

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

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

ABSENT: Commissioner Steve Urban

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

PLEDGE OF ALLEGIANCE

AGENDA: Motion by Roger Missimer, second from Mary Nagengast, *ADOPTED*, to accept the September 6, 2011 meeting agenda as written.
4 AYES, 1 ABSENT

MINUTES: Motion by Mary Nagengast, second from Roger Missimer, *ADOPTED*, to accept the August 1, 2011 regular meeting minutes as submitted.
4 AYES, 1 ABSENT

PUBLIC COMMENT:

None

RECEIPTS:

Chairperson Shields reported receipts activity as Township Park pavilion rental for \$30.00, for total receipts for \$30.00 for the months of August 2011.

Motion by Roger Missimer, second from Mary Nagengast, *ADOPTED*, to accept receipts for \$30.00 for the month of August 2011.

4 AYES, 1 ABSENT

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

DISBURSEMENTS:

Lowe's (4-96 Gallon Trash Carts)

Motion by Roger Missimer, second from Jeff Marcinkowski, *ADOPTED*, to pay Lowe's Home Centers, Inc in the amount of \$356.00.

4 AYES, 1 ABSENT

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

NEW BUSINESS:

None

OLD BUSINESS:**1. Tennis Courts at Nestrom Road Park (Racquets Sports quote)**

A quote has been received for the resurfacing of the Tennis Court; however, because of the timing this quote will be used as a budgeting tool for next budget year.

2. Basketball Court at Duck Lake Road Park (Racquets Sports quote)

A quote has been received in the amount of \$3,000.00 for the cleaning, sealing and painting; however, because of the season almost ending and that there is \$1,500.00 in the budget they have agreed to do ½ this year for \$1,500.00 and the other ½ next year for \$1,500.00. Consensus of the Commissioners is to paint the basketball court green with white lines and to have Commissioner Marcinkowski determine the speed of the court surface.

Motion by Roger Missimer, second from Jeff Marcinkowski, **ADOPTED**, to accept Racquet Sports quote of \$1,500.00 to clean, seal and paint with the speed Commissioner Marcinkowski advises ½ of the basketball court located at the Duck Lake Road Park (next to Fire Barn) green with white lines with the remainder of the court to be done next year.

4 AYES, 1 ABSENT

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

UPDATES:**1. Winterwood Shores/lawsuit filed by DLROA****2. Marcus Dunes**

Chairperson Shields advised she will be meeting with Supervisor St. Amour and Attorney Even on Thursday, September 8, 2011, to be briefed on what is happening with the Winterwood Shores lawsuit and the proposed agreement with Marcus Dunes.

3. 2011/2012 work list

Chairperson Shields stated she does not believe any items on the maintenance list have been completed. Recording Secretary Dion explained Supervisor St. Amour has been out of the office sick but that she would follow up on the list with him as soon as it was possible.

4. Budget Projects

Commissioner Marcinkowski advised signs are still being worked on and he will get with Chairperson Shields as soon as he has the information because money is in the budget for them at this time.

Commissioner Nagengast asks about the new parking spots at Marcus Park that were done by the Muskegon County Road Commission. She questions what was supposed to be done because there are very deep ruts in this parking area. Recording Secretary Dion advised she would check with the Township Board.

ADJOURNMENT:

Motion by Roger Missimer, second from Jeff Marcinkowski, ***ADOPTED*** to adjourn the September 6, 2011 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:29 p.m.

4 AYES, 1 ABSENT

Respectfully submitted,

Sally Dion, Recording Secretary