

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
September 7, 2010**

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

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

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

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Roger Missimer, second from Steve Urban, *ADOPTED*, to accept the September 7, 2010 meeting agenda as written.

5 AYES

MINUTES: Motion by Laura Shields, second from Steve Urban, *ADOPTED*, to accept the August 2, 2010 regular meeting minutes as submitted.

5 AYES

PUBLIC COMMENT:

Tom Hamilton, 2785 Weesies Road – Provided update pertaining to White Lake regarding nutrient loading, weeds and also that he checked on a grant with Grand Valley, however, because the deadline is next week he will wait and apply the next time it comes around.

RECEIPTS:

Commissioner Duncan reported receipts activity as Township Park pavilion rental in the amount of \$15, for total receipts in the amount of \$15.00 for the month of August 2010.

Motion by Jeff Marcinkowski, second from Roger Missimer, *ADOPTED*, to accept receipts in the amount of \$15.00 for the month of August 2010.

5 AYES

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

DISBURSEMENTS:

None

OLD BUSINESS:**1. Marcus Park Update – Review Current Documents:**

Chairman Duncan explained that the (DRAFT) Dock Easement Agreements for Marcus Dunes and Winterwood Shores were just received this afternoon from Township Attorney Eklund. He explained after review and approval by this Commission the documents would be sent to the Township Board of Trustees for review and approval and then would then be sent to Marcus Dunes and Winterwood Shores. Commissioners then reviewed the survey.

Commissioner Shields states she is not sure she agrees with this, there are still eighteen (18) docks. She made reference to June 9, 2009 Township Board of Trustees minutes which talked about changing the spacing of the docks and asks if this has been done. She does not believe there is enough room in this area for this many docks.

Mr. Traynor stated that it is ½ of a dock for one (1) boat for each property owner.

Chairman Duncan stated the deeded right needs to be re-guarded for these property owners.

Consensus was that Commissioners would like time to review the (DRAFT) Dock Easement Agreements for Marcus Dunes and Winterwood Shores and schedule a Special Meeting to discuss.

Meeting scheduled for Wednesday, September 8, 2010 at 6:00 p.m., Secretary Sally Dion right after meeting adjourns.

A copy of the (DRAFT) Dock Easement Agreements for Marcus Dunes and Winterwood Shores was given to Mr. Traynor; one will be made available to Mr. Schweigert and another to Mr. Rissi. This will allow all parties a chance to review the documents.

2. Recreation Plan Update:

Chairman Duncan states this is still at the Township Board of Trustees. Supervisor St. Amour states they will be working on at their next work session.

3. Other Business:

None

NEW BUSINESS:**1. Parking & Guard Rail at Marcus Park:**

Chairman Duncan stated that a new guardrail has been placed at Marcus Park and at the North end it appears five (5) additional parking spaces could be provided if the bump that is there is leveled and some gravel put in. Supervisor St. Amour states the Regulatory Ordinance regarding

parking will need to be amended so it will need to be a request to the Township Board of Trustees.

Motion by Jeff Marcinkowski, second from Steve Urban, **ADOPTED**, to request the Township Board of Trustees look at the area North of the guardrail for additional parking.

5 AYES

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

2. Other Business:

Commissioner Sheilds stated they need to start thinking about budget items, even though they do not have the Lighthouse anymore they do have several parks and township properties that could be used for different things, ex: walking trails, disc golf and maybe the Blueberry Festival could be resurrected.

Chairman Duncan states he does not believe the old playground equipment is worth enough in value to mess with. Supervisor St. Amour has had offer from someone to take care of it.

Motion by Steve Urban, second from Laura Shields, **ADOPTED**, to request Supervisor St. Amour make arrangements to get rid of the old playground equipment in any way he sees fit.

5 AYES

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

Chairman Duncan requests Supervisor St. Amour have maintenance check out the shuffleboard and horseshoe equipment to see if any items need to be replaced.

COMMISSIONER'S COMMENTS:

There were no commissioner comments.

ADJOURNMENT:

Motion by Roger Missimer, second from Jeff Marcinkowski, **ADOPTED** to adjourn the September 7, 2010 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:42 p.m.

5 AYES

Respectfully submitted,

Sally Dion, Recording Secretary