

**FRUITLAND TOWNSHIP  
PARKS AND RECREATION  
SCHEDULED MEETING  
September 8, 2015**

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

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

**PLEDGE OF ALLEGIANCE**

**WELCOME GUESTS**

**AGENDA:** Motion by Lynn Knopf, second from Laura Shields, **ADOPTED**, to accept the September 8, 2015 agenda.  
*Voice Vote: 5 AYES, 0 NAYS, 0 ABSENT*

**MINUTES:** Motion by Rob Zoellmer, second from Mary Nagengast, **ADOPTED**, to accept the August 3, 2015 regular meeting minutes.  
*Voice Vote: 5 AYES, 0 NAYS, 0 ABSENT*

**MINUTES:** Motion by Rob Zoellmer, second from Mary Nagengast, **ADOPTED**, to accept the August 19, 2015 special meeting minutes.  
*Voice Vote: 5 AYES, 0 NAYS, 0 ABSENT*

**RECEIPTS:**  
Chairperson Knopf reported receipts activity as Township Park pavilion rental, for total receipts of \$50.00 for the month of August 2015.

Motion by Lynn Knopf, second from Laura Shields, **ADOPTED**, to accept receipts for \$50.00 for the month of August 2015.

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

**DISBURSEMENTS:**  
Chairperson Knopf reported disbursements activity as \$340.00 to Kerkstra's, \$55.00 to TruGreen, \$53.85 to White Lake Nursery, \$57.77 to White Lake Nursery, \$2,381.00 to AAA State of Play, and \$14.52 to Lowe's for total disbursements of \$2,902.14 for the month of August 2015.

Motion by Lynn Knopf, second from Laura Shields, **ADOPTED**, to pay Kerkstra's \$340.00, TruGreen \$55.00, White Lake Nursery \$53.85, White Lake Nursery \$57.77, AAA State of Play \$2,381.00 and Lowe's \$14.52 for total disbursements of \$2,902.14.

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

**OLD BUSINESS:**

**Final Review Master Plan** – Commissioners reviewed the Master Plan and offered the following suggestions: Make Appendix A the summary of the survey results and make Appendix B the resolution of adoption from the Township Board.

Motion by Laura Shields, second from Lynn Knopf, **ADOPTED**, to send the amended Parks and Recreation Master Plan to the Fruitland Township Board.

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

**NEW BUSINESS:**

**Scheduled Date for Meeting Cancellation** – There was discussion of which meeting to cancel due to the fact that the Commission met on August 19, 2015 for a special meeting. Following discussion it was decided to not cancel any meetings at this time as they may be needed once the Township Board has time to review the Master Plan. This item may be looked at again in the future.

**Walk Through of Nestrom Road Park Boundaries** – Due to darkness, the walk-through was postponed until next meeting.

**UPDATES:**

Chairperson Knopf stated that she would like everyone to look into pricing for the items they would like to see in the 2016-2017 budget.

Lynn Knopf will look at restrooms; surfacing to restrooms; parking at Marcus Park; handicapped parking at Duck Lake Road Park; and comment cards for all parks.

Rob Zoellmer will look at recycling containers; trail signage and maps; tennis court repairs; pickleball courts; and a net at Duck Lake Road Park.

Mary Nagengast will look at handicap accessible playground equipment.

Steve Urban will look into an outfield for the baseball field.

Laura Shields will look at drinking fountains and tennis court repairs from the past.

**COMMISSIONERS COMMENTS:**

Motion by Lynn Knopf, second from Laura Shields, **ADOPTED**, to hold the October 5, 2015 Parks and Rec Commission meeting at 6:00 p.m. instead of the normal 7:00 p.m. time in order to do a walk through of Nestrom Road Park.

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

**ADJOURNMENT:**

Motion by Lynn Knopf, second from Rob Zoellmer, ***ADOPTED*** to adjourn the September 8, 2015 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:38 PM.

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

Respectfully submitted,

Anne Thomasma, Recording Secretary