

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
August 2, 2010**

PRESENT: Chairman Jim Duncan, Commissioners Roger Missimer, Laura Shields, Steve Urban. Commissioner Jeff Marcinkowski arrived at 7:07 PM after call to order and motions to accept agenda and minutes were approved.

ALSO PRESENT: Trustee Binns and sixteen (16) interested parties.

CALL TO ORDER: Chairman Duncan called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Laura Shields, second from Roger Missimer,
ADOPTED, to accept the August 2, 2010 meeting agenda as written.
4 AYES, 0 NAYS, 1 ABSENT

MINUTES: Motion by Jeff Marcinkowski, second from Roger Missimer, *ADOPTED*, to accept the July 6, 2010 regular meeting minutes as submitted.
4 AYES, 0 NAYS, 1 ABSENT

PUBLIC COMMENT:

Chuck Miller, 5756 Duck Lake Road – Spoke of his wife and his opposition to the granting of any easement rights to Duck Lake to the property owners from Winterwood Shores subdivision and definition of Marcus Dunes' use of the designated shoreline on Duck Lake for recreational purposes and boating. Another concern is his question of whether the building code of the township would permit the building of condominiums in either the Marcus Dunes or Winterwoods' subdivisions. He provided a copy of his statements to the Commission.

Bruce Rissi, 5820 Duck Lake Road – Stated that Winterwood Shores does not have an easement for Duck Lake so no amended easement can exist. An easement for Marcus Dunes does exist but doesn't feel it grants them riparian rights.

Dave Pequet, 5650 Duck Lake Road – Strongly opposes any public property being transferred to private ownership. Would like the Duck Lake Association to be kept in the loop as a courtesy and questioned the course of action going forward.

Lee Holly, 6820 South Shore Drive – Stated that to his knowledge, Marcus Park has always been open to the public.

RECEIPTS:

Commissioner Duncan reported receipts activity as Township Park pavilion rental in the amount of \$60, for total receipts in the amount of \$60.00 for the month of July 2010.

Motion by Steve Urban, second from Jeff Marcinkowski, **ADOPTED**, to accept receipts in the amount of \$60.00 for the month of July 2010.

5 AYES, 0 NAYS

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

DISBURSEMENTS:

Motion by Roger Missimer, second from Jeff Marcinkowski, **ADOPTED**, to pay Tru-Green in the amount of \$55.00 for a total disbursement of \$55.00 for the month of July 2010.

5 AYES, 0 NAYS

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

OLD BUSINESS:

1. Marcus Park Update:

Chairman Duncan explained that the Township Attorney, Supervisor St. Amour, Commissioner Missimer and himself met to discuss the proposed agreements with Marcus Dunes and Winterwood Shores. Attorney Eklund is making change to the draft agreements and a meeting is hopefully to be scheduled within the next few weeks to review those agreements. Chairman Duncan stated that parties from Marcus Dunes, Winterwood Shores and Duck Lake Association would be included in the upcoming meeting. Commissioner Missimer stated that he desires to find an amicable negotiation with all parties to avoid any further litigation and hopes for neighborly discussions going forward.

2. Recreation Plan Update:

Trustee Binns stated from the audience that the Recreation Plan will be discussed at the next Board of Trustees work session in August. Several updates and additions are necessary at this time.

3. Playground Equipment Update:

Commissioner Urban stated that the second part of the new playground equipment was installed on Friday, July 30 with the help of Maintenance crew Don Underwood, John Metsaars and the Muskegon County Jail Work Service crew. Chairman Duncan inquired about other areas in the Nestrom Park requiring attention. Commissioner Urban stated that the horseshoe pits could be raked and the shuffleboard equipment should be inventoried.

4. No other old business.

NEW BUSINESS:

1. Marcus Park Dock:

A request from a resident to put in a dock, boat lift and winter storage of such was received. Chairman Duncan stated at this time, the Commission is not able to grant such request as

other matters are pending at Marcus Park. Audience member Bruce Rissi asked Chairman Duncan if that resident was Jane Kennedy. Chairman Duncan responded favorably.

2. No other new business.

COMMISSIONER'S COMMENTS:

There were no commissioner comments.

ADJOURNMENT:

Motion by Jeff Marcinkowski, second from Roger Missimer, **ADOPTED** to adjourn the August 2, 2010 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:35 PM.
5 AYES, 0 NAYS

Respectfully submitted,

Karolyn Rillema, Recording Secretary