

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
June 6, 2016**

PRESENT: Chairperson Lynn Knopf, Commissioner Rob Zoellmer, Commissioner Mary Nagengast, and Commissioner Mark Williamson

ABSENT: Commissioner Steve Urban

CALL TO ORDER: Chairperson Knopf called the meeting to order at 7:02 PM.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS One guest in attendance

AGENDA: Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED**, to accept the June 6, 2016 agenda.

Voice Vote: 4 AYES, 0 NAYS, 1 ABSENT

MINUTES: Motion by Lynn Knopf, second from Mark Williamson, **ADOPTED**, to accept the May 2, 2016 regular meeting minutes.

Voice Vote: 4 AYES, 0 NAYS, 1 ABSENT

PUBLIC COMMENT: No comments this month.

RECEIPTS:

Chairperson Knopf reported receipts activity as Township Park pavilion rental, for total receipts of \$75.00 for the month of May 2016.

Motion by Lynn Knopf, second from Rob Zoellmer, **ADOPTED**, to accept receipts for \$75.00 for the month of May 2016.

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

DISBURSEMENTS:

Chairperson Knopf reported disbursements activity as \$165.00 to Kerkstra and \$87.50 to Holly's Irrigation, for total disbursements of \$252.50 for the month of May 2016.

Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED**, to pay Kerkstra's \$165.00 and Holly's Irrigation \$87.50, for total disbursements of \$252.50.

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

OLD BUSINESS:

Chairperson Knopf reported that most of the picnic tables have been stained. She still needs to order the handicapped stencil and also the recycle containers as previously approved.

NEW BUSINESS:**Approval of Bid for Tennis Courts**

Ravenna Sealcoating gave a bid for crack repair and painting of lines in the tennis courts in the amount of \$2,880.00.

Motion by Lynn Knopf, second from Rob Zoellmer, to approve awarding tennis court crack repair and painting of lines work to Ravenna Sealcoating in the amount of \$2,880.00.

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

Approval of Bid for Sidewalk

Chairperson Knopf presented three bids for sidewalk work at Nestrom Road Park. After discussion it was decided to approve the bid from Morden Construction with the concrete pad for the port-a-jon in the amount of \$2,480.00.

Motion by Lynn Knopf, second from Mark Williamson, to approve awarding sidewalk work to pavilions in Nestrom Road Park to Morden Construction in the amount of \$2,480.00, contingent upon the quote also including all clean-up, that the concrete has a broomed finish, and that there are relief cuts in the concrete.

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

Approval to Purchase Dirt for Infield

Motion by Rob Zoellmer, second from Lynn Knopf, to approve purchasing dirt for the infield in the amount of \$140.00 to be taken from the Maintenance Budget.

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

Maintenance Needed at Nestrom Road Park

Chairperson Knopf reported that the grill was ordered and has arrived as well as the tennis nets. The Maintenance staff will take care of installing these items. The faucet at the pavilion is not working and Scheid will replace it. The grills need to be cleaned out and the picnic tables need to be fitted for handicap access. She said someone tried to remove the dinosaur ride from the playground. They were unsuccessful, however the ride needs to be repaired. There appears to be a nest of hornets in the pavilion which the Maintenance staff will remove. She suggested that the budget next year include costs to put lights in the pavilions as they are quite dark.

UPDATES:**Update on Party in Nestrom Park Presentation to the Township Board - Williamson**

Commissioner Williamson felt the Township Board asked good questions following his presentation. He feels they are taking the idea under consideration. They gave feedback that the Blueberry Festival is no longer held due to a lack of volunteers and questioned how this idea would be different. After talking with other people, he stated that many have suggested not charging admission, but instead have a food tent and sell food along with beer, water and pop.

Update on P&R Grants - Nagengast

Before applying for any grants we need to determine what projects we would like funding for and cost projections for each project. That way we can narrow the search area. Looks like the best grants come from the State of Michigan. Last year the DNR gave grants totaling 1.24 million.

DEQ Grant Update – Knopf

Lynn Knopf will fill out a pre-permit application, as requested by Nancy Cuncannan of the DEQ. There was discussion of asking for a DEQ grant to do trail improvement to Duck Lake from Nestrom Road Park and also adding handicap access to the lake.

Community Foundation Grant Update – Knopf

The initial application for the Community Foundation Grants is due by August 1st. It was decided to ask the Community Foundation for grants for permanent restrooms at Nestrom Road Park and/or the tennis courts at Nestrom Road Park. Whatever money is received from the Community Foundation would then need to be matched by the Township. Lynn Knopf and Mary Nagengast will work on filling out the agency profile.

COMMISSIONERS COMMENTS:

Chairperson Knopf announced that following the meeting in July everyone is invited to the Red Rooster. Former Chairperson Laura Shields will be there and the current Commission can thank her for her many years of work on the Parks and Recreation Commission.

ADJOURNMENT:

Motion by Rob Zoellmer, second from Lynn Knopf, **ADOPTED** to adjourn the June 6, 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