



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – January 25, 2010

Old Township Hall

7:30 p.m.

ADOPTED MINUTES

1) CALL TO ORDER

The regular meeting of the Superior Township Parks and Recreation Commission was called to order at 7:30 p.m. at Old Township Hall by the Chair, Jan Berry.

2) ROLL CALL:

PRESENT: Lansing, Wilbanks, Berry, Kern-Boprie, Allen, Morris

ABSENT: Hillman

OTHERS PRESENT: 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 Morris that the agenda be approved.

5) APPROVAL OF MINUTES OF

It was moved by Wilbanks, supported by Kern-Boprie, that the minutes of the regular meeting of January 25, 2010 be accepted as corrected. The minutes were corrected and accepted.

6) CITIZEN PARTICIPATION

Alex Williams, as a representative of the Washtenaw County Consortium on Solid Waste Management, made us aware that there will be a meeting Thursday, January 28, 2010 in Ann Arbor.

7) TOWNSHIP LIAISON

Williams did not have a report on the December meeting. He did report that they are considering constructing a fire station at Geddes and Prospect.

8) REPORTS

- A. Chairperson: Berry stated that she mailed a certified letter to Hillman on January 11, 2010 due to his absence from meetings. She has not received a response yet. Berry also stated that it is time to begin our five year plan.
- B. Administrator: Report attached to these minutes.
- C. Board Meeting Attendees: Kern-Boprie attended the December 21, 2009 meeting and her report is attached. Morris, Lansing and Berry attended the January 19, 2010 meeting and Berry reported that if the new fire station is completed we may get the old fire station to use as a Parks and Recreation facility.
- D. Park Steward: NONE
- E. Safety: NONE

Wilbanks moved, supported by Morris, to accept the Reports. The motion carried.

9) COMMUNICATIONS

Attached to these minutes.

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

10) OLD BUSINESS

- A. **Cherry Hill Nature Preserve Grant** – Kern-Boprie stated that she is going to explore groups that support barrier free access for sponsorship at the Preserve. Berry said this can be explored further at the February meeting. Berry mentioned that connecting the trails to Glenborough trails may be beneficial for our cause.
- B. **2010 Board of Trustees Meeting Attendees Selection** – Commissioners volunteered for dates to attend to Board meeting. Lockie said he would word process the schedule and bring it to the February meeting.

11) NEW BUSINESS

- A. **April Meeting Change - Lockie** will be on vacation for our April meeting and he wondered if we should move the meeting to a different date or to not attend the meeting. We decided not to change the date and Lockie will not be attending the April meeting.

12) BILLS FOR PAYMENT

Wilbanks moved, supported by Allen, to pay the bills totaling \$23,027.19 (twenty-three thousand twenty-seven dollars and nineteen cents). The motion carried unanimously.

13) FINANCIAL STATEMENTS

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

14) PLEAS AND PETITIONS – Berry requested that we begin thinking about activities for the 2010 Summer Program at the February meeting.

15) ADJOURNMENT

It was moved by Wilbanks supported by Allen that the meeting be adjourned. The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Dan Allen, Secretary