

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
October 4, 2021**

PRESENT: Commissioner Herb Huch, Commissioner Bob Murray, Commissioner Lynn Knopf and Commissioner Carlet Mitenbuler.

ABSENT: Commissioner Mark Beegle.

ALSO PRESENT: Two interested parties.

CALL TO ORDER: Chairman Huch called the meeting to order at 6:00p.m.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Bob Murray, second from Carlet Mitenbuler, **ADOPTED**, to accept the October 4, 2021 agenda as written.

4 AYES, 0 NAYS, 1 ABSENT

MINUTES: Motion by Bob Murray, second from Carlet Mitenbuler, **ADOPTED**, to accept the September 7, 2021 regular meeting minutes with the correction of one typo.

4 AYES, 0 NAYS, 1 ABSENT

PUBLIC COMMENT:

None.

RECEIPTS:

Chairman Huch reported no receipts activity for September 2021.

DISBURSEMENTS:

Chairperson Huch reported disbursements activity as \$280.00 to Kerkstra for the portable restrooms for total disbursements of \$280.00.

Motion by Bob Murray, second from Carlet Mitenbuler, **ADOPTED**, to pay total disbursements of \$280.00.

4 AYES, 0 NAYS, 1 ABSENT

Roll Call Vote: Knopf-Aye, Murray-Aye, Mitenbuler-Aye, Huch-Aye

The commissioners agreed to move New Business above Unfinished Business in order for Commissioner Knopf to make copies of a proposal for the Master Plan discussions.

UNFINISHED BUSINESS:

1. Future projects 2022-2023

The commissioners discussed ideas for future projects, including a sand volleyball court, possibly raising the roof lines on the dugouts, the possibility of a portable restroom at Marcus Park, parking at Marcus Park, fencing at the ball field and broken/bent fences, repairs to Nestrom Road Park circle drive, possible pave parking at Nestrom Road Park, possible permanent restrooms at Nestrom Road Park, security/camera options at Nestrom Road Park, adding more to the playground surface, pickleball lessons for residents, and cement for the grills.

During discussions regarding the cement for the grills, it was discussed that the Commission had made budget amendments that needed to be revoted due to a misunderstanding with budget items. The commissioners agreed to do the cement for grills in the next budget, as the grills won't be going up until then. The commissioners also discussed the stumping budget amendment, and decided to request the money for stumping to be from tree maintenance within the repairs and maintenance portion of their budget.

Motion by Bob Murray, second from Lynn Knopf, **ADOPTED**, to pay \$500.00 for stumping in Nestrom Road Park from the tree maintenance budget.

4 AYES, 0 NAYS, 1 ABSENT

2. Master Plan update

Commissioner Murray stated that Viridis is moving along nicely with the work on the Master Plan. He added that the survey is done and will be available during the month of October. He said that there will be an informational public meeting at the Township Hall on October 26, 2021 from 6:00 – 8:00 p.m.

3. Tennis net posts

Recording Secretary Mary Mansfield reminded the commissioners that there was an issue with the posts and only one of each color was available. Commissioner Murray suggested to the other commissioners that maybe they should just take one now since there is a possibility of new things taking place with the tennis courts in the near future and the possibility of turning one court into a pickleball court. The commissioners all agreed to just purchase one for now.

4. Concrete for grills

This was discussed during future projects and will be moved to next year's budget.

PUBLIC COMMENT:

None.

COMMISSIONER'S COMMENTS:

Commissioner Knopf stated that she is looking forward to the survey and getting the results. She is also looking forward to the public outreach.

Commissioner Mitenbuler reminded the commissioners that the November meeting will be taking place on Wednesday, November 3rd.

Commissioner Murray said that he is happy with the work Viridis has done so far, adding that they are going to be great to work with.

Chairman Huch stated that he is pleased with how the meeting went. He also added that he attended a Friends of Fruitland Trails meeting, adding that now there is a line of communication open and they will be sitting down to look at things.

ADJOURNMENT:

Motion by Bob Murray, second from Carlet Mitenbuler, ***ADOPTED*** to adjourn the October 4, 2021 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 6:43 PM.

4 AYES, 0 NAYS, 1 ABSENT

Respectfully submitted,

Mary Mansfield, Recording Secretary