli shared that the Police Department has two potential candidates that would eliminate the PINS contract with the County; Officer Pulaski and several passersby were commended for assisting in heroic life saving measures during a recent vehicle fire.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: none

UNFINISHED BUSINESS:

26-121 Second Reading: Cemetery Charges 2026 Amendment Ordinance
Andrea Anderson moved, David Markgraf seconded, **MOTION CARRIED**, to adopt the Cemetery Charges 2026 Amendment Ordinance.

Ayes: Markgraf, Anderson, Dunham, Jacobs, Henry, Hulka Nays: none

This constitutes the second and final reading of Amendment Ordinance No. 842.

NEW BUSINESS:

26-122 Disbursement Policy Resolution
This resolution will allow the Clerk and Treasurer to make certain payments prior to Board approval; these include expenses such as payroll, regular contractually mandated billings, utilities, credit card billings, and insurances. The Board will continue to receive a check disbursement report at each regular Board meeting.

David Henry moved David Jacobs seconded, **MOTION CARRIED**, to adopt the resolution to adopt the disbursement policy.

Ayes: Markgraf, Anderson, Dunham, Jacobs, Henry, Hulka Nays: none

26-123 POLC Collective Bargaining Agreement
The POLC agreement for April 1, 2027-March 31, 2030 was TABLED for revisions.

The motion by Todd Dunham, seconded by David Henry, was **carried unanimously**, to TABLE this topic.

26-124 Approval to Purchase Structural Firefighting PPE
The Public Safety Director requests the purchase of four full sets of structural firefighting PPE including gloves, helmet, turnout coat, pants, and hood. This would replace the oldest gear and allow for all full-time staff to have NFPA approved gear. The total cost is $20,300.00 plus shipping costs and was a budgeted expense.

David Henry moved Todd Dunham seconded, **MOTION CARRIED**, to approve the purchase of four sets of structural firefighting PPE as requested.

Ayes: Markgraf, Anderson, Dunham, Jacobs, Henry, Hulka Nays: none

26-125 Payment of Bills
David Henry moved Greg Hulka seconded, **MOTION CARRIED,** to approve bills as presented for payment in the following amounts: General Fund $84,833.68; Public Safety $20,429.39; Water $389,958.41; Sewer $14,315.22; Trust & Agency $0.00; Streetlights $15,766.18; Revolving Road $0.00; Tax $258,082.66 Totaling: $789,960.54

Ayes: Hulka, Henry, Jacobs, Dunham, Anderson, Markgraf Nays: none

ADDITIONAL REPORTS:

1. The Supervisor thanked the Clerk for her work on the recent cemetery projects; the Clerk and Board thanked the Ron and Lynn Stroup for their generosity toward the columbarium project.

PUBLIC COMMENTS PART II:

1. Pat McGinnis introduced himself and shared availability of local engineering services.

The motion by David Markgraf, seconded by Andrea Anderson was **carried unanimously,** to adjourn the meeting at 6:09pm.

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ANDREA ANDERSON, CLERK TODD DUNHAM, SUPERVISOR