



## PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION  
Regular Meeting – March 28, 2011  
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 the Utility Administration Building by the Chair, Jan Berry.

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

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

ABSENT: Wilbanks

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

3) FLAG SALUTE

The flag salute was led by Berry

4) APPROVAL OF AGENDA

Berry added two items to the agenda. It was moved by Allen, supported by Morris that the agenda be approved.

5) APPROVAL OF MINUTES OF

It was moved by Kern-Boprie, supported by Morris, that the minutes of the regular meeting of February 28, 2011 be corrected and accepted. The minutes were accepted as corrected.

6) CITIZEN PARTICIPATION

None

7) TOWNSHIP LIAISON

Williams did not attend the last board meeting and said that there was very little content regarding Parks, contained in the minutes.

8) REPORTS

A. Chairperson:

Berry reported that there was a vehicle fire by the Cherry Hill Nature Preserve service drive.

B. Administrator:

Attached to these minutes. Lockie added that Secord brought one of the renovated picnic tables to Old Town Hall for the commissioners to see.

C. Board Meeting Attendees:

Morris attended the last board meeting and her report is attached to these minutes.

D. Park Steward:

None

E. Safety:

Secord reported that five years have gone by without an injury that required a trip to the hospital.

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

9) COMMUNICATIONS

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

10) OLD BUSINESS

A. **2011 Summer Programs** – The events were published in the Superior Scenes newsletter. Kern-Boprie said she will be buying kites soon for the kite & rocket event.

B. **Cherry Hill Nature Preserve Affidavit** – Morris moved that the commission file the affidavit concerning the Township's acquisition and implementation of a State of Michigan Dept. of Natural Resources Trust Fund Land Acquisition Project Agreement to establish the Cherry Hill Nature Preserve.

C. **Schroeter Park Conservation Easement** – Lopez reported that there doesn't appear to be an eagerness by Township officials to secure a conservation easement for Schroeter Park at this time.

D. **Easter Egg Hunt** – The egg hunt is scheduled for April 16, 2011 at 11:00 a.m. Commissioners planning on attending agreed to get to Fireman's Park by 10:00 a.m. that day.

11) NEW BUSINESS

A. **By-Laws** – Berry had no changes to the first page of the by-laws. She did have some recommendations regarding meetings, quorum, attendance, citizen participation and conflicts of interest. She recommended adding some language similar to the Board's By-Laws to address these issues and requested commissioners review the by-laws for the next meeting.

B. **City of Ann Arbor Auction for the 1995 Ford Pickup** – There is an auction scheduled for June, 2011 by the City of Ann Arbor. Kern-Boprie made a motion to auction the truck. Lopez supported. The motion passed unanimously.

C. **Invasive Species Burn** – Tabled till April meeting.

D. **Oakbrook Use by Matt O'Grady** – Morris Motioned, Kern-Boprie seconded, to allow Matt O'Grady and Ypsilanti National Little League Baseball to use Oakbrook Park for their 2011 season. The motion carried unanimously.

E. **Oakbrook Use by Oakbrook Sports** – Lopez motioned, supported by Kern-Boprie, that Oakbrook Sports be allowed to use Oakbrook Park for their 2011 soccer season. The motion carried unanimously.

F. **May Parks Commission Meeting** – Lockie will be out of town for the scheduled May, 2011 meeting. He proposed we move the meeting to May 16<sup>th</sup> at 6:30 p.m. Kern-Boprie motioned that we move the May, 2011 meeting to May 16<sup>th</sup> at 6:30 p.m. Lopez seconded the motion and the motion carried unanimously.

12) BILLS FOR PAYMENT

Allen moved, supported by Lansing, to pay the bills totaling \$1,025.39 (one thousand twenty-five dollars and thirty-nine cents). The motion carried unanimously.

13) FINANCIAL STATEMENTS

Kern-Boprie moved, supported by Lopez, to accept the February, 2011 financial statements. The motion carried unanimously.

14) PLEAS AND PETITIONS –  
None.

15) ADJOURNMENT

It was moved by Allen supported by Morris that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Dan Allen, Secretary