



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – April 27, 2009

Old Township Hall

7:00 p.m.

ADOPTED MINUTES

1) CALL TO ORDER:

The regular meeting of the Superior Township Parks and Recreation Commission was called to order at 7:00 p.m. on April 27, 2009 at Old Township Hall.

2) ROLL CALL:

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

ABSENT:

STAFF: Keith Lockie, Parks Administrator and Dave Buterbaugh, Parks Acting Supervisor were also in attendance.

3) FLAG SALUTE:

The flag salute was led by Berry.

4) APPROVAL OF AGENDA:

Growing Hope and Cherry Hill Nature Preserve burn was added to agenda. It was moved by Wilbanks supported by Morris that the agenda be approved.

5) APPROVAL OF MINUTES OF March 30, 2009

It was moved by Wilbanks, supported by Morris, that the minutes of the regular meeting of March 30, 2009 be accepted as corrected. The minutes were corrected and accepted.

6) CITIZEN PARTICIPATION

None

7) TOWNSHIP LIAISON

Liaison Williams stated that the Board had talked a lot about the upcoming Green Fair at Fireman's Park.

8) REPORTS

A. Chairperson:

Berry e-mailed the Ann Arbor News to alert them to cover the Green Fair. She also reported that the Cherry Hill Nature Preserve burn was successful and a lot of wild flowers are beginning to grow after the burn. She stated that a bald eagle was photographed in Cherry Hill Nature Preserve. She thanked Dave Buterbaugh and his crew for removing trash and debris from the area next to Westridge.

B. Administrator:

The Park's Administrator report is attached.

C. Board Meeting Attendees:

Kern-Boprie reported on both April Board meetings.

D. Safety

Dave Buterbaugh reported that there were no safety issues.

Wilbanks moved, supported by Morris to accept the reports. The motion carried.

9) COMMUNICATIONS

Wilbanks moved, supported by Morris, to accept the Communications. The motion carried.

10.) OLD BUSINESS

A. 2009 Summer Program Committee Report:

Kern-Boprie presented her plans for 2009 summer recreation activities. They are attached to these minutes.

10.) NEW BUSINESS

A. May 30 Green Fair:

We will supply the chairs and tables for the Green Fair at the end of May. We will also distribute flyers for 2009 Summer Recreation activities and give away books.

B. Board of Trustees Meeting Attendees:

Board of trustees meeting attendees signed up for May through December, 2009.

C. Growing Hope:

The Board discussed Project Growing Hope which encourages community members to grow more of their own food. The program has raised beds which could be installed in the local parks for resident growing needs. Buterbaugh stated that security and location might be an issue in the parks and Morris stated that access to water might be difficult in some of the more rural parks. Commissioners concluded Schock Park is the best location.

D. CHNP Burn:

Cherry Hill Nature Preserve controlled burn cost \$3,375. Kern-Boprie moved that we pay David Bourneman for the Cherry Hill Nature Preserve controlled burn. Morris supported and the motion passed unanimously by roll call vote.

E. Administrator Review:

Wilbanks moved, supported by Morris, that Berry complete Lockie's employment review. The motion passed.

12) BILLS FOR PAYMENT

Wilbanks moved, supported by Morris, to pay the bills totaling \$2,282.52. The motion carried unanimously.

13) FINANCIAL STATEMENTS

Morris moved, supported by Wilbanks, to accept the March, 2009 financial statements. The motion carried unanimously.

14) PLEAS AND PETITIONS –

None

15) ADJOURNMENT

It was moved by Wilbanks supported by Lansing that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Dan Allen, Secretary