

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
December 6, 2010**

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

ALSO PRESENT: Trustee Norma Binns, liaison from the Township Board.

NOT PRESENT: Commissioner Laura Shields – excused.

CALL TO ORDER: Chairman Duncan called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Jeff Marcinkowski, second from Roger Missimer, *ADOPTED*, to accept the December 6, 2010 meeting agenda as written.

4 AYES 1 ABSENT

MINUTES: Motion by Jeff Marcinkowski, second from Steven Urban, *ADOPTED*, to accept the November 1, 2010 regular meeting minutes as submitted.

4AYES 1 ABSENT

PUBLIC COMMENT: None

RECEIPTS

Chairman Duncan states there were no receipts from November 1, 2010 – November 30, 2010.

DISBURSEMENTS

Motion by Roger Missimer, second from Steven Urban, *ADOPTED*, to pay Holly's Irrigation Services, LLC in the amount of \$37.50 and White Lake Community Education (Sports n' Shorts program) in the amount of \$2,600.00, for a total disbursement of \$2,637.50.

4 AYES 1 ABSENT

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

OLD BUSINESS:**1. Marcus Dunes and Winterwood Shores Easement Agreements**

Chairman Duncan and Secretary Marcinkowski signed the agreements tonight which now will be sent by Attorney Eklund to all parcel owners for their review and signature.

2. Proposed Recreation Plan

Motion by Roger Missimer, second from Steve Urban, *ADOPTED*, to request Commissioners Marcinkowski and Urban to meet with the Township Board liaison Trustee Binns to discuss revisions.

4 AYES, 1 ABSENT

3. Disc Golf

Chairman Duncan advises that the suitable size parcel is forty (40) acres and the township does not have forty (40) acres in the Parks & Recreation jurisdiction. He stated they would still like to pursue this but would like the Township Board to tell which parcel(s) could be used for this. He believes the parcel at the corner of Wabaningo Road and Nestrom Road would be a great possibility. It already has a parking area. Disc Golf is a family event and can be reasonably priced and the comment was made that if the property ever needed to be reclaimed this type of use is easily removed. Chairman Duncan asked Trustee Binns to relay this to the Township Board and ask them to pick out some parcels for them to work with.

NEW BUSINESS:**1. West Michigan Coast Riders' bicycle race – Saturday June 18, 2011**

Motion by Jeff Marcinkowski, second from Roger Missimer, *ADOPTED*, to approve and support this bicycle race to be held on Saturday, June 18, 2011 and send on to the Township Board for final approval and noticing of approval to applicant.

4 AYES, 1 ABSENT

2. Proposed Budget for upcoming fiscal year

Chairman Duncan has several questions regarding the breakdown for the expenditures on the budget handout with the month ending of 10/31/2010. He asked Recording Secretary Sally Dion to please request a breakdown of each this information from Clerk Karolyn Rillema and email it to him.

COMMISSIONER'S COMMENTS:

Commissioner Marcinkowski stated that the 5k run to be held the 3rd Saturday in July is still being worked on. He will continue to keep us updated.

ADJOURNMENT:

Motion by Roger Missimer, second from Jeff Marcinkowski, ***ADOPTED*** to adjourn the December 6, 2010 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:30 p.m.

4 AYES, 1 ABSENT

Respectfully submitted,

Sally Dion, Recording Secretary