



**PARKS & RECREATION**  
 SUPERIOR TOWNSHIP PARK COMMISSION  
 Regular Meeting – June 28, 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, Allen, Morris, Hillman, Kern-Boprie

ABSENT: None

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

3) FLAG SALUTE

The flag salute was led by Berry.

4) APPROVAL OF AGENDA

It was moved by Allen supported by Morris that the agenda be approved.

5) APPROVAL OF MINUTES OF

It was moved by Wilbanks, supported by Morris, that the minutes of the regular meeting of May 24, 2010 be accepted as corrected. The minutes were corrected and accepted.

6) CITIZEN PARTICIPATION

None

7) TOWNSHIP LIAISON

Williams reported that Barbara Willis resigned from the Planning Commission. He also stated that a water rate increase was proposed by the Ypsilanti Community Utility Authority. According to Williams the Board is considering joining the National Flood Insurance Program due to some flooding on Hickman Road and in The Lakeview Condominium area. Liaison Williams informed the Commission that the Harris Road non-motorized trail funds have been secured through Federal and County grants. Williams also reported that a new policy will be implemented by the Township which will subject all employees that drive Township vehicles to a driver's license review. Lastly, the Liaison told the Commission that the Township has paid the Huron Watershed dues.

8) REPORTS

- A. Chairperson: Berry reported that she attended the Ann Arbor Green Fair. She also reported that many branches which were knocked down by the recent storms have been removed by the maintenance crew. Lastly, Berry announced that the Cherry Hill Nature Preserve was used by Washtenaw Community College for a biology class final and there is also dog training taking place at the Preserve.
- B. Administrator: Report attached to these minutes.
- C. Board Meeting Attendees: No Attendees
- D. Park Steward: Berry reported that there is an Eagle Scout nominee that will be visiting Cherry Hill

Nature Preserve July 11, 2010 in preparation for building a new trail to fulfill his Eagle Scout requirements.

- E. Safety: Greg Secord reported that there have been no accidents since our last meeting. Kern-Boprie moved, supported by Lansing, 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. **2010 Summer Programs** – Morris said that she saw fifty children in attendance at the kite and rocket program. Secord said they served one hundred forty hot dogs and many more juices and chips. Berry stated that the activities at the kites and rockets program were very successful. Commissioners volunteered for attending the next two summer activities.

11) NEW BUSINESS

- A. **New Truck** – The Administrator noted on his report that there were over one thousand dollars spent on vehicle repairs and he wants to begin pricing new vehicles.
- B. **Signage** – Secord feels that new plastic signs at North Prospect Park would be easier to maintain than wooden signs. Morris said that we need to purchase a new banner for our tables at future events. Berry recommended posting flyers at Sycamore and Danbury rental offices for the upcoming summer programs.

12) BILLS FOR PAYMENT

Allen moved, supported by Morris, to pay the bills totaling \$6,362.55 (six thousand three hundred sixty-two dollars and fifty-five cents). The motion carried unanimously.

13) FINANCIAL STATEMENTS

Wilbanks moved, supported by Kern-Boprie, to accept the May, 2010 financial statements. The motion carried unanimously.

14) PLEAS AND PETITIONS – NONE

15) ADJOURNMENT

It was moved by Wilbanks supported by Kern-Boprie that the meeting be adjourned. The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Dan Allen, Secretary