

**FRUITLAND TOWNSHIP  
PARKS AND RECREATION  
SCHEDULED MEETING  
November 7, 2011**

**PRESENT:** Chairperson Laura Shields, Commissioner Steve Urban, and Commissioner Mary Nagengast

**ABSENT:** Commissioner Jeff Marcinkowski and Commissioner Roger Missimer.

**ALSO PRESENT:** None

**CALL TO ORDER:** Chairperson Laura Shields called the meeting to order at 7:02 p.m.

**PLEDGE OF ALLEGIANCE**

**WELCOME GUESTS**

**AGENDA:** Motion by Mary Nagengast, second from Steve Urban, *ADOPTED*, to accept the November 7, 2011 meeting agenda as written.

**3 AYES, 0 NAYS, 2 ABSENT**

**MINUTES:** Motion by Mary Nagengast, second from Steve Urban, *ADOPTED*, to accept the July 28, 2011 special meeting minutes as submitted.

**3 AYES, 0 NAYS, 2 ABSENT**

Motion by Mary Nagengast, second from Steve Urban, *ADOPTED*, to accept the September 6, 2011 regular meeting minutes as submitted.

**3 AYES, 0 NAYS, 2 ABSENT**

**PUBLIC COMMENT:**

None

**RECEIPTS:**

None

**DISBURSEMENTS:**

Motion by Steve Urban, second from Mary Nagengast, *ADOPTED*, to pay Hunts Hardware in the amount of \$19.99, Lowe's in the amount of \$52.13, Steve Urban in the amount of \$208.66, Whitehall District Schools in the amount of \$1205.52, and White Lake Nursery in the amount of \$53.85 for a total disbursement of \$1540.15.

**3 AYES, 0 NAYS, 2 ABSENT**

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

**NEW BUSINESS:**

None

**OLD BUSINESS:****1. Park Signs**

Chairperson Shields communicated that the quotes Commissioner Marcinkowski received for new park signs were way above the commission's budgeted amount to spend, and that she contacted Ajax for a quote. They replied, and sent an image of what future signage could possibly look like. Chairperson Shields stated that she would send everyone the information via email, and it would be discussed at the December Parks and Recreation regular meeting.

**2. Harvesting Proceeds**

Chairperson Shields had a discussion with Township Supervisor Sam St. Amour regarding the proceeds from harvesting, and St. Amour stated that although he has to have the discussion with the Township Board regarding exact amounts, he predicts that the Parks and Recreation Commission will see approximately twenty-two percent of the proceeds. Chairperson Shields stated that she would like to have it put into a designated fund, and have it only used toward improvements, rather than new items.

**UPDATES:****1. Tree Removal at Duck Lake Road Park**

Chairperson Shields has not gotten a quote for excavating at Duck Lake Road Park, and stated that she was going to look into this further. Commissioner Mary Nagengast is going to get Chairperson Shields the number to such a contact.

**2. Jane Kennedy**

Chairperson Shields informed the board that her suit is still sitting in Federal Court and is on the docket for an October 12, 2012 court date.

**3. Winterwood Shores Lawsuit**

Chairperson Shields reported that the lawsuit for Winterwood Shores is being moved from Judge Mariette to Judge Graves. The court date of the DLRA vs. Fruitland Township is scheduled for June 19, 2012.

**COMMISSIONER IS COMMENTS:**

Commissioner Urban discussed his project on the Nestrom Road Park baseball field, and the backstop that he has been working on. He reported about the issue he was having with finding the previous company that he purchased through, stating that the gentleman he got the fencing from never billed, and that he is no longer with the company due to stealing from them. He spoke with this company to get a quote, which was around \$400.00. Commissioner Urban got in touch with AAA Fence, LLC, and got some used fencing that was in very good shape, along with all the necessary fasteners, for \$151.00. He also reported that he was having difficulty hanging and stretching the heavy fencing alone, and requested help. A neighbor to the park offered him help, but Urban stated that it is definitely a 2-3 person job.

Commissioner Nagengast asked about the parking at Marcus Park, and whether anything had ever come of that situation. Chairperson Shields stated that no parking actually was created, but that the Muskegon County Road Commission actually just straightened out the edges to make things more level.

**ADJOURNMENT:**

Motion by Mary Nagengast, second from Steve Urban, ***ADOPTED*** to adjourn the November 7, 2011 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:24 p.m.

***3 AYES, 0 NAYS, 2 ABSENT***

Respectfully submitted,

Mary Mansfield, Recording Secretary