



PARKS & RECREATION
 SUPERIOR TOWNSHIP PARK COMMISSION
 Regular Meeting – April 22, 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: Lansing, Kern-Boprie, Wilbanks, Berry, Morris, Allen, Hillman

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

ABSENT: None

STAFF: Keith Lockie, Parks Administrator, and Alex Williams, Township Liaison, were also in attendance.

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. The motion carried.

5) APPROVAL OF MINUTES OF

It was moved by Wilbanks, supported by Morris, that the minutes of the regular meeting of March 22, 2010 be accepted as corrected. The minutes were corrected and accepted.

6) CITIZEN PARTICIPATION

None

7) TOWNSHIP LIAISON

Williams said that the road commission attended the last Board meeting and proposed resurfacing the west part of Cherry Hill Road in the north part of the township and Sheffield in the south part of the Township.

8) REPORTS

A. Chairperson:

Berry reported that the Easter Egg Hunt was very successful. Attendance was very good and families attended from both the Brookside area and the MacArthur area.

B. Administrator:

Attached to these minutes.

C. Board Meeting Attendees:

Lansing attended the last Board meeting and reported that the Washtenaw County Road Commission has proposed constructing a traffic roundabout at the intersection of Plymouth and Cherry Hill Roads in order to slow traffic. Lansing also said that there should be a positive article about the Township published in AnnArbor.com soon. Lansing finished by stating that the Township will be leasing a 5.5 acre parcel near the corner of Prospect and Geddes Roads to a farmer to grow hay.

D. Park Steward:

Berry reported that a new Eagle Scout nominee will be working to complete a walking bridge on a trail in Cherry Hill Nature Preserve.

E. Safety:

None

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

9) COMMUNICATIONS

Attached to these minutes

Kern-Boprie moved, supported by Allen, to accept the Communications. The motion carried.

10) OLD BUSINESS

A. **2010 Summer Programs** – The Summer Program Committee will meet an hour before the May 24th meeting in order to discuss the upcoming summer programs.

B. **Five Year Plan Committee** - The Five Year Plan Committee will also meet an hour before the next regular meeting to discuss the five year plan.

C. **2010 Green Fair** – We will have tables, book giveaways and a container for donations at the next Green Fair, which will be held Saturday, June 19, 2010.

D. **Footings for Benches at Oakbrook Park** – Lockie relayed for Secord that we will sponsor the footings for the memorial benches being installed by Ms. Taylor at Oakbrook Park. Kern-Boprie suggested we have a ceremony for the dedication of the benches.

11) NEW BUSINESS

None

12) BILLS FOR PAYMENT

Wilbanks moved, supported by Lansing, to pay the bills totaling \$2,853.80 (two thousand eight hundred fifty-three dollars and eighty cents). The motion carried unanimously.

13) FINANCIAL STATEMENTS

Morris moved, supported by Wilbanks, to accept the March, 2010 financial statements. The motion carried unanimously.

14) PLEAS AND PETITIONS –

None

15) ADJOURNMENT

It was moved by Wilbanks supported by Morris that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Dan Allen, Secretary