

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
July 6, 2010**

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

ABSENT: Commissioners Laura Shields and Steve Urban

ALSO PRESENT: Supervisor St. Amour, Trustee Bard, and two (2) interested parties

CALL TO ORDER: Chairman Duncan called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Roger Missimer, second from Jeff Marcinkowski,
ADOPTED, to accept the July 6, 2010 meeting agenda as written.
3 AYES, 0 NAYS, 2 ABSENT

MINUTES: Motion by Jeff Marcinkowski, second from Roger Missimer, *ADOPTED*, to accept the May 3, 2010 regular meeting minutes and the June 7, 2010 regular meeting minutes as submitted.
3 AYES, 0 NAYS, 2 ABSENT

PUBLIC COMMENT:

Sam St. Amour, 4445 Michillinda Rd – explained that the commissioners should have a copy of a letter from Betsy Grein regarding the artifact inventory at the White River Light Station. Supervisor St. Amour asked the Commission if they had any more information pertaining to the letter.

RECEIPTS:

Secretary Ericka DeCair reported receipts activity as Township Park pavilion rental in the amount of \$45.00, for total receipts in the amount of \$45.00 for the month of June 2010.

Motion by Roger Missimer, second from Jeff Marcinkowski,
ADOPTED, to accept receipts in the amount of \$45.00 for the month of June 2010.
3 AYES, 0 NAYS, 1 ABSENT
Roll Call Vote: Duncan-Aye, Marcinkowski-Aye, Missimer-Aye

DISBURSEMENTS:

Motion by Roger Missimer, second from Jeff Marcinkowski, **ADOPTED**, to pay Hunts Rental in the amount of \$12 and Bubbles Plus Spas in the amount of \$5,495, for a total disbursement of \$5,507.

3 AYES, 0 NAYS, 1 ABSENT

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

OLD BUSINESS:

1. Marcus Park Update:

Chairman Duncan explained that the Township Attorney is reviewing some materials. Chairman Duncan and Commissioner Missimer hope to meet with the Attorney and Supervisor St. Amour in the next week to ten days.

2. Recreation Plan Update:

Motion by Jeff Marcinkowski, second from Roger Missimer, **ADOPTED**, to send the Recreation Plan to the Township Board and recommend that they approve the document as submitted.

3 AYES, 0 NAYS, 1 ABSENT

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

3. Playground Equipment Update:

Chairman Duncan asked Supervisor St. Amour if the playground equipment had been installed. Supervisor St. Amour explained that it has all been delivered, but we were given no instructions on how to install the equipment. Part of it is installed and part of it still needs to be installed. Supervisor St. Amour explained that Commissioner Urban needs to get with the vendor to get some instruction to the Township's maintenance department.

4. Sand and Snow Fence Removal Update:

Chairman Duncan reported that the sand and snow fence removal has been completed.

5. Other:

Commissioner Marcinkowski explained that he thought that the Friends Group had donated more artifacts to the White River Light Station than what was listed in the letter from Betsy Grein. He also thought that the value of the artifacts was more than what was listed. Supervisor St. Amour thought that the artifacts from the Friends Group were donated to the Township, but the letter states that they are on loan to the Township.

NEW BUSINESS:

1. Other: None

COMMISSIONER'S COMMENTS:

Chairman Duncan explained that the Parks and Recreation Commission gave jurisdiction of the White River Light Station to the Township Board. He explained that he will continue to feed any useful information regarding the WRLS to Supervisor St. Amour.

Commissioner Marcinkowski would like to know how many outside groups have used the Township grounds for recreational purposes in the last 10 years.

Commissioner Missimer stated that there are some budget amendments that need to be made.

Motion by Roger Missimer, second from Jeff Marcinkowski, **ADOPTED**, to create account #101-691-724.000 Postage for postage allocated in the amount of \$0.61; to increase account #101-691-900.000 Printing & Publishing to allocate for overage for the public hearing notice in the amount of \$89.75; and to decrease account #101-691-910.001 Health Insurance in the amount of \$545.60 due to negotiations with health insurance agent which resulted in a lower premium.

3 AYES, 0 NAYS, 1 ABSENT

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

Chairman Duncan explained that at the last meeting there was a motion to purchase 1,000 brochures, but Clerk Rillema informed Commissioner Shields that there is not enough money in the printing and publishing line item for the brochures, so she suggested only purchasing 500 brochures. Chairman Duncan stated that he would order 1,000 brochures and seek donations for the balance.

ADJOURNMENT:

Motion by Roger Missimer, second from Jeff Marcinkowski, **ADOPTED** to adjourn the July 6, 2010 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:30 p.m.

3 AYES, 0 NAYS, 1 ABSENT

Respectfully submitted,

Ericka DeCair, Recording Secretary