

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
August 3, 2015**

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

ABSENT: Commissioner Steve Urban and Commissioner Laura Shields

ALSO PRESENT: One Guest

CALL TO ORDER: Chairperson Knopf called the meeting to order at 7:07 PM.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED**, to amend the August 3, 2015 agenda and move Old Business to the next meeting.
Voice Vote: 3 AYES, 0 NAYS, 2 ABSENT

MINUTES: Motion by Rob Zoellmer, second from Mary Nagengast, **ADOPTED**, to accept the July 6, 2015 regular meeting minutes.
Voice Vote: 3 AYES, 0 NAYS, 2 ABSENT

DISBURSEMENTS:

Chairperson Knopf reported disbursements activity as \$170.00 to Kerkstra's, \$55.00 to TruGreen, and \$24.25 to Fruitland Township for total disbursements of \$249.25 for the month of July 2015.

Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED**, to pay Kerkstra's \$170.00, TruGreen \$55.00 and Fruitland Township \$24.25 for total disbursements of \$249.25.

**Roll Call Vote: Nagengast-Aye, Zoellmer-Aye, Knopf-Aye
2 Absent**

NEW BUSINESS:

Pavilion Rentals – Chairperson Knopf stated that the Township Office has been having people wanting to rent the pavilion a year in advance. The Township staff and Township Board would like to know what the Parks & Rec Commission recommends. Following discussion a motion was made by Chairperson Knopf and seconded by Commissioner Nagengast that Township staff begin taking reservations for the Pavilion at the beginning of the Township fiscal year, April 1st.

Voice Vote: 3 AYES, 0 NAYS, 2 ABSENT

UPDATES:

Chairperson Knopf stated that the path from Nestrom Road Park down to Duck Lake has some muddy areas. She questioned whether the maintenance budget could be used to purchase wood chips or sand to cover the mud. She will call the State to see if permits are needed to do this. She will also take photos. She also reported that the tape the pickle ball players put down on the tennis court did not last.

Commissioner Zoellmer said he has the name and number of the contact who worked on the Whitehall Schools tennis courts. He questioned who was hired to repair the Duck Lake Road Park tennis court in the past.

PUBLIC COMMENT:

Terrie Hampel of 6171 Duck Lake Road wanted to let the Commission know that she feels Marcus Park and Nestrom Road Park are very clean and pleasant places to visit. She encouraged the Commissioners to attend the Quality of Life Forum on August 5th at the Township Hall at 6:00 p.m. The topics of the forum will be improving trails in the township and access to waterfront.

COMMISSIONERS COMMENTS:**ADJOURNMENT:**

Motion by Lynn Knopf, second from Rob Zoellmer, ***ADOPTED*** to adjourn the August 3, 2015 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:46 PM.

Voice Vote: 3 AYES, 0 NAYS, 2 ABSENT

Respectfully submitted,

Anne Thomasma, Recording Secretary