



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – October 26, 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. at Old Township Hall by the Chair, Jan Berry.

2) ROLL CALL:

PRESENT: Lansing, Wilbanks, Berry, Morris, Allen

ABSENT: Hillman, Kern-Boprie

OTHERS PRESENT: Keith Lockie, Parks Administrator was also in attendance
Greg Secord, Park Maintenance Supervisor
Alex Williams, Township Liaison

3) FLAG SALUTE

The flag salute was led by Berry.

4) APPROVAL OF AGENDA

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

5) APPROVAL OF MINUTES OF

It was moved by Wilbanks, supported by Morris, that the minutes of the regular meeting of September 21, 2009 be accepted as corrected. The minutes were corrected and accepted.

6) CITIZEN PARTICIPATION

Ms. Taylor thanked the board for our support in erecting the bench in memory of her son, Conrad Barrington Taylor, Jr., at Oakbrook Park. She had questions about the best location for the bench and she is now thinking of possibly two benches. Secord recommended some locations and he will further coordinate a location for the benches with Ms. Taylor.

7) TOWNSHIP LIAISON

Williams reported that the last Board meeting contained discussions about budgets.

8) REPORTS

- A. Chairperson: Berry reported about Ms. Taylor's meeting with John Copley about purchasing benches and a location for those benches. She also had an article about the sheriff's youth basketball program from the Ann Arbor News. She said we need to coordinate with the Sheriff Department about helping support these programs in the future.
- B. Administrator: Report attached to these minutes. Lockie thanked Morris for a day lily bulb donation.
- C. Board Meeting Attendees: Allen and Berry attended the October 19, 2009 Board Meeting. Berry said that they approved the budget and have applied for grants to retro fit some of the township buildings to be more environmentally friendly and for a new fire station. Allen reported that during citizen participation Berry talked about the Cherry Hill Nature Preserve implementation for

handicap access and a report prepared by Peter Pollack about demographics in the area of the Preserve. Allen also stated that the Board reviewed and approved the application of Chris Johnson of Cherry Hill United Methodist Church for a non-profit festival called the Dixboro Ghost Festival to take place October 30, 2009.

D. Park Steward: None

E. Safety: Secord reported that a large amount of debris had been dumped at Harvest Moon Park. The maintenance crew removed the debris and has placed a boulder to hopefully keep future dumping from occurring. Secord also reported that the bike rack at Harvest Moon has been removed due to vandalism and is stored. It may be relocated to Oakbrook in the future. Secord also stated that Dave had hurt his hand while working.

Allen moved, supported by Morris, to accept the Reports. The motion carried.

9) COMMUNICATIONS

Attached to these minutes.

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

10) OLD BUSINESS

A. **2010 Proposed Budget** - The budget was approved at the last Board Meeting.

B. **Cherry Hill Grant** - The grant for the Cherry Hill Nature Preserve improvements has been submitted.

11) NEW BUSINESS

A. **Nomination of Officers** - Wilbanks nominated Berry for the chair position and Morris seconded. Morris nominated Wilbanks for vice-chair and Allen seconded. Berry nominated Allen for secretary and Lansing seconded.

B. **Purchase of Toro Groundsmaster** - Secord spoke about the advantages of the four wheel drive chute-less Toro mower. Morris moved to approve the \$20,018.00 (twenty thousand eighteen dollars) for purchase of the mower. Wilbanks seconded. There was a unanimous roll call vote in favor. Purchase was approved.

12) BILLS FOR PAYMENT

Wilbanks moved, supported by Allen, to pay the bills totaling \$2,891.00 (two thousand eight hundred ninety one dollars) The motion carried unanimously.

13) FINANCIAL STATEMENTS

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

14) PLEAS AND PETITIONS - None

15) ADJOURNMENT

It was moved by Wilbanks supported by Morris that the meeting be adjourned. The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Dan Allen, Secretary