



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – July 27, 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

STAFF: Keith Lockie, Parks Administrator was also in attendance. Greg Secord also attended meeting.

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 June 22, 2009 be accepted as corrected. The minutes were corrected and accepted.

6) CITIZEN PARTICIPATION

Dave Phillips said that the Township may be building a new fire station and that the Parks Department possibly obtaining Station #1 as a Parks and Recreation facility. Phillips also said that there are additional foot patrols and sheriff presence along the MacArthur corridor. Phillips also mentioned the sports program that is to be implemented by the sheriff department in the Community Park area by Derek Jackson, Director of Community Engagements.

7) TOWNSHIP LIAISON

None

8) REPORTS

A. Chairperson: Berry reported that someone had removed snow fence from Cherry Hill nature Preserve and that there was some dumping at the Preserve.

B. Administrator: Attached to these minutes

C. Board Meeting Attendees: Wilbanks attended the last meeting and mentioned that there is to be a water rate increase and there will be a new curfew implemented for minors in the Township. Children thirteen and under must be in between 10:00 pm and 6:00 am. Young people between thirteen and eighteen must be inside between 11:00 pm and 5:30 am.

D. Park Steward: NONE

E. Safety: Secord said that they have increased worker visibility while mowing and weed whipping at the roundabout at Geddes and Superior Roads. He also mentioned that the backstop and benches at Community Park baseball diamond have been repaired.

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

9) COMMUNICATIONS

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

10) OLD BUSINESS

A. **Kite and Rocket Program** - The Commission reported that the Kite and Rocket Day was very successful and attendance was good.

B. **Bike Rack at Harvest Moon** – The bike rack at Harvest Moon Park has been repaired and re-installed.

C. **Soccer and Kickball Program** – The Commission assigned tasks to members for the upcoming Soccer and Kickball Program. Hillman will cook the food; Allen will coordinate the kickball, prizes and bring the ice. Secord will check to see if one of the maintenance crew will coordinate the soccer game. Kern-Boprie will hand out flyers to market the program.

D. **Dixboro Fair** – Morris coordinated the schedule of Commissioners to attend the Dixboro Fair.

11) NEW BUSINESS

A. **Soccer Field** - Hillman moved that we table the discussion about the placement of a soccer field, Kern-Boprie seconded and the motion was unanimous.

B. **Cherry Hill Nature Preserve Gate** – Secord secured three bids for the gate at the Cherry Hill Nature Preserve. He said that he prefers to work with the Allied Fence Company because of previous experience with them on Township Projects. Morris moved that we accept the Allied bid if they will add the following language to their contract: "Allied Fence agrees to furnish materials and/or labor for project noted for amount stated below and will guaranty all labor furnished on stated project and agrees to remedy any defects in workmanship for a period of 2 years from the date of completion." There was a unanimous roll call vote held on Morris' proposal.

12) BILLS FOR PAYMENT

Wilbanks moved, supported by Hillman, to pay the bills totaling \$7,193.87 (seven thousand one hundred ninety-three dollars and eighty seven cents). The motion carried unanimously.

13) FINANCIAL STATEMENTS

Morris moved, supported by Wilbanks, to accept the July 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 8:29 p.m.

Respectfully submitted,

Dan Allen, Secretary