

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
March 7, 2016**

PRESENT: Chairperson Lynn Knopf, Commissioner Rob Zoellmer, Commissioner Steve Urban and Commissioner Mark Williamson

ABSENT: Commissioner Mary Nagengast

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

PLEDGE OF ALLEGIANCE

WELCOME GUESTS One guest in attendance

AGENDA: Motion by Lynn Knopf, second from Steve Urban, **ADOPTED**, to accept the March 7, 2016 agenda.
Voice Vote: 4 AYES, 0 NAYS, 1 ABSENT

MINUTES: Motion by Lynn Knopf, second from Mark Williamson, **ADOPTED**, to accept the February 1, 2016 regular meeting minutes.
Voice Vote: 4 AYES, 0 NAYS, 1 ABSENT

PUBLIC COMMENT:

Terrie Hampel reminded the commissioners to attend the Multi Use Trail meeting on Thursday, March 10th at 6:00 p.m. here at the township hall. She stated that she would like ideas and thoughts on fundraising events for this summer for the Multi Use Trail Committee.

She mentioned that the Muskegon County Quality of Life Millage discussion is being held later this month in Montague and encouraged them to attend.

Finally, she offered to volunteer to be on any grant writing committees for the Parks and Recreation Commission.

RECEIPTS:

No receipts for February 2016.

DISBURSEMENTS:

Chairperson Knopf reported disbursements activity as \$47.44 to Lowes, for total disbursements of \$47.44 for the month of February 2016.

Motion by Lynn Knopf, second from Rob Zoellmer, **ADOPTED**, to pay Lowes \$47.44, for total disbursements of \$47.44.

Roll Call Vote: Williamson-Aye, Urban-Aye, Zoellmer-Aye, Knopf-Aye

OLD BUSINESS:**DNR Grants –**

April 1st appears to be the deadline for submitting grants. The Commissioners discussed working on grants to be submitted by the April 1st deadline for 2017. Rob Zoellmer will begin work on a request for the tennis courts to be replaced.

Community Foundation for Muskegon County - Profile –

Chairperson Knopf and Commissioner Nagengast will work on filling out the profile. Terrie Hampel will work on the Agency Profile Checklist.

NEW BUSINESS:**Bids/Prices for Budget Items –**

Chairperson Knopf will get bids for the sidewalks to the restrooms.

Commissioner Urban will contact MCC to discuss how their tennis court repair is holding up and he will also call Ravenna Sealcoating to get a price to only fix and paint the cracks in the tennis courts.

Commissioner Zoellmer and Terrie Hampel will contact the US Tennis Association.

Commissioner Williamson will put together information on holding a festival. He stressed that to do it right this will be something to plan over the next year and not to be held this year.

UPDATES:**COMMISSIONERS COMMENTS:**

Commissioner Urban stated that the ballfield needs some repairs. He also said that the back of the pump house is rotten and needs to be replaced. He asked Chairperson Knopf to find out which line item in this years budget the replacement grill is being taken out of.

Chairperson Knopf reminded everyone that at the April meeting the Commission will be electing officers. She asked that everyone think about the positions and nominations. She stated that she received a phone call from Nancy Cuncannan of the DEQ. Chairperson Knopf will call her back to set up a time to come out to the township and tour Marcus Park and Nestrom Road Park to discuss the items of concern.

ADJOURNMENT:

Motion by Lynn Knopf, second from Steve Urban, **ADOPTED** to adjourn the March 7, 2016 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 8:17 PM.

Voice Vote: 4 AYES, 0 NAYS, 1 ABSENT

Respectfully submitted,

Anne Thomasma, Recording Secretary