

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
April 2, 2012**

PRESENT: Commissioner Jeff Marcinkowski, Commissioner Mary Nagengast and
Commissioner Roger Missimer

ABSENT: Chairperson Laura Shields and Commissioner Steve Urban

ALSO PRESENT: Four interested parties

CALL TO ORDER: Chairperson (Vice Chair) Jeff Marcinkowski called the meeting to order at
7:13 p.m.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Mary Nagengast, second from Roger Missimer,
ADOPTED, to amend the April 2, 2012 meeting agenda to add the
nominations for the commission.

3 AYES, 0 NAYS, 2 ABSENT

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

MINUTES: Motion by Mary Nagengast, second from Roger Missimer,
ADOPTED, to accept the March 5, 2012 regular meeting minutes as
submitted.

3 AYES, 0 NAYS, 2 ABSENT

PUBLIC COMMENT:

Dennis Comstock Jr., 5011 Riley Thompson Road – addressed the idea of disc golf on the Township property behind the fire barn located on Duck Lake Road. He stated that he would be interested in helping get it started if the Township agreed. Commissioner Jeff Marcinkowski stated that the Parks and Recreation Commission only has nineteen acres of this land, and that when the topic of disc golf was first discussed, that they would need approximately 40 acres of land to do a correct course. Marcinkowski also informed Comstock that the commission has requested further land from the Township Board, and that a decision has yet to be reached.

NOMINATIONS AND ELECTIONS FOR CHAIRMAN:

Motion by Roger Missimer, second from Mary Nagengast,
ADOPTED, to nominate and elect Laura Shields as Chairperson to
the Fruitland Township Parks and Recreation Commission.

3 AYES, 0 NAYS, 2 ABSENT

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

NOMINATIONS AND ELECTIONS FOR VICE CHAIRMAN:

Motion by Roger Missimer, second from Mary Nagengast, **ADOPTED**, to nominate and elect Jeff Marcinkowski as Vice Chair to the Fruitland Township Parks and Recreation Commission.

3 AYES, 0 NAYS, 2 ABSENT

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

NOMINATIONS AND ELECTIONS FOR SECRETARY:

Motion by Roger Missimer, second from Jeff Marcinkowski, **ADOPTED**, to nominate and elect Mary Nagengast as Secretary to the Fruitland Township Parks and Recreation Commission.

3 AYES, 0 NAYS, 2 ABSENT

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

APPOINT RECORDING SECRETARY:

Motion by Roger Missimer, second from Mary Nagengast, **ADOPTED**, to appoint and sustain Mary Mansfield as recording secretary to the Fruitland Township Parks and Recreation Commission.

3 AYES, 0 NAYS, 2 ABSENT

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

RECEIPTS:

Commissioner (Vice Chair) Jeff Marcinkowski reported receipts activity as Township Park pavilion rental for \$15.00, for total receipts for \$15.00 for the month March, 2012.

Motion by Roger Missimer, second from Mary Nagengast, **ADOPTED**, to accept receipts for \$15.00 for the March 2012.

3 AYES, 0 NAYS, 2 ABSENT

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

DISBURSEMENTS:

None

NEW BUSINESS:

None

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

Commissioner Marcinkowski stated that the Township Board approved the requested Parks and Recreation Commission budget for the 2012-2013 fiscal year.

Motion by Mary Nagengast, second from Roger Missimer, **ADOPTED**, to accepted the 2012-2013 fiscal year budget.

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

2. A-1 Excavation Quote

Commissioner Marcinkowski stated that the quote received from A-1 Excavation is for \$2,000.00 for stump removal and grading as needed, as well as three loads of crushed blacktop for the parking area.

Motion by Mary Nagengast, second from Roger Missimer, **ADOPTED**, to accept the quote from A-1 Excavation and proceed with improvements to Duck Lake Road Park.

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

UPDATES:**1. Marcus Dunes/Winterwood Lawsuit**

Commissioner Marcinkowski reported that the Parks and Recreation Commission is still waiting to hear any information regarding this lawsuit, and that they would report further at the May 2012 meeting

COMMISSIONER'S COMMENTS:

Commissioner Marcinkowski reported that the tennis courts at Nestrom Road Park will be resurfaced in May. After speaking with Racquet's Sports, the company resurfacing the court, he received a quote for \$450.00 for the striping to be completed. Commissioner Marcinkowski questioned what the total cost of the pickle ball equipment would be, since there is a total budget of \$500.00.

Commissioner Nagengast stated that the equipment would run a minimum of \$350.00.

Commissioner Missimer asked if the commission is using the same company for both the resurfacing of the court and the striping, and when this was confirmed, he questioned why they couldn't do the striping for \$150.00 considering they are being paid approximately \$8,000.00 for the resurfacing of the tennis courts, where the pickle ball court will also be located. Commissioner Marcinkowski stated that he would call Racquet's Sports and inquire about doing the striping for the cost of \$150.00 and that he would report to the commission in May.

Commissioner Marcinkowski asked the audience if they had any further questions or comments, and Dennis Comstock of 5011 Riley Thompson Road questioned whether the Township Board had any interest in having the Blueberry Festival this year, and that he was possibly interested in helping with the activity. Commissioner Marcinkowski stated that he was unsure of the status of this, but that he should look into it.

ADJOURNMENT:

Motion by Roger Missimer, second from Mary Nagengast, ***ADOPTED*** to adjourn the April 2, 2012 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:30 p.m.

3 AYES, 0 NAYS, 2 ABSENT

Respectfully submitted,

Mary Mansfield, Recording Secretary