



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – December 21, 2009

Old Township Hall

6:30 p.m.

ADOPTED MINUTES

1) CALL TO ORDER

The regular meeting of the Superior Township Parks and Recreation Commission was called to order at 6:35 p.m. at Old Township Hall by the Chair, Jan Berry.

2) ROLL CALL:

PRESENT: Wilbanks, Berry, Kern-Boprie, Allen

ABSENT: Hillman, Morris, Lansing

OTHERS PRESENT: Greg Secord, Park Maintenance Supervisor
Alex Williams, Township Liaison

3) FLAG SALUTE

The flag salute was led by Berry.

4) APPROVAL OF AGENDA

It was moved by Wilbanks supported by Kern-Boprie that the agenda be approved.

5) APPROVAL OF MINUTES OF

It was moved by Allen, supported by Wilbanks, that the minutes of the regular meeting of November 23, 2009 be accepted as corrected. The minutes were corrected and accepted.

6) CITIZEN PARTICIPATION

NONE

7) TOWNSHIP LIAISON

Williams reported that there has not been a Board meeting since our last Parks meeting.

8) REPORTS

A. Chairperson: NONE

B. Administrator: Report attached to these minutes.

C. Board Meeting Attendees: No Board Meeting since the last Parks Meeting.

D. Park Steward: NONE

E. Safety: Secord reported that Ms. Taylor has chosen a bench from a catalog and she continues to want to install a memorial bench at Oakbrook Park. Secord suggested also installing a grill at Oakbrook Park. Secord said that his crew will be doing some lumber bridging at Cherry Hill Nature Preserve along the walking trail. He stated that the subject of painting the exterior of Old Town Hall was mentioned by Bill McFarlane, and Secord feels that Old Town Hall should be painted professionally because of the historic nature of the building. Secord also announced that there have been no accidents this year.

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

9) COMMUNICATIONS

Attached to these minutes.

Wilbanks moved, supported by Allen, to accept the Communications. The motion carried.

10) OLD BUSINESS

A. **Cherry Hill Nature Preserve Grant** – We received a response to the grant application from The Michigan Department of Natural Resources and it appears that the grant for improvements to Cherry Hill Nature Preserve will not be approved. The response is attached.

11) NEW BUSINESS

A. **2010 Board of Trustees Meeting Attendees** – Kern-Boprie agreed to attend tonight's meeting and Berry volunteered to attend the January 19, 2010 meeting. We will sign up for the rest of the 2010 meetings at our January meeting.

B. **Superior Land Preservation Society Use of Old Town Hall in 2010**– Wilbanks moved and Allen supported allowing Superior Land Preservation Society using Old Town Hall for meetings. The motion carried unanimously.

C. **Proposed Communication to Commissioner** – Kern-Boprie moved and Wilbanks seconded that Berry write a letter to Hillman to see if he wants to step down or if he plans on serving on the Commission.

12) BILLS FOR PAYMENT

Allen moved, supported by Kern-Boprie, to pay the bills totaling \$1,070.59 (one thousand seventy dollars and fifty-nine cents) The motion carried unanimously.

13) FINANCIAL STATEMENTS

Wilbanks moved, supported by Allen, to accept the November, 2009 financial statements. The motion carried unanimously.

14) PLEAS AND PETITIONS - NONE

15) ADJOURNMENT

It was moved by Wilbanks supported by Allen that the meeting be adjourned. The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Dan Allen, Secretary