

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
August 6, 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 Jeff Marcinkowski, second from Roger Missimer, **ADOPTED**, to accept the August 6, 2012 meeting agenda as written.

4 AYES, 0 NAYS, 1 ABSENT

MINUTES: Motion by Roger Missimer, second from Mary Nagengast, **ADOPTED**, to accept the June 4, 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 \$105.00, for total receipts of \$105.00 for the months of June and July 2012.

Motion by Jeff Marcinkowski, second from Roger Missimer, **ADOPTED**, to accept receipts for \$105.00 for the months of June and July 2012.

4 AYES, 0 NAYS, 1 ABSENT

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

DISBURSEMENTS:

Motion by Mary Nagengast, second from Roger Missimer, **ADOPTED**, to pay Trugreen in the amount of \$195.00 for maintenance of the baseball field, White Lake Nursery in the amount of \$35.90 for the replacement of a sprinkler, and Hunts Rental in the amount of \$27.00 for the rental of a rototiller for total disbursements of \$257.90.

4 AYES, 0 NAYS, 1 ABSENT

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

NEW BUSINESS:

None

OLD BUSINESS:

None

Commissioner Urban arrived at 7:05 p.m.

UPDATES:**1. Township board getting a prioritized agenda for Parks and Recreation parks**

Chairperson Shields mentioned that when she went to the Township Board in June for an additional \$2,500 to finish Duck Lake Road Park and that the request was denied. She reported that in turn, she asked them to give a detailed list of items that they would like worked on to the Parks and Recreation Commission. Supervisor St. Amour was proactive in going to the Township Board at the work session and requested that they only put things on the list that they would support. Chairperson Shields stated that it was reported to her that the list should be coming to them shortly.

Chairperson Shields also stated that she is looking into grants, and that there is a woman working in Laketon Township that professionally does grants. She stated that once the board gives the Parks and Recreation Commission a prioritized list that they need to look into grant writing to try to offset some of the costs.

COMMISSIONERS COMMENTS

Chairperson Shields stated that the court case regarding the DLRA wanted a judgment that it was legal for the Township to do the transfer of land. She stated that everything came back very positive and should be moving forward. She did not have any paperwork regarding the case, but that she would pass it along as soon as she received it. She also stated that the Winterwood case should be going to court around October.

Commissioner Missimer stated that he previously did not know what pickleball was, and that he went to check out the court. Chairperson Shields stated that she has also played the game, and that it is a lot of fun!

Commissioner Nagengast made mention that the commission has not advertised the new pickleball court, and Chairperson Shields stated that she was waiting to see if they would get the additional funds to finish Duck Lake Road Park so that they could do advertisements of all the additions and changes that had been made to the park. She also stated that she believes they are doing a walk through of the Duck Lake Road property that was logged, and wants to see about mentioning possible walking trails to the public to have them stand behind them with the idea.

Commissioner Urban questioned how to get information on the agendas, and that he was surprised there was not more on the agenda. Chairperson Shields stated that there is not a lot going on in the township, and that since there is no longer money in the budget, that there is not much to discuss for the board.

Commissioner Nagengast questioned possibly tweaking the fee for rental of the Nestrom Road pavilion rental, and whether or not we have record of who is using the pavilion and if they are or are not township residents. She also mentioned possibly charging non-residents a larger fee than township residents are charged for the rental. Chairperson Shields mentioned putting this subject on the agenda for September.

ADJOURNMENT:

Motion by Steve Urban, second from Jeff Marcinkowski, **ADOPTED** to adjourn the August 6, 2012 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:13 p.m.

5AYES, 0 NAYS

Respectfully submitted,

Mary Mansfield, Recording Secretary