



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – September 21, 2009

Old Township Hall

6:30 p.m.

APPROVED 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. at Old Township Hall by the Chair, Jan Berry.

- 2) ROLL CALL: Present: Lansing, Wilbanks, Berry, Morris, Allen, Kern-Boprie
 Absent: Hillman
 STAFF: Keith Lockie, Parks Administrator, and John Copley, Park Steward

3) FLAG SALUTE

The flag salute was led by Berry

4) APPROVAL OF AGENDA

Berry added the supplemental grant submission to the agenda.

It was moved by Wilbanks supported by Morris that the agenda be approved.

5) APPROVAL OF MINUTES OF 08/17/09

It was moved by Wilbanks, supported by Lansing, that the minutes of the regular meeting of August 17, 2009 be accepted as presented. The minutes were accepted.

6) CITIZEN PARTICIPATION

Ms. Susan Taylor attended the meeting. She lost her son, Conrad Barrington Taylor Jr., to asthma in August, 2009. Her son was thirteen years old when he passed away. Ms. Taylor petitioned the Board for permission to purchase and install a bench at Oakbrook Park in memory of her son. The Board agreed to get Ms. Taylor pricing and options for a location of the bench and set up a date for her to meet with John Copley at the park to review her options.

7) TOWNSHIP LIAISON

Williams stated that there had been discussion about lowering the millage in the Township and that there had been discussions about the Humana project at the last Board Meeting.

8) REPORTS

- A. Berry spoke about her communications with Paul Dionne about having ice hockey by Dixboro United Methodist Church. The communications are attached to the August 17, 2009 minutes.
- B. Administrator: Attached to these minutes
- C. Board Meeting Attendees: Morris attended the last Board meeting and reported that they have approved restricted parking along Stamford Road. She also reported that the Board has decided to hold one meeting per month.
- D. Park Steward: John Copley saved his comments for discussions about the application for the Cherry Hill Nature Preserve grant.
- E. Safety: Lockie reported that there have been no safety issues since our last meeting.

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

9) COMMUNICATIONS

A. Attached to these minutes

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

10) OLD BUSINESS

A. 2010 Proposed Budget – The 2010 proposed budget was submitted by Lockie and is attached to this report. There was a unanimous roll call vote approving the budget by the Board members.

B. Cherry Hill Grant – John Copley spoke about additional information needed to complete the application for the Cherry Hill Nature Preserve.

11) NEW BUSINESS

A. October 19 Board Meeting – Berry recommended that as many Board members as possible plan to attend the October 19, 2009 Board meeting.

12) BILLS FOR PAYMENT

Wilbanks moved, supported by Morris, to pay the bills totaling \$4,425.65 (four thousand four hundred twenty-five dollars and sixty-five cents). The motion carried unanimously.

13) FINANCIAL STATEMENTS

Morris moved, supported by Wilbanks, to accept the August 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 7:15 p.m.

Respectfully submitted,

Dan Allen, Secretary