

SUPERIOR TOWNSHIP PARK COMMISSION

MEETING MINUTES

AUGUST 4, 2016

Adopted August 22, 2016

The meeting was called to order at 6:30 PM, by Chair, Marion Morris.

Roll was taken. Commissioners present were: Paula Jefferson, Terry Lee Lansing, Sandi Lopez, Marion Morris and Nahid Sanii-Yahyai. Martha Kern-Boprie and Mirada Jenkins were excused. Administrator Juan Bradford was present.

Marion Morris led the flag salute.

The agenda was moved for approval by Terry Lee Lansing and Seconded by Nahid Sanii-Yahyai, and passed unanimously.

Building Healthy Communities (BHC) Grant Update

Juan Bradford reported that he met with Kari from M-Parks and Holly from MDHHS last week. They toured Fireman's Park and were extremely pleased with what they saw. Kari informed Juan Bradford that there was an extra \$10,000 in unspent grant funds from this year and asked if we could use it. Juan informed here that the money could be put to good use in Superior Township and was given physical evidence that the grant was monies were to be given to Superior Township Parks Commission.

Quote for Additional Split-Rail Fencing for Fireman's Park

A bid for \$2640 was received from Upright Fence Company for additional split rail fencing to be installed at Fireman's Park. The fence would make the fencing installed this year consistent all the way across the park. It was moved by Sandi Lopez and seconded by Terry Lee Lansing that the bid for \$2640.00 be accepted and the fencing be installed at Firemen's Park. It passed unanimously.

Quote for Additional Picnic Tables for Fireman's Park

A bid was received from Kay Park Recreation for purchase and installation of two tables of the same type and style as was installed this year. It moved by Terry Lee Lansing and Seconded by Paula Jefferson that the bid for \$1782.00 submitted by Kay Park Recreation be accepted. The motion passed unanimously¹.

Quote for Engineered Wood Fiber (EWF) for Various Parks

The following bids were received for the delivery and installation of 110 cubic yards of certified playground EWF at three Township Parks, Oakbrook, Community and Harvest Moon.

Superior Groundcover	\$2860.00
Playworld	\$3,630.00
McLennan Landscape	\$3740.00

The difference in pricing is explained by the fact that Superior Groundcover is the only supplier of the material. Playworld and McLennan purchase the WF they would install from Superior Groundcover.

It was moved by Nahid Sani-Yahyai That the bid submitted by Superior Groundcover for \$2860.00 be accepted. The motion was seconded by Paula Jefferson and passed unanimously.

There were no plea or petitions, and the meeting adjourned at 6:45 following a motion by Terry Lee Lansing which was seconded by Sandi Lopez and adopted unanimously.
