

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
November 2, 2015**

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

ABSENT: Commissioner Steve Urban

CALL TO ORDER: Chairperson Knopf called the meeting to order at 6:20 PM.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED**, to accept the November 2, 2015 agenda.

Voice Vote: 3 AYES, 0 NAYS, 1 ABSENT

MINUTES: Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED**, to accept the October 5, 2015 regular meeting minutes.

Voice Vote: 3 AYES, 0 NAYS, 1 ABSENT

RECEIPTS:

No receipts for October 2015.

DISBURSEMENTS:

Chairperson Knopf reported disbursements activity as \$170.00 to Kerkstra's, for total disbursements of \$170.00 for the month of October 2015.

Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED**, to pay Kerkstra's \$170.00, for total disbursements of \$170.00.

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

OLD BUSINESS:

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 pricing for the items they were assigned. Discussion of various projects to include in the 2016-2017 budget.

NEW BUSINESS: None

UPDATES: None

COMMISSIONERS COMMENTS: Each of the Commissioners present expressed appreciation and thanks to Laura Shields for her work and dedication while serving on the Parks and Recreation Commission. They all stated that she will be missed.

ADJOURNMENT:

Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED** to adjourn the November 2, 2015 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 6:55 PM.

Voice Vote: 3 AYES, 0 NAYS, 1 ABSENT

Respectfully submitted,

Anne Thomsma, Recording Secretary