



## PARKS & RECREATION

### SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – May 18, 2009

Old Township Hall

6:30 p.m.

ADOPTED MINUTES

#### 1) CALL TO ORDER:

The regular meeting of the Superior Township Parks and Recreation Commission was called to order at 6:30 p.m. on May 18, 2009 at Old Township Hall.

#### 2) ROLL CALL:

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

ABSENT:

STAFF: Keith Lockie, Parks Administrator

#### 3) FLAG SALUTE:

The flag salute was led by Berry.

#### 4) APPROVAL OF AGENDA:

Berry added truck transmission and Morris added Dixboro Fair 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 April 27, 2009 be accepted as corrected. The minutes were corrected and accepted.

#### 6) CITIZEN PARTICIPATION

None

#### 7) TOWNSHIP LIAISON

Williams stated that there had been no Board meeting since our last Parks meeting.

#### 8) REPORTS

##### A. Chairperson:

Berry said that she had distributed Lockie's employment review and said that the Park's chipper will be auctioned in June.

##### B. Administrator:

The Park's Administrator report is attached.

##### C. Board Meeting Attendees:

No Board Meeting attendees.

##### D. Safety

No Safety Report

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

#### 9) COMMUNICATIONS

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

#### 10.) OLD BUSINESS

A. 2009 Summer Program: For the Bike Safety Program, Allen agreed to make a reproducible for

the children about bikes and safety, Kern-Boprie agreed to coordinate the sheriff's presentation, Lockie said he would arrange the porta-potty and Hillman would coordinate and prepare food.

- B. May 30 Green Fair: For the Green Fair we coordinated who would attend and sit at the table during the information and book giveaway.

10.) NEW BUSINESS

- A. Ford Pickup Transmission: Truck transmission for Ford maintenance truck needs to be replaced. Hillman discussed the possibility of replacing the transmission himself. Morris moved that we approve \$3,332 for transmission repairs, Kern-Boprie seconded and a roll call vote was unanimous.
- B. Dixboro Fair: Morris suggested that we set up a table at the Dixboro Fair.
- C. Wood Chipper: Kern-Boprie moved that we place the chipper for auction, Hillman seconded and the motion carried unanimously.

12) BILLS FOR PAYMENT

Wilbanks moved, supported by Kern-Boprie, to pay the bills totaling \$6,053.96. The motion carried unanimously.

13) FINANCIAL STATEMENTS

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

14) PLEAS AND PETITIONS -

None

15) ADJOURNMENT

It was moved by Wilbanks supported by Kern-Boprie that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Dan Allen, Secretary