

**FRUITLAND TOWNSHIP  
PARKS AND RECREATION  
SCHEDULED MEETING  
June 4, 2012**

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

**ABSENT:** None

**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 Roger Missimer, second from Jeff Marcinkowski, **ADOPTED**, to accept the June 4, 2012 meeting agenda as written.

**5 AYES, 0 NAYS**

**MINUTES:** Motion by Mary Nagengast, second from Jeff Marcinkowski, **ADOPTED**, to accept the May 7, 2012 regular meeting minutes as submitted.

**5 AYES, 0 NAYS**

**PUBLIC COMMENT:**

None

**RECEIPTS:**

Chairperson Shields reported receipts activity as Township Park pavilion rental for \$60.00, for total receipts of \$60.00 for the month of April 2012.

Motion by Roger Missimer, second from Steve Urban, **ADOPTED**, to accept receipts for \$60.00 for the month of May 2012.

**5 AYES, 0 NAYS**

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

**DISBURSEMENTS:**

Upon Chairperson Shields reporting the disbursements, Commissioner Urban questioned the payment of the \$140.00 to Trugreen, and that he thought it was or should've been prepaid in the 2011-2012 fiscal year. Chairperson Shields stated that the bill received for \$140.00 was the first that had come through to her, and that she would have to look into whether or not it was prepaid. The commissioners decided to remove the payment of \$140.00 to Trugreen so that they could further investigate what had happened.

Motion by Jeff Marcinkowski, second from Roger Missimer, **ADOPTED**, to pay Racquet Sports Inc. in the amount of \$9,810.00 for the resurfacing and line painting of the tennis courts and Source One Digital in the amount of \$300.60 for park signs for total disbursements of \$10,110.60.

**5 AYES, 0 NAYS**

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

**NEW BUSINESS:**

None

**OLD BUSINESS:****1. Duck Lake Road Park**

Chairperson Shields addressed the quote given by Dawson's Landscaping, and questioned whether or not commissioner Marcinkowski had gotten a quote as well. The only quote received by the board was the one given by Dawson's Landscaping. Commissioner Nagengast reported that she wasn't entirely sure as to how much area would exactly need to be covered, but that was the ballpark number from Dawson's Landscaping.

Chairperson Shields stated that in speaking with Supervisor St. Amour, and he suggested that as long as there was a motion made to have the budget amended, that they could move forward with approaching the township board. She also stated that the township board doesn't necessarily need all of the quotes beforehand, but would need to go with an approximate amount for the work to be completed.

Commissioner Missimer suggested taking Dawson's quote and to use the amount of approximately \$2,500.00 and to not exceed that amount. Chairperson Shields stated that it might be a good price quote to stick with, but that the park definitely needs work, and not necessarily top grade top soil. She also stated that she has the grass seed for the park, and under the recommendation of the excavator, to freeze the seed and once it's ready to be put out, it will germinate quickly. The commissioners agreed that they would like to get this work completed and the area seeded as soon as possible.

Commissioner Missimer also questioned whether or not the area has been cleaned, and that as in the quote, the commission should not be paying the landscaper to do any clean up that should be

completed by township maintenance. Chairperson Shields stated that much more needs to be completed than just leaves being removed, and that it is important to address leveling of the area as well as cleaning it up.

Motion by Roger Missimer, second by Jeff Marcinkowski, **ADOPTED**, to have Commissioner Shields approach the township board about amending the Parks and Recreation Commission's budget to receive additional funds necessary to make the improvements to Duck Lake Road Park.

**5 AYES, 0 NAYS**

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

Commissioner Shields stated that she wanted at least two other quotes from businesses for the landscaping, and that she wanted it comparable to what Dawson's Landscaping had provided, with the clean up and one without the clean up costs.

#### **UPDATES:**

##### **1. Lawsuit**

Chairperson Shields reported that the Township Board signed and everything is proceeding with the land transfer to Marcus Dunes. Commissioner Urban stated that he saw a few docks out since, and Commissioner Nagengast said that the docks are the same ones that have been out previously.

Commissioner Nagengast questioned as to whether a lawsuit is still pending, and Chairperson Shields said that there is between Winterwood Shores and Marcus Dunes, but that in her belief, the Township is no longer involved since the land has been transferred.

#### **COMMISSIONERS COMMENTS**

None

#### **ADJOURNMENT:**

Motion by Jeff Marcinkowski, second from Roger Missimer, **ADOPTED** to adjourn the June 4, 2012 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:21 p.m.

**5AYES, 0 NAYS**

Respectfully submitted,

Mary Mansfield, Recording Secretary