

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
October 5, 2015**

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

ABSENT: Commissioner Steve Urban and Commissioner Laura Shields

CALL TO ORDER: Chairperson Knopf called the meeting to order at 6:05 PM.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED**, to accept the October 5, 2015 agenda.

Voice Vote: 3 AYES, 0 NAYS, 2 ABSENT

MINUTES: Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED**, to accept the September 8, 2015 regular meeting minutes.

Voice Vote: 3 AYES, 0 NAYS, 2 ABSENT

RECEIPTS:

No receipts for September 2015.

DISBURSEMENTS:

Chairperson Knopf reported disbursements activity as \$170.00 to Kerkstra's, \$3,000.00 to Whitehall District Schools (Sports & Shorts Program), and \$55.00 to TruGreen for total disbursements of \$3,225.00 for the month of September 2015.

Motion by Lynn Knopf, second from Rob Zoellmer, **ADOPTED**, to pay Kerkstra's \$170.00, Whitehall District Schools (Sports & Shorts Program) \$3,000.00, and TruGreen \$55.00 for total disbursements of \$3,225.00.

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

OLD BUSINESS:

Walk Through of Nestrom Road Park Boundaries – The Commissioners did a walk-through of the Nestrom Road Park boundaries. While on the walk, they compiled a list of maintenance items to submit to Township Supervisor, Sam St. Amour.

Master Plan – Suggestions from Township Board – The Commissioners reviewed the suggestions of the Township Board for changes to the Parks & Rec Master Plan. Many of the

suggested changes were implemented. Chairperson Knopf will check with Supervisor St. Amour to see if a public hearing on the Master Plan is needed.

2016-2017 Budget – Chairperson Knopf will check with Supervisor St. Amour to find out when the Township Board needs the 2016-2017 budget items submitted to them. She is still working on the items she was assigned. Commissioners Zoellmer and Nagengast reported on the items they are looking into.

NEW BUSINESS: None

UPDATES: None

COMMISSIONERS COMMENTS: None

ADJOURNMENT:

Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED** to adjourn the October 5, 2015 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:42 PM.

Voice Vote: 3 AYES, 0 NAYS, 2 ABSENT

Respectfully submitted,

Anne Thomasma, Recording Secretary