



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – December 20, 2010

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 6:30 p.m. at Old Township Hall by the Chair, Jan Berry.

2) ROLL CALL: Lansing, Wilbanks, Berry, Morris, Allen, Lopez, Kern-Boprie

PRESENT: Lansing, Wilbanks, Berry, Morris, Allen, Lopez

ABSENT: Kern-Boprie

STAFF: Keith Lockie, Parks Administrator, Greg Secord, Park Staff Supervisor, and Alex Williams, Board Liaison, were also in attendance

3) FLAG SALUTE

The flag salute was led by Berry.

4) APPROVAL OF AGENDA

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

5) APPROVAL OF MINUTES OF

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

6) CITIZEN PARTICIPATION

NONE

7) TOWNSHIP LIAISON

Williams reported that there had been no Board Meeting since our last Parks Meeting. He did mention that there is a meeting January 20, 2011 to discuss the possibility of placing a roundabout by Plymouth and Cherry Hill Roads. He also mentioned that there is an amendment to adjust or eliminate longevity bonuses for non-union employees.

8) REPORTS

A. Chairperson:

Berry spoke with Dave Phillips about joining Cherry Hill Nature Preserve with adjacent parks through walking trails or bike paths. Berry also reported that census figures will be out December 21, 2010 and the Five Year Plan Committee can review those census figures in order to prepare the plan. On a sad

note, Berry announced that Peter Pollack passed away.

B. Administrator:

Administrator's report is attached to these minutes. Lockie also mentioned that he is going to begin printing documents using the front and back of the sheets of paper.

C. Board Meeting Attendees:

No Board Meeting since last Parks Meeting.

D. Park Steward:

Berry reported that McClellan Landscaping has completed the clearing work at Cherry Hill Nature Preserve.

E. Safety:

Secord reported that there were no injuries in the last month.

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

9) COMMUNICATIONS

Attached to these minutes

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

10) OLD BUSINESS

NONE

11) NEW BUSINESS

A. Conservation Easement for Cherry Hill Nature Preserve – Lopez discussed the possibility of securing a conservation easement for Cherry Hill Nature Preserve. She discovered that it is advantageous to forgo obtaining a conservation easement for the Cherry Hill Nature Preserve at this time.

12) BILLS FOR PAYMENT

Wilbanks moved, supported by Morris, to pay the bills totaling \$5,840.67 (five thousand eight hundred forty dollars and sixty-seven cents). The motion carried unanimously.

13) FINANCIAL STATEMENTS

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

14) PLEAS AND PETITIONS

NONE

15) ADJOURNMENT

It was moved by Wilbanks supported by Lansing that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Dan Allen, Secretary