

**FRUITLAND TOWNSHIP  
PARKS AND RECREATION  
SCHEDULED MEETING  
July 7, 2014**

**PRESENT:** Chairperson Mary Josephson, Commissioner Mary Nagengast, Commissioner Steve Urban, Commissioner Lynn Knopf and Commissioner Laura Shields

**ALSO PRESENT:** Township Liaison Terrie Hampel and 2 others.

**CALL TO ORDER:** Chairperson Josephson called the meeting to order at 7:03 PM.

**PLEDGE OF ALLEGIANCE**

**WELCOME GUESTS**

**AGENDA:** Motion by Mary Nagengast, second from Laura Shields, **ADOPTED**, to accept the July 7, 2014 agenda.  
*Voice Vote: 5 AYES, 0 NAYS, 0 ABSENT*

**MINUTES:** Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED**, to accept the June 2, 2014 regular meeting minutes.  
*Voice Vote: 5 AYES, 0 NAYS, 0 ABSENT*

**PUBLIC COMMENT:**

- 1) Sam St. Amour, 4545 Nestrom Road - Addressed miscommunications between the Township Board and Parks & Recreation Commission. Supervisor St. Amour brought the commission up to date on the project list that has been completed. He requested that the Parks & Recreation Commission perhaps send a liaison to share information to the Board of Trustees.
- 2) Tom Hamilton, 2785 Weesies Road - Requested that the posts at the end of Nestrom Road End should be removed at the request of all fishing organizations, White River Watershed and White Lake Association. A recent bill was signed by the Governor regarding public road ends.

**RECEIPTS:**

Chairperson Josephson reported receipts activity as Township Park pavilion rental, for total receipts of \$50.00 for the month of June 2014.

Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED**, to accept receipts for \$50.00 for the month June 2014.  
*Roll Call Vote: Knopf-Aye, Josephson-Aye, Nagengast-Aye, Shields-Aye, Urban-Aye*

**DISBURSEMENTS:**

Chairperson Josephson reported disbursements activity as \$170.00 to Kerkstra Port-a-Jons for June, \$170.00 to Kerkstra Port-a-Jons for July, \$5,801.25 to Holly's Irrigation Service, LLC for irrigation & landscaping for new soccer field and \$83.84 to Holly's Irrigation Service, LLC for irrigation repairs on ball field for total disbursements of \$6,225.09 for the month of June 2014.

Motion by Mary Josephson, second from Lynn Knopf, **ADOPTED**, to pay total disbursements of \$6,225.09.

*Roll Call Vote: Knopf-Aye, Josephson-Aye, Nagengast-Aye, Shields-Aye, Urban-Aye*

**NEW BUSINESS:**

**1. Bike Racks - All Parks**

Chair Josephson recommended that the bike racks be part of the 2015-16 budget discussion. Liaison Terrie Hampel shared information on how many and where to place.

**2. Master Plan**

Chair Josephson shared information that Clerk Rillema alerted her that the Planning Commission will not be sending out a survey as part of their master plan update as earlier stated that a cost sharing could be partnered. Laura Shields stated that a survey must be part of the Parks & Recreation commission master plan update. Commissioners were tasked to review questions and be ready to organize at the next meeting in August.

**OLD BUSINESS:**

**1. Action Plan – Parks & Rec Master Plan**

Chair Josephson talked with Supervisor St. Amour and he reinstated that those action plans will not be forthcoming from the Township Board. Chair Josephson would like the survey be the driving force for the future action plan. Time constraints could potentially be a factor in getting everything accomplished but will be sought after. More talk on basic concept of whether to do a survey or not will be discussed at the August meeting after hearing that Supervisor St. Amour sharing information that Laketon Township recently sent a survey and results were very much alike from 5 years ago.

**UPDATES:**

Slide and teeter toy should be delivered at the township office on Tuesday afternoon between 11:00 AM - 2:00 PM per Mary Nagengast.

Recycling Containers - Mary Josephson stated that more research will need to be completed. Lynn Knopf would like to place a container to collect recycle. Supervisor St. Amour explained that the township ecology station utilized single stream recycling. Chef Container's website will be researched for recycling information.

**COMMISSIONERS COMMENTS:**

Mary Nagengast suggested placing more picnic tables at Marcus Park. Mary Josephson would like commissioners to send any repair/work requests to her and she will forward on to Supervisor ST. Amour for scheduling. Lynn Knopf and Liaison Terrie Hampel have created a multi-use trail committee for potential trails in Fruitland Township. A schedule of future meetings was shared with the commissioners.

**ADJOURNMENT:**

Motion by Laura Shields, second from Mary Josephson, **ADOPTED** to adjourn the July 7, 2014 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:54 PM.

*Voice Vote: 5 AYES, 0 NAYS, 0 ABSENT*

Respectfully submitted,

Anne Thomasma, Recording Secretary