



**PARKS & RECREATION**  
 SUPERIOR TOWNSHIP PARK COMMISSION  
 Regular Meeting – August 23, 2010  
 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 Old Township Hall by the Chair, Jan Berry.

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

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

ABSENT: Hillman

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

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 Allen, supported by Morris, that the minutes of the regular meeting of July 26, 2010 be accepted. The minutes were accepted.

6) CITIZEN PARTICIPATION

None

7) TOWNSHIP LIAISON

From attending the last Board meeting, Williams reported that dumping tickets for the recycling center on Clark Road are available at the center. He also said that Legacy Land Conservancy will oversee the Humana Property. The board also approved the purchase of a new truck for the Parks Department. There was a first reading of ordinance 179 which will make it easier to control the height of brush in the residential areas. The Middle Huron Initiative invoice was paid for the maintenance of Huron River shore line. Lastly, Williams reported that the Township has placed a one year moratorium on the issuing of permits for establishment of medical marijuana businesses.

8) REPORTS

A. Chairperson:

None

B. Administrator:

Attached to these minutes.

C. Board Meeting Attendees:

Allen attended the last Board meeting and stated that Williams had covered the content thoroughly. Allen added that there is a Underground Railroad event scheduled for August 24, 2010 at Town Hall.

D. Park Steward:  
None

E. Safety:

Secord reported that there had been no injuries in the last month. He also notified the commission that the memorial benches had been installed at Oakbrook Park.

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

9) COMMUNICATIONS

Attached to this report.

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

10) OLD BUSINESS

A. **SIGNS** – Berry reported that the installation of wooden signs would be more expensive than the composite signs. Berry expressed her desire that if the Commission decides on composite signs that she would prefer signs made of recycled materials. Secord said he would look into signs made of recycled materials and report back at the next meeting.

11) NEW BUSINESS

A. **2011 PROPOSED BUDGET** – Kern-Boprie moved that we accept the 2011 proposed budget and Wilbanks seconded. A roll call vote was taken and was unanimously approved.

B. **FOOD LEFT FROM SUMMER PROGRAMS** – Morris motioned that we donate the food that was left over from the summer programs to Food Gatherers so they could dispense of the food appropriately. Wilbanks seconded. A roll call vote was taken and was unanimously approved.

C. **DEAD ASH TREES IN CHERRY HILL NATURE PRESERVE** – Morris indicated that there have been several dead ash trees along a trail in Cherry Hill Nature Preserve for an extended period. Morris suggested taking some money from the Beautification Fund to address the removal of these trees. Secord said he was aware of the dead trees and that the Maintenance Department was not equipped to remove some of the larger trees. Berry suggested obtaining some bids to see how much the removal of the trees would cost.

12) BILLS FOR PAYMENT

Allen moved, supported by Kern-Boprie, to pay the bills totaling \$1,670.00 (one thousand six hundred and seventy dollars). The motion carried unanimously.

13) FINANCIAL STATEMENTS

Morris moved, supported by Kern-Boprie, to accept the July, 2010 financial statements. The motion carried unanimously.

14) PLEAS AND PETITIONS –

Berry congratulated Sandy Lopez on her success in the Primary Election. Morris expressed her frustration with staffing of the Dixboro Fair.

15) ADJOURNMENT

It was moved by Wilbanks supported by Lansing that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Dan Allen, Secretary