



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – November 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: Allen, Berry, Kern-Boprie, Lansing, Lopez, Morris, Wilbanks

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

ABSENT: No Commissioners were absent.

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

3) FLAG SALUTE

The flag salute was led by Berry

4) APPROVAL OF AGENDA

It was moved by Allen supported by Wilbanks that the agenda be approved. Berry added Commissioner Nominations to the agenda under New Business.

5) APPROVAL OF MINUTES OF October 25, 2010

It was moved by Morris, supported by Wilbanks, that the minutes of the regular meeting of October 25, 2010 be corrected and accepted. The minutes were accepted as corrected.

6) CITIZEN PARTICIPATION

None

7) TOWNSHIP LIAISON

Williams reported that there have been several complaints about people hunting on private land. He informed the commissioners that there is a special sheriff in charge of such complaints and any time this occurs the sheriff should be contacted. Williams also mentioned that a public meeting will be held in January to discuss the proposed road development at the intersection of Cherry Hill and Plymouth Road. The Liaison also reported that Supervisor MacFarlane and Treasurer McKinney have walked the new non-motorized trail and are pleased with the finished project and are happy that it is being used. He reported that there may be a new non-motorized trail constructed along the east side of Prospect Road north of Clark Road. The trail will be built with county, state and federal funds. Lastly, Williams stated that there has been an amendment to the settlement to allow a pole barn to be built on the Superior Farms property.

8) REPORTS

A. Chairperson:

None

B. Administrator:

Attached to these minutes.

C. Board Meeting Attendees:

Lopez attended the last Board Meeting and she reported that a lot of good things were said about the non-motorized trail.

D. Park Steward:

The clearing of brush at Cherry Hill Nature Preserve has not taken place

E. Safety:

Secord reported that there had been no injuries in the last month.

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

9) COMMUNICATIONS

Attached to this report.

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

10) OLD BUSINESS

None

11) NEW BUSINESS

A. **2011 Board Meeting Attendees** – Commissioners signed up to attend 2011 Board Meetings.

B. **2011 Commission Meeting Schedule** – The Commission reviewed the 2011 meeting schedule. The Commission meeting on December 20 will take place at 6:30 so Allen can attend the Board meeting.

C. **Picnic Table Maintenance** – Secord said that there are fifteen picnic tables to be maintained and suggested that we purchase composite material slats in order to replace any damaged or missing ones. Lockie mentioned that the funds would come from the Beautification Fund. Kern-Boprie moved that we authorize up to \$4,000 (four thousand dollars) for replacing picnic table tops. The Commission agreed unanimously.

D. **Commissioner Nominations** - Commissioner Nominations were made, a vote was taken and Berry will continue as Chair Person, Wilbanks will continue as Vice-Chair and Allen will continue as Secretary.

12) BILLS FOR PAYMENT

Wilbanks moved, supported by Lansing, to pay the bills totaling \$4,516.34 (four thousand five hundred sixteen dollars and thirty-four cents). The motion carried unanimously.

13) FINANCIAL STATEMENTS

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

14) PLEAS AND PETITIONS –

Berry reminded the commission that we were all invited to the Christmas Party.

15) ADJOURNMENT

It was moved by Wilbanks supported by Morris that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 7:52 p.m.

Respectfully submitted,
Dan Allen, Secretary