



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

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

2) ROLL CALL: Lansing, Kern-Boprie, Wilbanks, Berry, Morris, Allen, Hillman

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

ABSENT: Hillman

STAFF: Keith Lockie, Parks Administrator, was also in attendance

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 Kern-Boprie, supported by Morris, that the minutes of the regular meeting of October 20, 2009 be accepted as corrected. The minutes were corrected and accepted.

6) CITIZEN PARTICIPATION

NONE

7) TOWNSHIP LIAISON

Alex Williams reported that the Superior Party Store did get their liquor license re-instated. He also stated that the Humana agreement may result in a new park located near the corners of Geddes and Prospect Roads. He also informed us that the Board has applied for grants for making Town Hall and the Maintenance Building more ecology friendly. He also stated that the Board has adopted an updated wetlands ordinance and that they have decided to have one meeting a month.

8) REPORTS

A. Chairperson:

Berry reported that Greg Secord has had trouble contacting Ms. Taylor about the location of the proposed bench for Oakbrook Park.

B. Administrator:

Administrator report is attached. Lockie added that the Township Christmas party is December 18, 2009.

C. Board Meeting Attendees:

Lansing attended the last Board Meeting and stated that Williams had covered the contents of the Parks and Recreation's portion of the meeting.

D. Park Steward:

NONE

E. Safety:

NONE

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

9) COMMUNICATIONS

A. There were no communications.

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

10) OLD BUSINESS

A. **Election of Officers** – Morris moved, seconded by Wilbanks, that we accept the proposed nominations for officers of the Parks and Recreation Commission. A unanimous supporting roll call was taken. Berry is Chair, Wilbanks Vice-Chair and Allen secretary.

B. **Cherry Hill Grant** – The Cherry Hill Grant for improvements is still pending approval.

11) NEW BUSINESS

A. **2010 Meeting Schedule** – Kern-Boprie moved that we move our December 27, 2010 meeting to December 20, 2010. Morris seconded and the date change was unanimous. Wilbanks moved that our December 21, 2009 meeting will be held at 6:30 pm, Kern-Boprie seconded the motion and it was unanimous.

B. **Dave Buterbaugh Wage Increase** – Morris moved that as of January 1, 2010 Dave Buterbaugh's hourly rate be increased from \$12.99 to \$14.29. Wilbanks seconded and there was unanimous consent to this proposal.

12) BILLS FOR PAYMENT

Wilbanks moved, supported by Morris, to pay the bills totaling \$1,828.84 (One thousand eight hundred twenty-eight dollars and eighty-four cents). The motion carried unanimously.

13) FINANCIAL STATEMENTS

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

14) PLEAS AND PETITIONS -

Morris stated that there is a canned food and blanket drive at Town Hall and donations can be made up till December 11, 2009.

15) ADJOURNMENT

It was moved by Wilbanks supported by Lansing that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Dan Allen, Secretary