

SUPERIOR TOWNSHIP PARKS AND RECREATION COMMISSION

ADOPTED MINUTES OF MEETING, July 24, 2017

The meeting was called to order at 6:35 PM. A salute to the flag was made. Roll Call was taken. Martha Kern-Boprie was absent. Minutes were taken by Sandi Lopez, Vice Chair. Attendees present were: Marion Morris, Sandi Lopez, Paula Jefferson, Terry Lee Lansing, Nahid Sanii-Yahyai, Bernedia Word, Juan Bradford, Dave Buterbaugh, Patrick Pigott and Alex Williams.

THE AMENDED AGENDA 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 Terry Lee Lansing.

NO CITIZENS WERE PRESENT.

CHAIRPERSON'S REPORT: Nothing to report, except to request that this Friday's Dixboro Market setup be moved to Aug. 25, 2017 so Marion could attend. Approved.

THE ADMINISTRATOR'S REPORT was received. Terry Lee Lansing will do the Dixboro Market on Sept. 29, 2017

THE BOARD LIAISON'S REPORT was provided by Alex Williams. It was a fairly short meeting. Ordinance Officer Peters tripped and broke his foot. Sava has closed on Roger Monk's, will be adding more seats and re-doing the building. Rock is no longer interested in developing their land in the township. Two farmers are interested in farming the land. The county is working with Rock to protect the land with a conservation easement. There was a second reading of motion 169, which passed. The new owners of Fairfax Manor requested relief from overdue water bills. Request was granted. Dues were paid to various organizations. The township has ordered bids for the demolition of the Geddes Booster Station. A rule was passed stating that officials who use their own cell phones for Township business will get reimbursed \$50 per month.

BOARD MEETING ATTENDEE was Paula Jefferson. She had nothing to add to Alex's notes. Nahid Sanii-Yahyai noted that Firefighter Chris Wiggins won a \$2,000 award. He will be using it to buy tables and chairs for the Fire Dept.

PARK STEWARD'S REPORT (Rick Collman): His report was submitted. All concurred it is a great report.

SAFETY. All were safe, the Parks Department got a safety inspection kit for Playgrounds.

COMMUNICATIONS were accepted unanimously. They included a memo from Commissioner Lopez regarding financial statements submitted to the Board, and a copy of the Accounts Payable Voucher, a request for Fireman's Park usage from Pastor Harold Wimbley for a Common Ground Youth & Family Picnic. A flier from Bennett's Beavers was reviewed. Juan Bradford met with them and they will provide us with 200 wood cutouts.

OLD BUSINESS: Juan Bradford is in the process of receiving bids for work on developments and improvements. DTE is calculating the price for a new pole at Harvest Moon Park. The playgrounds are running smoothly. Sidewalk at Oakbrook is number one improvement. A safety audit needs to be done

at Oakbrook, Harvest Moon and Community Parks. Juan will talk to the neighbors of the parks re: trimming trees.

NEW BUSINESS: BENNETT'S BEAVERS DONATION. The board voted unanimously to make a \$100 donation to Bennett's Beavers for a hole sponsorship at their annual golf fundraiser.

SUGGESTION was made by Sandi Lopez that we install stairs on the hill going from the parking lot to the Old Township Hall to make access safer.

BILLS FOR PAYMENT: Marion Morris moved we pay the bills in the amount of \$17,167.11 and Sandi Lopez seconded it. The financial Statements were moved by Terry Lee Lansing and seconded by Paula Jefferson. Both passed unanimously.

FINANCIAL STATEMENTS were approved on a motion by Terry Lee Lansing and seconded by Paula Jefferson. In the future, the closing date for financial statements presented to the Commission will be the Tuesday before our meeting. The format used will be the BS&A software.

PLEAS AND PETITIONS: None.

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