

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
November 1, 2010**

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

NOT PRESENT: Commissioner Roger Missimer – excused.

ALSO PRESENT: Four (4) 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 Jeff Marcinkowski, second from Steve Urban, *ADOPTED*, to accept the November 1, 2010 meeting agenda as written.

4 AYES 1 ABSENT

MINUTES: Motion by Laura Shields, second from Jeff Marcinkowski, *ADOPTED*, to accept the October 4, 2010 regular meeting minutes as submitted.

4AYES 1 ABSENT

PUBLIC COMMENT:

Dr. Holly, 6820 South Shore Drive – believes the Parks and Recreation Commission should continue and expand its name to Parks, Recreation and Duck Lake Community Riparian Control Commission and that Duck Lake should be looked at as a “Pond” just like the one above the Lyon’s Den because it’s water level control is in the form of a dam under the pond’s egress below the Scenic Drive bridge.

Bruce Rissi, 5820 W. Duck Lake Road – requests to have the dock request for Ms. Kennedy placed (placed previously on August Agenda) back on the agenda and to have it ruled on.

Terry O’Connell, 5450 South Shore Drive – used to own property on Duck Lake, doesn’t want to see the lake over populated, however, believes the intent of Mr. Marcus was to allow docks. He objects to the amount of monies the township has spent in court and also believes the intent of the Duck Lake Association when created was not to control but to be a voice in unison especially when the Duck Lake State Park was being created.

RECEIPTS

Chairman Duncan states there were no receipts from October 1, 2010 – October 31, 2010.

DISBURSEMENTS

Chairman Duncan states there were no disbursements.

OLD BUSINESS:**1. Marcus Dunes and Winterwood Shores Easement Agreements****MARCUS DUNES EASEMENT AGREEMENT**

Motion by Laura Shields, second from Jeff Marcinkowski, **ADOPTED**, to accept language as written in draft dated 10-26-10 Amended Easement Agreement between Marcus Dunes Condominiums and Fruitland Township and send back to the Township Board.

4 AYES, 1 ABSENT

**ROLL CALL: Urban – Aye, Shields – Aye, Marcinkowski – Aye,
Duncan – Aye, Missimer – Absent**

WINTERWOOD SHORES EASEMENT AGREEMENT

Motion by Laura Shields, second from Jeff Marcinkowski, **ADOPTED**, to accept language as written in draft dated 10-26-10 Amended Easement Agreement between Winterwood Shores and Fruitland Township and send back to the Township Board.

4 AYES, 1 ABSENT

**ROLL CALL: Marcinkowski – AYE, Duncan – AYE, Shields – AYE,
Urban – AYE, Missimer – Absent**

DISCUSSION

Consensus was that Attorney Eklund had made the revisions requested at the October meeting and that they are accepting the draft dated 10-26-10 as final language.

2. Proposed Recreation Plan

Motion by Laura Shields, second from Jeff Marcinkowski, **ADOPTED**, to return the proposed Recreation Plan to the Township Board to review suggested changes and request they respond in a timely manner.

4 AYES, 1 ABSENT

**ROLL CALL: Urban – AYE, Shields – AYE, Marcinkowski – AYE
Duncan – AYE, Missimer – Absent**

DISCUSSION

Secretary Dion went through the DRAFT document and advised Commissioners of the changes recommended by the Township Board. After a lengthy discussion consensus was the Commissioners had a few things they would like clarified or revised by the Township Board.

Secretary Dion and Township Board liaison Trustee Binns will bring those things to the Township Boards attention.

NEW BUSINESS:

1. 5k Run – Disc Golf

Commissioner Marcinkowski said there is a spirited group that would like to hold this run annually on the 3rd Saturday of July. Volunteers run the event so there is no expense to the township. The run would start and end at the Township Park. This group is planning on attending the December Township Board meeting to request permission. They are applying to the State for a permit and are seeking sponsors at this time.

Commission Shields said she has spoken with Brian Mulnix regarding a disc golf course. He advised there is some expense and has ideas on fundraising. Several activities can be done on these courses in addition to the disc golf; they can also be used for cross country skiing, snowshoeing, etc. The suitable size parcel is 40 acres; however, could be done with 30 acres.

Motion by Laura Shields, second from Jeff Marcinkowski, **ADOPTED**, to send the Disc Golf information to the Township Board for review and to make a decision on if they would like this pursued.

4 AYES, 1 ABSENT

ROLL CALL: Marcinkowski – AYE, Duncan – AYE, Shields – AYE, Urban – AYE, Missimer - ABSENT

COMMISSIONER’S COMMENTS:

Commissioner Marcinkowski questions what Jane Kennedy’s request was for.

Chairman Duncan answers it is a request to allow her as a resident to place a private dock on Duck Lake with no easement or owned property on it.

Commissioner Shields asks that copies of the current budget be sent to all Commissioners before the December meeting so they can start working on the upcoming budget.

ADJOURNMENT:

Motion by Laura Shields, second from Jeff Marcinkowski, **ADOPTED** to adjourn the November 1, 2010 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 8:05 p.m.

4 AYES, 1 ABSENT

Respectfully submitted,

Sally Dion, Recording Secretary