

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
February 1, 2021**

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

ABSENT: None.

ALSO PRESENT: One interested parties.

CALL TO ORDER: Chairman Huch called the meeting to order at 5:30p.m.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Herb Huch, second from Lynn Knopf, *ADOPTED*, to accept the February 1, 2020 agenda as written.

5 AYES, 0 NAYS

MINUTES: Motion by Bob Murray, second from Mark Beegle, *ADOPTED*, to accept the November 4, 2020 regular meeting minutes, the January 26, 2021 special meeting minutes, and the January 26, 2021 work session minutes as written.

5 AYES, 0 NAYS

PUBLIC COMMENT:
None.

RECEIPTS:
None.

DISBURSEMENTS:

Chairperson Huch reported disbursements activity as \$145.00 to Ludington Daily News for Master Plan Review, \$166.09 to Mlive for Master Plan Review, \$289.07 to Lowe's for horseshoe pit materials, \$1,200.00 to Vanderkooi Tree LLC for tree trimming, and \$400.00 to Court Menders for the painting of pickleball lines, for total disbursements of \$2,200.16.

Motion by Bob Murray, second from Mark Beegle, *ADOPTED*, to pay total disbursements of \$2,200.16.

5 AYES, 0 NAYS

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

UNFINISHED BUSINESS:**1. Project Update**

- Master Plan: Supervisor Marcinkowski has set up an account in the MiRecGrants website for Fruitland Twp. Parks & Rec.
- Horseshoe pits: materials have been purchased, pieces cut out, waiting for spring to install
- Ottawa County Conservation has been contacted to come and look at hemlocks for hemlock wooly adelgid.
- Pickleball lines painted
- Trees/stumps at lower end of park still to be removed/ cut by Jelenik to be done by April 1

2. 2021-2022 Budget

Two budget items were voted on through a roll-call vote.

- Sports & Shorts:

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

3 AYES, 2 NAYS

- Community Walks:

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

3 AYES, 2 NAYS

- Roadway Repair:

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

4 AYES, 1 NAYS

- Discussed the presentation of the 2021-2022 budget to the township Board.

PUBLIC COMMENT:

None.

COMMISSIONER'S COMMENTS:

None.

ADJOURNMENT:

Motion by Bob Muray, second from Carlet Mitenbuler, **ADOPTED** to adjourn the February 1, 2021 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 6:26 PM.

5 AYES, 0 NAYS

Respectfully submitted,

Lynn Knopf, Parks & Recreation Commission Secretary