

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
October 7, 2019**

PRESENT: Commissioner Lynn Knopf, Commissioner Herb Huch, Commissioner Bob Murray,
and Commissioner Sue Sawyer.

ABSENT: Commissioner Deb Svensson.

ALSO PRESENT: Three interested parties.

CALL TO ORDER: Vice Chair Murray called the meeting to order at 5:00p.m.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Lynn Knopf, second from Herb Huch, **ADOPTED**, to
accept the October 7, 2019 agenda as written.

4 AYES, 0 NAYS, 1 ABSENT

MINUTES: Motion by Herb Huch, second from Sue Sawyer, **ADOPTED**, to
approve the September 3, 2019 regular meeting minutes and the
September 19, 2019 work session minutes.

4 AYES, 0 NAYS, 1 ABSENT

PUBLIC COMMENT:

None.

RECEIPTS:

None.

DISBURSEMENTS:

Motion by Sue Sawyer, second from Lynn KNopf, **ADOPTED**, to
approve the payment of an additional \$85.38 for Ultimate Excavating.

4 AYES, 0 NAYS, 1 ABSENT

Vice Chair Murray reported disbursements activity as \$4,785.38 to Ultimate Excavating for bringing
water to the second pavilion, and \$165.00 to Kerkstra for the restroom, for total disbursements of
\$4,950.38.

Motion by Lynn Knopf, second from Sue Saywer, **ADOPTED**, to pay
total disbursements of \$4,950.38.

4 AYES, 0 NAYS, 1 ABSENT

Roll Call Vote: Knopf-Aye, Huch-Aye, Murray-Aye, Sawyer-Aye

UNFINISHED BUSINESS:**1. Projects update**

Commissioner Huch reported that running water to the second pavilion has been completed and inspected. Commissioner Sawyer questioned putting a cistern near the spicket so that it's not so muddy when the water is run. The commissioners agreed to look into something. Commissioner Huch also added that the work on the tennis courts is complete.

Commissioner Knopf mentioned moss on the second our south pavilion, adding that it might be a good idea to put something on it to remove it before the weather changes. Commissioner Huch stated that with tree trimming and removing, the Commission could look into some of the trees near this pavilion to help.

Commissioner Murray asked if there has been any word on the grant, and Commissioner Knopf stated that she hasn't gotten an answer yet.

Commissioner Sawyer stated that Jack Seaver will be looking at the ball field and giving a quote for the work.

PUBLIC COMMENT:

None.

COMMISSIONER'S COMMENTS:

Commissioner Murray stated that Shawna Meyer would be doing the nature walk to discuss her Natural Resource Survey of the parks after the meeting.

ADJOURNMENT:

Motion by Lynn Knopf, second from Herb Huch, **ADOPTED** to adjourn the October 7, 2019 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 5:15 PM.

4 AYES, 0 NAYS, 1 ABSENT

Respectfully submitted,

Mary Mansfield, Recording Secretary