

**FRUITLAND TOWNSHIP  
PARKS AND RECREATION  
SPECIAL MEETING  
JULY 28, 2011**

**PRESENT:** Chairperson Laura Shields, Commissioners Jeff Marcinkowski, Roger Missimer, Mary Nagengast, and attorney Kevin Even.

**ABSENT:** Roger Missimer arrived at 6:20 p.m.

**ALSO PRESENT:** Supervisor St. Amour

**CALL TO ORDER:** Chairperson Shields called this meeting to order at 6:00 p.m.

**ACCEPT OR AMEND JULY 28, 2011 AGENDA**

Motion by Mary Nagengast, second from Steve Urban, **ADOPTED**, to accept the July 28, 2011 Special Meeting agenda as written.

**4 AYES, 0 NAYS, 1 ABSENT (Roger Missimer)**

Motion by Mary Nagengast, second from Jeff Marcinkowski, **ADOPTED** move the meeting into closed session.

**4 AYES, 0 NAYS, 1 ABSENT (Roger Missimer)**

Commissioner Missimer arrived at 6:20 p.m.

Motion by Jeff Marcinkowski, second from Steve Urban, **ADOPTED**, to move the meeting out of closed session.

**5 AYES, 0 NAYS**

**ADJOURNMENT:**

Motion by Jeff Marcinkowski, second from Steve Urban, **ADOPTED** to adjourn the July 28, 2011 special meeting of the Fruitland Township Parks and Recreation Commission at 6:45 p.m.

**5 AYES, 0 NAYS**

Respectfully submitted,

Mary Sanford, Secretary