

**FRUITLAND TOWNSHIP  
PARKS AND RECREATION  
SCHEDULED MEETING  
January 3, 2012**

**PRESENT:** Chairperson Laura Shields, Commissioner Jeff Marcinkowski, Commissioner Roger Missimer, and Commissioner Mary Nagengast

**ABSENT:** Commissioner Steve Urban

**ALSO PRESENT:** None

**CALL TO ORDER:** Chairperson Laura Shields 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 amend the January 3, 2012 meeting agenda and add a disbursement from Racquet Sports for \$1,500.

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

***Roll Call Vote: Marcinkowski-Aye, Missimer-Aye, Nagengast-Aye, Shields-Aye***

**MINUTES:** Motion by Mary Nagengast, second from Roger Missimer, **ADOPTED**, to accept the December 5, 2011 regular meeting minutes as submitted.

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

**PUBLIC COMMENT:**

Jim Schweigert, 4388 Winterwood Shores – Jim wanted to make a comment regarding the Marcus Park settlement agreement, and mentioned that approximately six months ago the Parks and Recreation Commission made a recommendation of the Board of Trustees to give Winterwood Shores access to Duck Lake with the definitions defined in the agreement. Schweigert stated that the time has expired for this to be voted. He said it was his understanding that the recommendation of the Parks and Recreation Commission to have the Township Board to deed the property to Marcus Dunes Association, and that Winterwood Shores has made a recommendation for more a global settlement. Schweigert wanted the Parks and Recreation Commission to be aware, and let them know that he is available for meeting about any questions the commission may have. Chairperson Shields stated that everyone has been advised to make no comment on the matter.

**RECEIPTS:**

Chairperson Shields reported receipts activity as Township Park pavilion rental for \$30.00, for total receipts for \$30.00 for the month of December 2011.

Motion by Jeff Marcinkowski, second from Mary Nagengast, **ADOPTED**, to accept receipts for \$30.00 for the month of December 2011.

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

**Roll Call Vote: Missimer-Aye, Marcinkowski-Aye, Nagengast-Aye, Shields-Aye**

**DISBURSEMENTS:**

Motion by Jeff Marcinkowski, second from Mary Nagengast, **ADOPTED**, to pay Racquet Sports in the amount of \$1,500.00 for the resurfacing of the court at Duck Lake Road Park.

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

**Roll Call Vote: Nagengast-Aye, Marcinkowski-Aye, Missimer-Aye, Shields-Aye**

**NEW BUSINESS:****1. 2012-2013 Fiscal Year Budget**

The first item discussed about the budget was the number of meetings that the commission would have, and it was decided to keep the number of meetings at 14.

In discussions of the Nestrom Road Park, the commissioners discussed that they all agree this park is not of high priority, as they feel the tennis courts are not yet in need of resurfacing – they aren't in poor condition. Commissioner Missimer stated that he feels the commission is spending an awful large amount of money for an illegal court size, and that if they do go ahead with the resurfacing, he questions why we don't fix it at the same time since a large amount of money is already being spent. The commissioners decided to put this as a low priority based on needs of Fruitland Township residents. The commissioners agreed that if they do go ahead with the resurfacing of the courts, to add the pickle ball equipment to this total, since the court would be made available at this park. The total decided for Nestrom Road Park is \$8,500.00 (\$8,000.00 for the court resurfacing, and \$500.00 for pickle ball equipment). Commissioner Nagengast has been in communication with Margaret Heaton, a woman living in the area that has received a grant for the sport, and she will maintain further discussions with her regarding this topic.

In the discussion of Duck Lake Road Park, the commissioners decided to keep the budget amount of \$1,500.00 for the completion of the resurfacing of the basketball court and painting at the park. They also decided that for stump removal, leveling and installing of parking area materials, grass seed, two grills (\$9,000.00), and for lights with timers (\$5,600.00), that with quotes given to the commission for these items, to place the budget for park improvements to \$14,600.00. The commission also discussed taking two tables from Nestrom Road Park to Duck Lake Road Park instead of purchasing new tables.

It was decided to keep the totals for postage (\$25.00), printing and publishing (\$150.00), and repairs and maintenance (\$1,000.00) all at the same total amounts as the current fiscal year.

Motion by Laura Shields, second from Mary Nagengast, **ADOPTED**, to request 14 meetings for the 2012-2013 with the meeting pay amount to be determined by the Township Board.

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

**Roll Call Vote: Missimer-Aye, Marcinkowski-Aye, Nagengast-Aye, Shields-Aye**

Motion by Roger Missimer, second from Jeff Marcinkowski, **ADOPTED**, to submit the Parks and Recreation Commission budget for 2012-2013 fiscal year for \$8,500.00 for Nestrom Road Park and pickle ball, \$1,500.00 for resurfacing of the court at Duck Lake Road Park, \$14,600.00 for Duck Lake Road Park, \$25.00 for postage, \$150.00 for printing and publishing, and \$1,000.00 for repairs and maintenance for a total budget of \$25,775.

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

**Roll Call Vote: Nagengast-Aye, Marcinkowski-Aye, Nagengast-Aye, Shields-Aye**

## **OLD BUSINESS:**

### **1. Park Signs**

Chairperson Shields asked that the discussion of parks signs be tabled, and Secretary Mansfield is going to try to obtain one more quote for the Board of Trustees for the February 2012 meeting.

In discussion of the park signs, the commissioners brought up the request of transfer for more property.

Motion by Jeff Marcinkowski, second by Mary Nagengast, **ADOPTED**, to have Chairwoman Shields contact the Fruitland Township Board to request the transfer of additional Township land, minimum of 60 acres or the total sum of land South of Duck Creek adjacent to the Duck Lake Road Park for the purpose of recreation and enhancements such as but not limited to : hiking/walking/cross country running and skiing/exercise trails, nature conservancy, disc golf.

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

## **UPDATES:**

**None**

**COMMISSIONER'S COMMENTS:**

Commissioner Missimer commented that he would like to commend Chairwoman Shields for her efforts as the chair of the Parks and Recreation Commission regarding the budget and the remaining year of efforts in the position. Commissioners Marcinkowski and Nagengast seconded his statement.

**ADJOURNMENT:**

Motion by Jeff Marcinkowski, second from Roger Missimer, ***ADOPTED*** to adjourn the January 3, 2012 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 8:06 p.m.

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

Respectfully submitted,

Mary Mansfield, Recording Secretary