

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
January 4, 2010**

PRESENT: Chairman Jim Duncan, Commissioners Laura Shields, Roger Missimer, and Jeff Marcinkowski

ABSENT: Commissioner Steve Urban

ALSO PRESENT: Curator McDonnell and one (1) interested party

CALL TO ORDER: Chairman Duncan called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

AGENDA: Motion by Roger Missimer, second from Laura Shields, **ADOPTED**, to accept the January 4, 2010 scheduled meeting agenda as written. **3 AYES, 0 NAYS, 2 ABSENT**
Roll Call Vote: Shields-Aye, Duncan-Aye, Missimer-Aye

(Commissioner Marcinkowski entered at 7:08 p.m.)

MINUTES:

Commissioner Missimer explained that he found an omission in the November 10, 2009 joint work session minutes that he pointed out to Secretary Ericka DeCair. The omission was under the Recreation Plan section of the minutes in the second sentence. It should read, "Supervisor St. Amour apologized for the Board of Trustees delay in getting their comments back to the commission." Secretary Ericka DeCair will make that correction.

Motion by Roger Missimer, second from Laura Shields, **ADOPTED**, to accept the November 10, 2009 joint work session minutes with the change suggested by Commissioner Missimer. **4 AYES, 0 NAYS, 1 ABSENT**
Roll Call Vote: Shields-Aye, Duncan-Aye, Marcinkowski-Aye, Missimer-Aye

Motion by Roger Missimer, second from Jeff Marcinkowski, **ADOPTED**, to accept the December 7, 2009 scheduled meeting minutes as submitted. **4 AYES, 0 NAYS, 1 ABSENT**
Roll Call Vote: Shields-Aye, Duncan-Aye, Marcinkowski-Aye, Missimer-Aye

PUBLIC COMMENT: None

RECEIPTS:

Secretary Ericka DeCair reported museum receipts activity as museum sales in the amount of \$48.88, for total receipts of \$48.88 for the month of December 2009.

DISBURSEMENTS:

Motion by Roger Missimer, second from Jeff Marcinkowski, **ADOPTED**, to accept receipts in the amount of \$48.88 and to pay Hunts Hardware in the amount of \$3.38, Verizon in the amount of \$44.88, Karen McDonnell in the amount of \$44.99, Allied Waste in the amount of \$46.88, Novotny Electronics in the amount of \$75 and \$91, Kerkstra Portable Restrooms in the amount of \$100, and Bubbles Plus Spas in the amount of \$7,000 for a total disbursement of \$7,406.13.

4 AYES, 0 NAYS, 1 ABSENT

Roll Call Vote: Shields-Aye, Duncan-Aye, Marcinkowski-Aye, Missimer-Aye

DECEMBER MUSEUM REPORT

1. Other: Curator McDonnell stated that she is working on making signs and she sent out mailings to schools regarding educational programs.

Chairman Duncan stated that he talked to Clerk Rillema about removing the Allied Waste trash carts and the Port-a-Jons at the Museum until April 1st. He also suggested not plowing the parking lot and keeping it locked until April 1st due to little or no activity.

OLD BUSINESS:

1. Recreation Plan: The Commission would like some notes from the Township Board stating the changes that they made. The Commission will review the Recreation Plan at their work session next week.

2. Marcus Park: Chairman Duncan stated that he and Commissioner Missimer have been working on a resolution for this issue but there are still some issues that need to be worked out regarding the docks.

3. Policies & Procedures for Lighthouse Museum: Commissioner Shields suggested waiting until after the work session to create these policies and procedures. Chairman Duncan suggested looking into keeping the museum open seven days a week during the summer.

4. Other: None

NEW BUSINESS:

1. 2010-2011 Budget: Chairman Duncan asked the commissioners to review the budget and be ready to discuss it at the work session next week. Commissioner Marcinkowski asked if the commission was allowed to move or transfer funds around in their budget. Chairman Duncan stated that he talked to the Michigan Township's Association (MTA) and they said that they could move money in their budget. Commissioner Shields suggested spending the museum donation money on improvements to the museum.

2. Allied Waste Trash Carts Removal at WRLS:

Motion by Jeff Marcinkowski, second from Roger Missimer, **ADOPTED**, to remove the Allied Waste trash cart and the Kerkstra port-a-jon from the White River Light Station until April 1st.

4 AYES, 0 NAYS, 1 ABSENT

Roll Call Vote: Shields-Aye, Duncan-Aye, Marcinkowski-Aye, Missimer-Aye

Chairman Duncan suggested not plowing the parking lot at the White River Light Station and keeping the gate locked until April 1st due to lack of activity.

3. Port-a-Jon Removal at WRLS: Discussed under New Business 2.

4. Other: None

ADJOURNMENT:

Motion by Jeff Marcinkowski, second from Roger Missimer, **ADOPTED** to adjourn the January 4, 2010, scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:43 p.m.

4 AYES, 0 NAYS, 1 ABSENT

Roll Call Vote: Shields-Aye, Duncan-Aye, Marcinkowski-Aye, Missimer-Aye

Respectfully submitted,

Ericka DeCair, Secretary