

**Hamburg Township Recreation Board
Minutes of Meeting
January 11, 2010**

1. Call to Order

Chairman, Ron Murdock called the meeting to order at 7:31 p.m.

2. Roll Call of the Board

Present: Crockford, Murdock, Samfilippo, Parsons, Hardesty, Gray, Acree and Semprevivo (arrived 7:35 p.m.)

Absent: None

3. Call to the Public

Tom Jarema, 9103 Kestral Ridge, Brighton, MI, Hamburg Township stated that he was opposed to the new by-laws adopted by soccer. Tammy Colwell, 2948 Wilson Street, Pinckney, MI, Hamburg Township stated that she approves of the new soccer by-laws.

4. Approval of the Agenda

Motion by Hardesty, supported by Semprevivo to approve the agenda as presented.

Voice Vote: Ayes (8) Absent (0)
MOTION CARRIED

5. Approval of the Minutes

Motion by Hardesty, supported by Murdock to approve the minutes of November 9, 2009 as presented.

Voice Vote: Ayes (8) Absent (0)
MOTION CARRIED

6a. Lakeland Trail

John Calvert reported that Friends of the Lakelands Trail will hold their quarterly meeting tomorrow with their main focus on Putnam Township. There will be a public hearing on January 20 at 7 p.m. Jill Gettle sent an email to the township regarding a Cub Scout pack adopting a portion of the Lakeland Trail as a project. However, since the email was not forwarded to Parks and Recreation the group is now discussing other community service ideas. Chairman, Ron Murdock contacted Pat Hohl, Hamburg Township Supervisor, requesting that all township

Hamburg Township Rec Board

January 11, 2010 Meeting Minutes, Page 2

employees be instructed that Parks and Recreation would like to be notified immediately of all requests regarding the parks or trail system.

6b. Soccer

Jim Clark reported that soccer starts the second weekend of April and registration is open on the website. The Olympic Development Program will return this year and may include girls. The soccer board unanimously voted December 13, 2009 to amend its by-laws. The amended by-laws were presented to the Recreation Board. Tim Wiggle, 9200 Chilson Road, Brighton, MI responded that there was a need for notification of issues in writing. Tania Beach, 2875 Dana Pointe Drive, Pinckney, MI formally requested the prior three-year tax returns from soccer. This issue will be put on Parks and Recreation agenda for next month. Jim Zeitunian, 3261 Eastridge Drive, Dexter, MI disagrees with changing the by-laws after nominations were made and therefore disqualifying nominees. Tom Greeley, 8976 E. Stoney Field Drive, Dexter, MI stated that he is not upset with the new by-laws. Julie Deal, 7822 River Run Drive, Hamburg Township commented on the by-laws and Janet Blackburn, 1977 Kingston, Hamburg Township commented on the low, monthly, soccer board meeting attendance. Fred Rogers, 1106 Silver Drive spoke on the purpose of soccer and how the by-laws adopted reflected this purpose.

6c. Football

Cheryl Tobey reintroduced Lucy Colman who reported that they had elections for 5 new board members. Online registration is in March and walk-in registration is April 24. They are getting all new helmets this season.

6d. Baseball/Softball

Lisa Acree reported that online registration ^{STARTED} ~~was~~ last week and in house registration will be January 30.

Motion by Hardesty, supported by Murdock to approve the park use request from April 1-October 31, 2010 with special events exceptions as outlined.

Voice Vote: Ayes (8) Absent (0)
MOTION CARRIED

6e. Flyers Club

Gene Doncea reported that a tree was removed for drainage reasons and a tree will be planted to replace the tree that was removed.

**Hamburg Township Rec Board
January 11, 2010 Meeting Minutes, Page 3
6f. H.E.R.O.**

Joanna Hardesty reported that they are planning their 5th anniversary celebration. The Moving Wall has had tremendous interest and a contract should be signed within 2 weeks.

6g. Senior Center

Sam Samfilippo reported that many of the seniors are in Florida. They will have a potluck January 22 and a trip to Windsor is planned for tomorrow.

6h. DPW-Parks Supervisor

Jim Cox reported that they asked for 5 gravel trains but only received 2.

Motion by Murdock, supported by Semprevivo to amend the minutes of November 9, 2009 to say that 2 gravel trains were received.

Voice Vote: Ayes (8) Absent (0)
MOTION CARRIED

Willows are still coming up in the asphalt on the Lakeland Trail. They need to plan for mulch this summer. The boardwalk spindles were replaced and the boardwalk is in a safe condition. Cox questioned why the trees behind field #2 were not cleared.

7a. Park Land Conversion/Replacement Plan

Murdock reported that the 2 departments merged forming MDNRE and he does not expect a quick resolution to the conversion problem.

7b. Concession Stand Renovations-East Park

Motion by Murdock, supported by Hardesty to table.

Voice Vote: Ayes (8) Absent (0)
MOTION CARRIED

7c. Open Seat on Parks and Recreation Board

A biography was requested from Lucy Colman who is interested in the open seat on the board.

**Hamburg Township Rec Board
January 11, 2010 Meeting Minutes, Page 4**

7d. Hamburg Hotel Property

The board decided to look at the property when we do the site walk this spring.

Motion by Hardesty, supported by Murdock to table.

Voice Vote: Ayes (8) Absent (0)
MOTION CARRIED

8. 2010 Parks and Recreation Board Meeting Schedule

Motion by Hardesty, supported by Semprevivo to approve the 2010 Recreation Board meeting schedule.

Voice Vote: Ayes (8) Absent (0)
MOTION CARRIED

9. General Discussion

- The expenditure report was reviewed.

- *Motion by Murdock, supported by Hardesty that the chairman of Parks and Recreation with the assistance of the township attorney proceed in writing a letter to Orange Soccer.com notifying them that if they have been using the fields without going through the proper channels that they are in violation.*


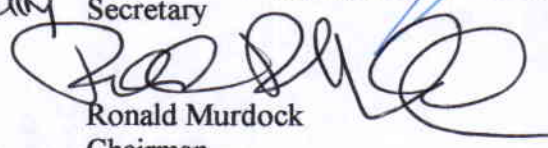
Voice Vote: Ayes (8) Absent (0)
MOTION CARRIED

10. Adjournment

Motion by Samfilippo, supported by Hardesty to adjourn at 9:31 p.m.

Voice Vote: Ayes (8) Absent (0)
MOTION CARRIED

Respectfully submitted,


~~Judy A. Gray~~ **GRAHAM CROCKFORD**
Secretary

Ronald Murdock
Chairman