

Superior Township Parks and Recreation Commission

Regular Meeting

June 24, 2019

Adopted Minutes

1. Call to order

Chair Paula Jefferson called the meeting to order at 6:34 PM

2. Roll Call

Park Commissioners present: Paula Jefferson, Bernedia Word, Terry Lee Lansing, Sandi Lopez, Nahid Sanii-Yahyai

Park Commissioners absent: Marion Morris, Martha Kern-Boprie

Others present: Trustee Alex Williams; Juan Bradford, Parks Administrator; David Buterbaugh, Maintenance Supervisor; Patrick Pigott, Recreation Coordinator; Patty Pierce, Sandi Lopez's sister

3. Flag Salute

Chair Paula Jefferson led those assembled in the Pledge of Allegiance to the Flag.

4. Agenda Approval

It was moved by Terry Lee Lansing and seconded by Nahid Sanii-Yahyai to approve the agenda with the addition of an update on Schock Park. The motion was approved.

5. Prior Meeting Minutes Approval

It was moved by Nahid Sanii-Yahyai and seconded by Terry Lee Lansing to approve the minutes of the May 28, 2019 as drafted. The motion carried.

6. There was no citizen participation

7. Reports

A. Chair

Paula Jefferson had no report to share.

B. Administrator

Juan Bradford submitted a written report. He added that the camp has started and that about ¾ of the 60 children signed up were present. He added that the CDBG grant from the county probably won't be available until winter of this year.

B. Board Liaison

C. Alex Williams reported on the following

- a. The audit of Township finances looks good

- b. The hearing for the sewer along Harvest Lane will be announced soon
 - c. That sewer and the lift station along Clark Road will come to about \$3 million.
 - d. Ken's Report included
 - i. Harvest Lane is now done
 - ii. Tanglewood will be complete this week
 - iii. The Open House at Superior Day went well
 - e. There will be an ordinance review. The PDR ordinance may be in place soon
 - f. Dixboro House is back under construction and will be open in the spring
 - g. The Dixboro Green will be done by July
 - h. There will be a replacement water meter at Sycamore Meadows.
 - i. The township has picked OHM for work on the Clark Station Pump.
 - j. Details forthcoming for water improvement
- D. Ken has been busy with tree trimming with the Butlers primarily along Geddes Road, perhaps some along Gale. Object is to remove dead trees
- E. MTA invoice has been paid
- F. Next Stage of County Road improvements has been authorized
- G. July has been designated as Parks and Recreation month. Resolution attached. Commissioners voted unanimously to accept the resolution.
- H. A study for sewer projects has been approved.
- I. Infinity Homes as begun development and construction in Woodside. They expect to start 3 homes per month.
8. Terry Lee Lansing, the Board Meeting Attendee had nothing to add
9. Nahid Sani-Yahyai moved and Sandi Lopez seconded acceptance of the communications. Terry Lee had a question about how the movie was chosen. Juan replied that he had sent out a memo with the decision, asking for comments. The second movie will be chosen soon. Our suggestions are due to Juan next week.
- a. The movie and games start at 8:00 at the Dixboro Village Green. The movie (Mary Poppins) will start at 9:00. Commissioners should be present by 7:30.
 - b. Patrick will set up the tent. The church will provide popcorn. The Icy truck will be present. Dixboro is asking the Taco truck to be present. Patrick has most of the signs up.
10. The Cross Walk at Harris Road: Marion Morris approached Alex Williams and he relayed to her that the project was a County Road Commission Job. Alex suggested that the Commission write the Road Commission a letter suggesting that we may be able to help with funding if the project moves forward. Estimated cost is about \$5000
11. New Business
- a. Parks and Recreation month has been designated by the trustees as the month of July

**PARKS & RECREATION COMMISSION
CHARTER TOWNSHIP OF SUPERIOR
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION AUTHORIZING JULY 2019 AS
PARKS & RECREATION MONTH**

PARKS & RECREATION COMMISSION RESOLUTION: 2019-02

June 24, 2019

Designation of July as Park and Recreation Month

WHEREAS parks and recreation programs are an integral part of communities throughout this country, including the Charter Township of Superior; and

WHEREAS our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

Approved by Superior Charter Township Park Commission on July 22, 2019

WHEREAS the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS the Charter Township of Superior Parks & Recreation Commission recognizes the benefits derived from parks and recreation resources

NOW THEREFORE, BE IT RESOLVED by the Superior Township Parks & Recreation Commission, that July 2019 is recognized as Park and Recreation Month.

CERTIFICATION STATEMENT

I, _____, Commissioner of the Charter Township of Superior Parks & Recreation Commission, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Superior Charter Township Parks & Recreation Commission held on June 24, 2019 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

_____, Commissioner

Date Certified

Roll Call vote:

Ayes: Jefferson, Lopez, Lansing, Sanii-Yahyai, Word

Nays:

Absent: Morris, Kern-Boprie

- b. Schock Park. It was pointed out that Japanese Knotweed. Immediate herbicides may be needed. It is a terribly invasive species. Ken has discussed the weed with Dave Buterbaugh. Patrick Pigott noted that herbicides don't work. The only response that works is constant mowing.

11. Payment of the Bills

- a. Sandi Lopez moved that the bills be paid in the amount of \$29,659.66. Bernedia Wood seconded and the board passed on it unanimously.

12. Pleas and Petitions

- a. Terry Lee Lansing inquired about whether ticks were being a problem. None have been seen.
 - b. A new recorder for our meetings is on site and is recording this meeting in full.
 - c. Kites and Rockets was a great success.
 - i. There was a good breeze, all of the food and handouts were taken.
 - ii. Two children (unrelated to each other) put cash donations in our jar. They were greatly appreciated.
 - iii. Two commissioners who were signed up to help at the event were absent. Martha sent an email notifying us of her absence. Nahid was busy and could not fit the event into her schedule.
13. The meeting was adjourned at 7:34 upon a motion by Sandi Lopez and a second by Nahid Sani-Yahyai. It passed unanimously.
14. Dave Buterbaugh reported that;
- a. there have been no safety issues
 - b. 2 mowers went down. One is still in for repairs, the other has been repaired
 - c. The new swing is in place at Community Park
 - d. Because of the rain, there has been very little weed spraying completed.