



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – February 23, 2009

Old Township Hall

7:30 p.m.

ADOPTED MINUTES

1) CALL TO ORDER:

The regular meeting of the Superior Township Parks and Recreation Commission was called to order at 7:30 p.m. on February 23, 2009 at Old Township Hall.

2) ROLL CALL:

PRESENT: Lansing, Kern-Boprie, Wilbanks, Berry, Morris, Allen, Hillman

ABSENT:

STAFF: Keith Lockie, Parks Director was also in attendance.

3) FLAG SALUTE:

The flag salute was led by Berry.

4) APPROVAL OF AGENDA:

Berry added items about the letter from Southeast Michigan Land Conservancy and The Green Fair to the Agenda. It was moved by Kern-Boprie supported by Hillman that the agenda be approved. The motion carried.

5) APPROVAL OF MINUTES OF January 26, 2009

It was moved by Wilbanks, supported by Morris, that the minutes of the regular meeting of January 26, 2009 be accepted as corrected. The minutes were corrected and accepted.

6) CITIZEN PARTICIPATION

There were no citizens present.

7) TOWNSHIP LIAISON

Williams reported that there was no meeting held February 17. He also reported that a preliminary hearing regarding the Humana Lawsuit is being held June 29, 2009.

8) REPORTS

A. Chairperson:

Berry said that an Eagle Scout candidate was interested in doing a project in Cherry Hill nature Preserve. The project may involve the construction of a new trail.

B. Administrator:

Lockie announced that Greg Secord has returned to work from his surgery.

C. Board Meeting Attendees:

Allen reported that the February 17 meeting was cancelled. Lansing reported that the Board discussed interest in purchasing a 77 acre parcel and finalization of the plan for the Harris non-motorized trail.

Wilbanks moved, supported by Kern-Boprie, to accept the Reports. The motion carried.

9) COMMUNICATIONS

A. In regards to the letter from Brenda Baker thanking the commission for the use of the white Ford van, Wilbanks asked if Brenda Baker has her chauffeur's license.

B. The letter from Southeast Michigan Land Conservancy acknowledged the release of the disputed funds.

Wilbanks moved, supported by Kern-Boprie, to accept the Communications. The motion carried.

10.) NEW BUSINESS

- A. The committee consisting of Kern-Boprie, Hillman and Allen met to discuss the summer programs that the township would sponsor and presented their discussions to the Commission. The Commission discussed the summer activities.
- B. The commission discussed their participation in the Superior Township Green Fair that is to take place May 30, 2009.

12) BILLS FOR PAYMENT

Morris moved, supported by Wilbanks, to pay the bills totaling \$1,701.30. The motion carried unanimously.

13) FINANCIAL STATEMENTS

Kern-Boprie moved, supported by Wilbanks, to accept the January, 2009 financial statements. The motion carried unanimously.

14) PLEAS AND PETITIONS -

None

15) ADJOURNMENT

It was moved by Wilbanks supported by Hillman that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Dan Allen, Secretary