

## Adopted Minutes

### SUPERIOR TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF MEETING, June 26, 2017

The meeting was called to order at 6:30 PM. A salute to the flag was made. Roll Call was taken. Martha Kern Boprie was absent with an excuse. Minutes were taken by Sandi Lopez, Vice Chair. Attendees present were: Marion Morris, Sandi Lopez, Paula Jefferson, Terry Lee Lansing, Nahid Sanii-Yahyai, Bernedia Wood, Juan Bradford, Dave Buterbaugh, Patrick Pigott and Alex Williams.

THE AMENDED AGENDA as passed out by Juan Bradford was approved following a motion by Nahid Sanii-Yahyai and a second by Sandi Lopez. The minutes were approved with some minor corrections following a motion by Nahid Sanii-Yahyai and a second by Sandi Lopez.

CITIZENS PRESENT. Patty Pierce, Sandi Lopez's sister from Key west, FL was present.

CHAIRPERSON'S REPORT: We had the best attendance to date for Superior Day. The Township donated more money to pay for programs, 2 venues and for food. Advertising and word of mouth communications helped with attendance. Next year we should keep the gathering in Oakbrook Park, and get the Dixboro church involved and present. Patrick Pigott commented that parking is a problem at Oakbrook. Sandi Lopez commented that we need more tables and tents. (The township is buying 4 more tents. People should be put under trees. The cow milking and horse rides were very good. Nahid Sanii-Yahyai noted that we need more volunteers.

The ADMINISTRATOR'S REPORT was received.

THE BOARD LIAISON'S REPORT was provided by Alex Williams. Two employees have been hired for the summer. There is no movement on Cheney School. One side of McArthur Boulevard has its tree planting (6 trees) completed. McArthur Boulevard may be renamed. Saba Restaurant will be buying the old Lord Fox Restaurant utilizing Farm to table processes. The dispute over the Burley property continues. The Danbury Green owner will be paying the Sherriff overtime. Ken Schwartz will be on vacation. The new Township website is up and running (Superiortownship.org) Paula Jefferson is in charge of its maintenance. The new Comcast contract was signed. The township voted to sign the Principals of Government provided by the State. Township will work with the state to get new ballot equipment for which will be funded through a HABA Grant from the state. July was voted in as Parks and Recreation month by the Trustees.

Sandi Lopez had nothing to add. She attended the meeting in place of Bernedia Wood.

PARK STEWARD'S REPORT (Rick Collman): His report was submitted. Marion Morris and Juan Bradford reviewed it and discussed clearing a portion of the autumn olive trees at Cherry Hill. Not to be cleared all at once, butterflies use them to lay eggs and wildlife enjoys eating their berries which are edible and tasty (per Morris).

We may have a volunteer steward for Oakbrook and Norfolk Parks.

COMMUNICATIONS were accepted unanimously. They included Parks and Recreation Month information, Educational information on how kids learn in nature, the Summer playground weekly schedule a report of the Oakbrook usage and a volunteer waiver.

OLD BUSINESS: No action was taken yet, but Juan Bradford will get bids for work on developments and improvements.

NEW BUSINESS: The Parks and Recreation Resolution was moved by Nahid Sanii-Yahyai and seconded by Terry Lee Lansing. It was accepted unanimously.

Sandi Lopez moved and Nahid Sanii-Yahyai seconded and the commission voted unanimously to approve spending \$1,237.07 for Mower Repair. The old mower was sold for \$2,250.

BILLS FOR PAYMENT: Marion Morris moved we pay the bills in the amount of \$16,810.17 and Terry Lee Lansing seconded it. The financial Statements were moved by Terry Lee Lansing and seconded by Nahid Sanii-Yahyai. Both passed unanimously.

Sandi Lopez will meet with Juan Bradford to discuss the financial statements and reports. She will prepare a report for the commission on what she learns.

PLEAS AND PETITIONS: Nahid Sanii-Yahyai informed us that the Packard Health Services will hold a health fair on August 19 at 200 Arnet street. It was agreed we should invite them to Superior Day next year.

The Bird Watching class went well, there were 12 in attendance. The bird walk at LeFurge went well, 17 were in attendance, but there was no Commissioner present. May or early June is the best time for bird watching.

We should talk to the township about getting a marquee at the Township Hall.

The MEETING WAS ADJOURNED at 7:45 on a motion by Nahid Sanii-Yahyai, seconded by Sandi Lopez.