

SUPERIOR TOWNSHIP PARK COMMISSION
Regular Meeting
July 23, 2012

Adopted Minutes

- I. Call to Order
The meeting was called to order by Chair Jan Berry at 7:30 p.m.

- II. Roll Call
Park Commissioners present: Jan Berry, Uva Wilbanks, Marion Morris, Sandi Lopez, Terry Lee Lansing, Dan Allen, Martha Kern-Boprie

Park Commissioners absent: None

Others present: Alex Williams, Township Trustee; Keith Lockie, Park Administrator; David Buterbaugh, Park Maintenance; Patrick Pigott, Park Maintenance

- III. Flag Salute
Chair Jan Berry led those assembled in the Pledge to the Flag.

- IV. Agenda Approval
It was moved by Uva Wilbanks and supported by Marion Morris to approve the Agenda with the addition of New Business item (B) Plant Irrigation. The motion carried.

- V. Prior Meeting Minutes Approval
It was moved by Uva Wilbanks and supported by Sandi Lopez to approve the minutes of June 25, 2012 with correction of noted spelling errors. The motion carried.

- VI. Citizen Participation
None

- VII. Board Liaison Report
Township Trustee Alex Williams reported the current township ordinance that prohibits growing and sale of marijuana for medicinal purposes expires in August 2012. Township board members believe current state law will allow the township to continue to prohibit any permits to grow and sell medicinal marijuana.
Heritage Academy charter school at Geddes and Ridge roads is under construction.
The potential merger of Ypsilanti and Willow Run school districts may appear on the November 2012 ballot for voter approval. Placing this issue on the ballot may avoid imposition of an Emergency Financial Manager in both districts.
The township board gets its annual opportunity to renew membership in the Ann Arbor Transportation Authority (AATA) county-wide transit plan in August.
The Washtenaw County Sheriff Office, EMU and Superior Township are seeking a grant to reduce crime in the MacArthur Blvd area.
The township board adopted a resolution to purchase 12 acres of land on Harris Road between Geddes and MacArthur for an amount not to exceed \$140,000 for purpose of locating a library/recreation center. The township board also adopted a resolution to accept donation of 1.18 acres of land at Ford and Gotfredson roads, contingent upon payment of a tax bill.
The contract with Republic Waste Management was renewed for another year. The new contract provides for alternate week recycling, rather than every week.
SEMCOG membership dues were paid.
An improved burning ordinance is under consideration. Sidewalk inspections will take place in August.

- VIII. Parks Reports
- A. Chairperson – no report
 - B. Administrator – written report submitted
 - Harvest Moon Park basketball rims will be lowered to regulation height
 - New blower for non-motorized trail maintenance has been purchased and picked up
 - Mulch has been placed at Community and Harvest Moon Parks
 - 2013 Budget development is beginning
 - Met with Marion Morris regarding new recreation building design
 - Extended the permit for organization using Oakbrook Park baseball field through Sept
 - Washtenaw County Sheriff Jerry Clayton will speak at the township Neighborhood Watch meeting on July 24, 2012 7:00 pm at the township hall.
 - C. Board Meeting Attendees – no additions to Alex Williams’ report
 - D. Park Steward – no report
 - E. Safety – There were no injuries or accidents. Staff may go home early if the heat is extreme. Grass fires have occurred in Community Park. The Fire Department extinguished them.

It was moved by Marion Morris and supported by Terry Lee Lansing to receive the reports. The motion carried.

- IX. Communications
- A. Oakbrook Park Usage Form
 - B. Neighborhood Watch Meeting Announcement
 - C. Memo from Chair Jan Berry to Township Board regarding property purchase
 - D. Blank Purchase Agreement between Willow Run Community Schools and Superior Township
 - E. Building Design 2A
 - F. 2012 Recreation Program Flyer (Page 2)
 - G. 2012 Dixboro Fair Acceptance Notification

It was moved by Dan Allen and supported by Uva Wilbanks to receive the communications. The motion carried.

- X. Old Business
- A. New Parks Building/Land Purchase

The township committee planning for this land purchase and building design is considering grant application strategy. Congressman Dingell’s office has been contacted for assistance. Township Supervisor McFarlane contacted the County Park Department about using the land for soccer fields until a building is constructed.

B. Dixboro Fair
 The Dixboro Fair is August 4. Patrick Pigott of the Park Staff will coordinate our participation and bring equipment and supplies to the fair. The schedule for volunteers at the Park Booth is:

<u>Time Slot</u>	<u>Name</u>
7:30 – 10:00 am (set-up)	Marion Morris
9:30 am – 12:30 pm	Keith Lockie
12:30 – 2:30 pm	Terry Lee Lansing
2:30 – 4:30 pm	Martha Kern-Boprie
4:30 – close	Dan Allen

- XI. New Business
- A. August Recreation Event: 3 on 3 Basketball Community Park 12:00 – 3:00 pm

Patrick Pigott will be the event coordinator, and will bring equipment and supplies to Community Park. Park Commissioners participating are Martha Kern-Boprie, Dan Allen, and Sandi Lopez.

B. Plant Irrigation

The plants purchased last year from Margolis Nursery suffered from the heat and lack of rain this year. Margolis Nursery has provided the irrigation they committed to in the purchase contract. Park staff are also irrigating plants weekly, and the plants are healthier.

XII. Bills for Payment

It was moved by Dan Allen and supported by Marion Morris to pay the bills totaling \$1,985.48. The motion carried.

XIII. Financial Statements

It was moved by Uva Wilbanks and supported by Sandi Lopez to receive the 6/30/12 Financial Statements. The motion carried.

XIV. Adjournment

It was moved by Uva Wilbanks and supported by Dan Allen to adjourn the meeting at 8:20 pm. The motion carried.

Submitted by

Martha Kern-Boprie, Park Commissioner and Secretary