

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
June 6, 2011**

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

ABSENT: Commissioner Roger Missimer

ALSO PRESENT: Trustee Norma Binns, Bill Traynor, Judith Traynor, Jerry Rumps, Fay Tellam and Jim Tellam

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

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Jeff Marcinkowski, second from Steve Urban, *ADOPTED*, to accept the June 6, 2011 meeting agenda as written.

4 AYES, 0 NAYS, 1 ABSENT

MINUTES: Motion by Mary Nagengast, second from Jeff Marcinkowski, *ADOPTED*, to accept the May 2, 2011 regular meeting minutes as submitted, with minor changes.

4 AYES, 0 NAYS, 1 ABSENT

PUBLIC COMMENT:

None

RECEIPTS:

None

DISBURSEMENTS:

None

NEW BUSINESS:

None

OLD BUSINESS:**1. Winterwood Shores Easement**

Chairperson Shields stated that Attorney Bob Eklund made changes to the easement agreement as suggested by the board, and Winterwood Shores' attorney. Commissioner Nagengast stated that she believed the amended easement agreement was acceptable, but believed a date of expiration should be added to the agreement. Chairperson Shields suggested a six month expiration date, with a date of December 31, 2011 being the expiration date. The Commissioners agreed.

Motion by Mary Nagengast, second from Jeff Marcinkowski, **ADOPTED**, to accept the amended easement agreement, with the expiration date of December 31, 2011 being added as an expiration date.

4 AYES, 0 NAYS, 1 ABSENT

Motion by Jeff Marcinkowski, second by Mary Nagengast, **ADOPTED**, to forward the amended easement agreement to Winterwood Shores Homeowners Association for review, approval, and signature with all of the changes.

4 AYES, 0 NAYS, 1 ABSENT

Commissioner Comments: In discussion of the motion for having the amended easement agreement for Winterwood Shores, Chairperson Laura Shields and Commissioner Mary Nagengast agreed to meet at the Fruitland Township hall on Wednesday afternoon at 3:30p.m. to sign the easement agreement after Winterwood Shores returned it, and then pass it along to the Fruitland Township board.

2. Marcus Dunes Easement

Chairperson Shields asked that the discussion on the easement be tabled until the July 6, 2011 meeting due to not having any information to pass along to the Commissioners.

UPDATES:**1. 2011/2012 Work List**

The work list created for Nestrom Road Park includes four items. One is the painting of backstop at the ball field, which has not yet been completed due to uncooperative weather, and now the season having started. Commissioner Urban stated that they are now waiting until the end of June, when the season is complete. The next item is the re-insulating of the pump house, and the insulation is in there, but needs to be completed. He also stated that some of the staining has been completed as well. Another item, repainting of the building, and fixing of the doorway jam, none of which has been completed.

2. 2011/2012 Budgeted Projects

One Item is to power wash, install new backboards, nets, and tennis court nets. Everything still needs to be purchased, but nets have already been replaced by someone. Commissioner Marcinkowski stated that he had been in touch with three sign companies, and is waiting to hear back from two of them. Chairperson Shields questioned whether the board should get to work on the remaining items on the list, and Commissioner Marcinkowski suggested that the backboards could be worked on, but that nets had

been purchased, and that the rest of the court is not in great shape, so it needs attention as well. The board is still getting quotes on the tennis courts.

New signs at Nestrom Road Park and Duck Lake Park have been budgeted \$1,000. The commission is waiting on some price quotes.

3. **Blueberry 5K Run**

Commissioner Marcinkowski reported that the Muskegon Community College Coach, who was facilitating the event, decided to cancel the event. He decided to use the time for fundraising events, rather than an event that won't bring in revenue. Since only one group was running the event, it is no longer taking place.

4. **Parking at Marcus Park**

Chairperson Shields stated that she still had heard nothing back from the Muskegon County Road Commission on the topic, and that she cannot move forward with it until she hears back from them.

5. **Items that need checking**

Commissioner Steve Urban reported that he mowed around the shuffleboard area, and it needs to have some cleaning done. He also stated that the shuffleboard area looks great, but just needs to be weeded.

6. **Sports N' Shorts**

Chairperson Laura Shields reported that an agreement had been sent to the Township from White Lake Area Community Education regarding Sports N' Shorts and our agreement to give the amount of \$3,000.00 to the program that runs from July 11 to August 4, running Monday through Thursday, 9:00 a.m.-12:00 p.m.

Motion by Jeff Marcinkowski, second from Steve Urban, **ADOPTED** to finalize the Sports N' Shorts agreement at a commitment cost of \$3,000.00 to White Lake Area Community Education and send it to Fruitland Township supervisor for signature.

4 AYES, 0 NAYS, 1 ABSENT

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

COMMISSIONER IS COMMENTS:

None

ADJOURNMENT:

Motion by Mary Nagengast, second from Jeff Marcinkowski, **ADOPTED** to adjourn the June 6, 2011 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:21 p.m.

4 AYES, 0 NAYS, 1 ABSENT

Respectfully submitted,

Mary Sanford, Recording Secretary