

**FRUITLAND TOWNSHIP  
PARKS AND RECREATION COMMISSION  
WORK SESSION  
January 13, 2010**

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

**ALSO PRESENT:** Curator McDonnell and Supervisor St. Amour

**CALL TO ORDER:** Chairman Duncan called the work session to order at 7:03 p.m.

**AGENDA:** Motion by Roger Missimer, second from Jeff Marcinkowski, **ADOPTED**, to accept the January 13, 2010 work session agenda as amended. Amended to move 2010-11 Budget to #1 and Recreation Plan as #2 on the agenda. **5 AYES, 0 NAYS**

**BUSINESS:**

1. 2010-11 Budget:

The Parks and Recreation Commission agreed on the following numbers for the Dept 691 Parks & Recreation Budget:

101-691-703.000	Salary <i>Underwood 15% Wage</i>	3,300.00 3,300.00
101-691-704.000	Office Help <i>DeCair 10% Wage</i>	2,200.00 2,200.00
101-691-705.001	Meeting Pay <i>18 Mtgs x 5 Bd Members x \$35 + 1 Sec x 18 x \$35</i>	3,780.00 3,780.00
101-691-707.000	Part-Time Wages <i>Seasonal Part-Time 25% Wage</i>	1,000.00 1,000.00
101-691-714.000	Pension – 457 <i>Underwood 15% Pension</i> <i>DeCair 10% Pension + Mtg Pay</i>	919.50 495.00 424.50
101-691-715.000	Emp-Er Soc.Sec/Med. <i>Underwood 15% Soc Sec/Med</i> <i>DeCair 10% + Mtg Pay Soc Sec/Med</i> <i>Seasonal Part-Time 25% Soc Sec/Med</i>	545.44 252.45 216.49 76.50
101-691-724.000	Postage <i>Meeting Packets</i>	100.00

101-691-726.000	Supplies <i>"No Wake/Swim at Own Risk" Signs</i>	500.00
101-691-801.002	Contracting-Community Svcs <i>WLCE Sports N Shorts Program</i>	2,600.00 2,600.00
101-691-860.000	Transportation	0
101-691-900.000	Printing & Publishing	500.00
101-691-910.001	Health Insurance <i>Underwood 15% Health</i> <i>DeCair 10% Health</i>	1,464.56 878.74 585.82
101-691-910.002	Life Insurance <i>Underwood 15% Life</i> <i>DeCair 10% Life</i>	64.50 38.70 25.80
101-691-930.000	Repairs & Maintenance <i>Sprinkler Repairs and Fertilizing</i>	1,500.00
101-691-945.000	Education and Dues	50.00
101-691-977.000	Capital Improvements <i>New Playground Equipment</i> <i>Repair Tennis Courts &amp; Shuffleboard Equipment</i>	9,503.62
101-691-991.001	Life Ring Grant	2,000.00
101-691-???.???	Survey <i>For Marcus Park</i>	800.00
101-691-???.???	Miscellaneous	200.00
101-691-???.???	Legal Fees	400.00
	TOTAL	\$31,427.62

The Parks and Recreation Commission agreed on the following numbers for the Dept 746 Museum Budget:

101-746-703.000	Salary <i>McDonnell 100% Salary</i> <i>Underwood 15% Wage</i>	17,106.48 13,806.48 3,300.00
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101-746-704.000	Office Help	2,200.00
	<i>DeCair 10% Wage</i>	<i>2,200.00</i>
101-746-707.000	Part-Time Wages	800.00
	<i>Seasonal Part-Time Wage</i>	<i>800.00</i>
101-746-714.000	Pension – 457	2,895.97
	<i>McDonnell 100% Pension</i>	<i>2,070.97</i>
	<i>Underwood 15% Pension</i>	<i>495.00</i>
	<i>DeCair 10% Wage</i>	<i>330.00</i>
101-746-715.000	Emp-Er Soc.Sec/Med.	1,538.14
	<i>McDonnell 100% Soc Sec/Med</i>	<i>1,056.19</i>
	<i>Underwood 15% Soc Sec/Med</i>	<i>252.45</i>
	<i>DeCair 10% Soc Sec/Med</i>	<i>168.30</i>
	<i>Seasonal Part-Time 20% Soc Sec/Med</i>	<i>61.20</i>
101-746-724.000	Postage	150.00
	<i>Brochure Mailings &amp; School Mailings</i>	
101-746-726.000	Supplies	300.00
101-746-880.000	Gift Shop Merchandise	0
101-746-900.000	Printing & Publishing	1,000.00
101-746-910.001	Health Insurance	7,322.84
	<i>McDonnell 100% Health</i>	<i>5,858.28</i>
	<i>Underwood 15% Health</i>	<i>878.74</i>
	<i>DeCair 10% Health</i>	<i>585.82</i>
101-746-910.002	Life Insurance	322.50
	<i>McDonnell 100% Life</i>	<i>258.00</i>
	<i>Underwood 15% Life</i>	<i>38.70</i>
	<i>DeCair 10% Life</i>	<i>25.80</i>
101-746-920.000	Utilities	4,000.00
101-746-930.000	Repairs & Maintenance	6,000.00
	<i>Gutter Repairs, Chimney/Roof Leak Repairs</i>	
101-746-956.000	Miscellaneous	100.00
	TOTAL	\$43,735.93

The Parks and Recreation Commission agreed on the following numbers for the Revenues:

101-000-649.000	Museum Donations	500.00
101-000-650.000	Museum Admissions	12,000.00
101-000-651.000	Museum Receipts	1,000.00
101-000-655.000	Museum Grounds Rental Fee	500.00
101-000-667.000	Township Park Pavilion Rental	150.00
	<b>TOTAL</b>	<b>\$14,150.00</b>

2. Recreation Plan:

Chairman Duncan suggested a change on page 9 to make the number of roads on the Recreation Inventory Chart read six (6) instead of two (2). There was discussion about what needs to be done to adopt the Recreation Plan and if another public hearing is necessary.

3. Other:

Commissioner Missimer explained that he would like the memo of understanding for Marcus Park to be approved by the Parks and Recreation Commission and not make the three parties involved sign it.

Chairman Duncan stated that he believes there has to be cooperation between the Parks and Recreation Commission and the Board of Trustees in order to make the road end situation work.

**ADJOURNMENT:**

Motion by Laura Shields, second from Roger Missimer, **ADOPTED**, to adjourn the January 13, 2010 Parks and Recreation Commission work session at 9:40 p.m.

**5 AYES, 0 NAYES**

Respectfully submitted,

Ericka DeCair, Secretary