



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – January 24, 2011

Utility Administrative Building

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, Lopez

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

ABSENT: None

STAFF: Keith Lockie, Parks Administrator and 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 Kern-Boprie that the agenda be approved.

5) APPROVAL OF MINUTES OF

It was moved by Morris, supported by Lansing, that the minutes of the regular meeting of December 20, 2010 be corrected and accepted. The minutes were accepted as corrected.

6) CITIZEN PARTICIPATION

None

7) TOWNSHIP LIAISON

From attending the last Board meeting, Williams reported that there were very few items on the agenda related to Parks. The meeting with the Washtenaw County Road Commission regarding road modification at Cherry Hill and Plymouth took place and a roundabout in that area is unlikely, but a turning lane is still being considered.

8) REPORTS

A. Chairperson:

Berry told the commission that she wrote a letter to Eleanor Pollack acknowledging her loss. She also mentioned that an Eagle Scout will attend our meeting next month. She indicated that the commission needs to prepare an article for the newsletter by next month. Lansing, Kern-Boprie and Allen are the committee to prepare the dates for the summer activities.

B. Administrator:

Attached to these minutes.

C. Board Meeting Attendees:

Berry attended. She reported that the Fire Department got a new truck and some new computers and that residents can now purchase flood insurance.

D. Park Steward:

None - Lopez recommended at this time the idea of obtaining the back entrance by Glenborough in Cherry Hill Nature Preserve and having the Park's crew maintain it.

E. Safety:

None

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

9) COMMUNICATIONS

Attached to this report.

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

10) OLD BUSINESS

A. **Conservation Easement at Cherry Hill Nature Preserve** – Lopez informed the commission that a conservation easement will not be obtained for Cherry Hill Nature Preserve at this time.

11) NEW BUSINESS

A. **Ellen Kurath Plantings** – Kurath presented a handout and a list of seeds and a map indicating where the fall planting were done. She also indicated where future plantings will take place.

B. **SLPS Building Use Agreement** – Lopez moved and Wilbanks supported the proposal for SLPS to use Old Town Hall for its monthly meetings. The proposal was approved unanimously.

C. **Egg Hunt** – Allen proposed Saturday, April 16 to hold the annual Egg Hunt. The Commission approved of the event.

12) BILLS FOR PAYMENT

Allen moved, supported by Wilbanks, to pay the bills totaling \$6,377.75 (six thousand three hundred seventy-seven dollars and seventy-five cents). The motion carried unanimously.

13) FINANCIAL STATEMENTS

Morris moved, supported by Wilbanks, to accept the December, 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 8:07 p.m.

Respectfully submitted,

Dan Allen, Secretary