

**SUPERIOR TOWNSHIP  
PARKS & RECREATION COMMISSION**

**ADOPTED MINUTES  
11/27/023**

Call to order: 18:32

All present except Kern-Boprie absent and excused.

Schofield / Vessels move to approve agenda: unanimously approved.

Previous meeting's minutes: amended to add: Sanii-Yahyai, what a great experience she had in Jack Smiley's preserve. Suggests everyone try it. Jack has proposed changes to Guy's comments from two meetings ago. Chair moved to approve minutes with only her change. Freeman supports. Unanimously approved.

Citizen Participation: none.

Reports:

Chair report: thanks to all for luncheon attendance - Terry Lee and Marion. Attended fundraiser and highly recommends it. Parks & Rec Commission solely responsible this year for lighting/decoration of the Christmas Tree. Would like to work something out with fire dept.

Director's Report: Owl Prowl. Huge attendance. Some owl calls were responded to. Kids loved it. Loved walking around in the dark with a lantern. Fireman's Park - waiting for some parts; drainage almost done. Next: concrete work for recreation equipment. Next month's meeting: third Monday, 6 PM.

Board Liaison: Dixboro Green- Board to make offer. MacArthur/Harris trimming of tress and debris. Still some debris needs to be cleaned up. Contractor didn't complete the job. Fireman's Park funding - Geddes Road Reserve to cover the Geddes Road Pathway. Would free up money from 2024 budget for Fireman's Park funding.

Board Attendee - Guy forgot to attend

Park Steward - no report.

Safety - no issues.

Moved to receive reports, Smiley/Freeman, unanimously approved.

Communications: moved to receive communications, Vessels/Schofield, unanimously approved.

### Old Business

Community Center Advisory Committee Update: Juan didn't attend as it was his wedding anniversary. Ypsilanti Twp Community Center. Superior Twp should draft a contract. Michigan Natural Resources Trust Fund Application (Jack Smiley): we should find out next month if we will receive a grant. Our score is fairly good (mid range).

### New Business:

Election of Officers.

Chair: Sanni Yahyai, Conti moves, unanimously elected.

Vice Chair: Greg Vessels, Sanni Yahyai moves, unanimously elected.

Secretary: Martha Kern-Boprie, Sanni Yahyai moves, unanimously elected.

Christmas Tree Lighting: this Saturday afternoon.

Bills for Payment: Schofield/Vessels moved to pay the specified bills for \$38269.64 - unanimously approved by roll call vote.

Financial Statement: Vessels/Freeman move to approve, unanimously approved.

Pleas & Petitions: Jan Piert, Clay Hill Farm Project, Twp and Little Red Acres. Waiting for land to be cleared so we can start on the well. Will start to put in a U-Pick garden and plant some fruit trees and crops to show people how to grow. Applied for a county arbor grant and received it (\$48,000.00) for site plan process for a building structure and farm market. Small section where dry cleaning chemicals were used and pose environmental issues.

Adjournment: Freeman/Vessels moved, unanimously approved, adjourned at 19:12.