

**FRUITLAND TOWNSHIP  
PARKS AND RECREATION  
SCHEDULED MEETING  
February 4, 2013**

**PRESENT:** Commissioner Mary Nagengast, Commissioner Steve Urban, Commissioner Mary Josephson and Commissioner Lynn Knopf

**ABSENT:** Chairperson Laura Shields

**ALSO PRESENT:** Trustee Terrie Hampel

**CALL TO ORDER:** Vice chairperson Lynn Knopf called the meeting to order at 7:10 p.m.

**PLEDGE OF ALLEGIANCE**

**WELCOME GUESTS**

**AGENDA:** Motion by Mary Nagengast, second from Steve Urban, *ADOPTED*, to accept the February 4, 2013 meeting agenda as written.

*4 AYES, 0 NAYS, 1 ABSENT*

**MINUTES:** Motion by Lynn Knopf, second from Steve Urban, *ADOPTED*, to accept the January 7, 2013 regular meeting minutes as written.

*4 AYES, 0 NAYS, 1 ABSENT*

**PUBLIC COMMENT:**

None

**RECEIPTS:**

None

**DISBURSEMENTS:**

Motion by Mary Nagengast, second from Lynn Knopf, *ADOPTED*, to pay Hunts Hardware in the amount of \$18.96.

*4 AYES, 0 NAYS, 1 ABSENT*

*Roll Call Vote: Josephson-Aye, Urban-Aye, Nagengast-Aye Knopf-Aye*

**NEW BUSINESS:**

None

**OLD BUSINESS:**

## 1. 2013-14 Budget

Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED**, to send the following recommendations to the Board of Trustees for the upcoming budget year 2013-14:

- Meeting Pay – recommend meeting pay be set at 9 meetings for the 2013-14 budget year. 5 commissioners and 1 secretary @ \$35/meeting  
**\$1,890.00**

***Meeting dates to be April 1, May 6, June 3, July 2, August 5, September 9, October 7, February 3, and March 3.***

- Postage – recommend postage remain at  
**\$25.00**
- Contracting for Sports N Shorts – recommend budget to be  
**\$1,600.00**
- Printing and Publishing – recommend budget for printing and publishing  
**\$150.00**
- Repairs and Maintenance – recommend budget for maintenance  
**\$1,000.00**

**4 AYES, 0 NAYS, 1 ABSENT**

***Roll Call Vote: Nagengast-Aye, Urban-Aye, Josephson-Aye, Knopf-Aye***

After discussions regarding Nestrom Road Park capital improvements, the commissioners agreed to the budget recommendations for capital improvement that Chairperson Laura Shields put together for the meeting, along with an addition of the removal of free swings from St. James Catholic Church in Montague.

Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED**, to recommend for the consideration of Capital Improvement Projects at Nestrom Road Park:

- Bird houses-six bluebird houses at the south side of the park and two wood duck houses near the short of Duck lake  
**\$300.00**
- Crushed blacktop near pavilion/stairs/shoulder, installation of parking lot with crushed blacktop  
**\$1,500.00**
- Additional stone along road near pavilion drop off/pick up area  
**\$400.00**

- One bench and one six foot swing at Nestrom Road Park (\$1850.00) and one bench at Marcus Park (\$650.00)  
**\$2,500.00**
- Infield area resurfacing with 22 tons of infield mix, adding conditioning material to base paths, and redoing the pitchers mound by adding clay bricks  
**\$1,900.00**
- Demolition of old vault toilet structure at Nestrom Road Park  
**\$750.00**
- Removal, transportation and storage of free swing set from St. James Catholic Church for future placement at Marcus Park  
**\$2,650.00**

Total budget recommendations: **\$10,000.00**

***Roll Call Vote: Josephson-Aye, Urban-Aye, Nagengast-Aye, Knopf-Aye***

The commissioners also discussed that they feel as if the rental of the pavilion is very reasonable, and that they all feel as if asking for a small increase in the rental fee would be a good idea.

Motion by Mary Nagengast, second from Steve Urban, ***ADOPTED***, to recommend for an increase in pavilion rental to \$20.00 per rental.

***4 AYES, 0 NAYS, 1 ABSENT***

***Roll Call Vote: Nagengast-Aye, Urban-Aye, Josephson-Aye, Knopf-Aye***

**UPDATES:**

None

**COMMISSIONERS COMMENTS:**

None

**ADJOURNMENT:**

Motion by, second from Nagengast, second from Knopf, ***ADOPTED*** to adjourn the February 4, 2013 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 8:35p.m.

***4 AYES, 0 NAYS, 1 ABSENT***

Respectfully submitted,

Mary Mansfield, Recording Secretary