

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
March 5, 2012**

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

ABSENT: Commissioner Roger Missimer

ALSO PRESENT: None

CALL TO ORDER: Chairperson Laura Shields called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Mary Nagengast, second from Steve Urban, **ADOPTED**, to amend the March 5, 2012 meeting agenda and add a disbursement from Miracle Recreation Equipment Company for \$422.00.

4 AYES, 0 NAYS, 1 ABSENT

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

MINUTES: Motion by Mary Nagengast, second from Steve Urban, **ADOPTED**, to accept the January 3, 2012 regular meeting minutes as submitted.

4 AYES, 0 NAYS, 1 ABSENT

PUBLIC COMMENT:

None

RECEIPTS:

Chairperson Shields reported receipts activity as Township Park pavilion rental for \$15.00, for total receipts for \$15.00 for the months of January and February, 2012.

Motion by Mary Nagengast, second from Steve Urban, **ADOPTED**, to accept receipts for \$15.00 for the months of January and February, 2012.

4 AYES, 0 NAYS, 1 ABSENT

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

DISBURSEMENTS:

Motion by Mary Nagengast, second from Jeff Marcinkowski, **ADOPTED**, to pay Source One in the amount of \$515.00 for park signs and Miracle Recreation Equipment Company in the amount of \$422.00 for park grills in the total disbursement of \$937.00.

4 AYES, 0 NAYS, 1 ABSENT

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

NEW BUSINESS:

None

OLD BUSINESS:**1. 2012-2013 Budget**

Chairperson Shields stated that she called to confirm with Clerk Karolyn Rillema that the commission's budgeted items had not changed before the meeting. It was discussed that the items of which they do have say over were okay as of now. These totals are \$25.00 for postage, \$1,000.00 for Repairs and Maintenance, and \$12,100.00 Capital Improvements, which includes \$2,000.00 for stump removal and repairs at Duck Lake Road Park, \$1,500.00 for resurfacing of the remainder of the court at Duck Lake Road Park, \$8,100.00 for the resurfacing of the tennis courts at Nestrom Road Park, and \$500.00 for pickle ball court installation at Nestrom Road Park. This is to be approved by the Township Board at their March 2012 meeting.

UPDATES:

None

COMMISSIONER'S COMMENTS:

Chairperson Shields stated that she has yet to hear anything back regarding Marcus Dunes and the circumstances pertaining to this matter. She stated that she's not sure why, but the Township Board is tabling the discussion until their April 2012 meeting, and that once she hears back, so will report to the Parks and Recreation Commission.

Commissioner Urban stated that he is going to need to look into the resurfacing of the infield at Nestrom Road Park's field. He stated that the first time he purchased the material to do so, he had to purchase 18 tons, but that it shouldn't be nearly that amount since it is just resurfacing. Chairperson Shields stated that it might be a wise idea to ask the little league to match the amount half and half with the commission. Commissioner Urban is going to contact the league to discuss this topic.

ADJOURNMENT:

Motion by Jeff Marcinkowski, second from Steve Urban, ***ADOPTED*** to adjourn the March 5, 2012 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:32 p.m.

4 AYES, 0 NAYS, 1 ABSENT

Respectfully submitted,

Mary Mansfield, Recording Secretary