

**SUPERIOR CHARTER TOWNSHIP BOARD
SPECIAL MEETING
APRIL 13, 2017
ADOPTED MINUTES
PAGE 1**

1. CALL TO ORDER

The special meeting of the Superior Charter Township Board was called to order by the Supervisor at 6:00 p.m. on April 13, 2017, at the Superior Township Hall, 3040 North Prospect, Superior Township, Michigan.

2. PLEDGE OF ALLEGIANCE

The Supervisor led the assembly in the pledge of allegiance to the flag.

3. ROLL CALL

The members present were Nancy Caviston, Lynette Findley, Rod Green, Brenda McKinney, Ken Schwartz and Alex Williams.

Absent: Lisa Lewis

4. ADOPTION OF AGENDA

It was moved by Trustee Green, supported by Trustee Caviston to adopt the agenda as presented.

The motion carried by unanimous vote.

5. CITIZEN PARTICIPATION

There was none.

6. NEW BUSINESS

**A. FINAL PRESENTATION on the STORMWATER/MANAGEMENT/
WASTEWATER (SAW) GRANT PROGRAM by OHM**

Supervisor Schwartz asked Jacob Rushlow from OHM to present the final presentation on the Stormwater/Management/Wastewater (SAW) grant. Lindsay from OHM also assisted Jacob Rushlow with the presentation.

Please see attached report for the summary findings.

The following comments and/or questions were made regarding the findings.

- OHM inspected 40% of the sewers. The results of the inspection showed deformation of the pipes.
- Treasurer McKinney asked if any were near Stamford. OHM stated yes they did show some defects.

SUPERIOR CHARTER TOWNSHIP BOARD
SPECIAL MEETING
APRIL 13, 2017
ADOPTED MINUTES
PAGE 2

- Trustee Green wanted to know if the other pipes be inspected. Supervisor Schwartz reminded the Board that the purpose was to look at older structures and evaluate where the older critical structures are located.
- Trustee Williams stated that some on Ridge Rd are not that old.
- Supervisor Schwartz stated we will continue to monitor the pipes. The SAW grant paid for computerized maintenance software (Lucity) system which was approved at the March board meeting contingent upon the approval of Attorney Luca.
- Trustee Green asked if the Lucity software will identify problems as they occur. Supervisor Schwartz answered no and that it is not a tracking system. We will still have to do routine inspections.
- Treasurer McKinney asked how long the data is available. OHM said the data is permanent.
- Supervisor Schwartz said he will ask OHM to present at a later board meeting, the capabilities of the Lucity software. Treasurer McKinney reiterated that the entire Board should see how to use it. Supervisor Schwartz said that it would probably be better to have Lucity give the presentation.
- Treasurer McKinney asked if the \$46,700.00 cost for the Lucity software includes full operating systems. OHM that it will provide the difference of the Asset Management Plan likelihood of failure and consequences of failure. Also, to look at risk and help to prioritize where work should be done in the future. Can use the 5-Year plan referenced in the report on page 5 which includes the replacement of Clark lift station and rewiring Harvest Lane.
- Trustee Williams said the map does not show anything related to St. Joe Hospital. OHM stated there is nothing defective enough.
- Treasurer McKinney wanted to know where you would put Superior Township in comparison to other communities. OHM responded by saying overall, conditions are really good—structurally in good shape. Would need to continue with routine inspections.
- OHM stated the cost to rehab manholes is \$71,786.00 and the sewers cost is \$200,345.00. The bigger project is the replacement of the Clark Rd. sewer lift station is \$1,542,000. Treasurer McKinney asked why hasn't the Road Commission forced us to move the Clark Rd. Station? Supervisor Schwartz stated it is because legally it is of the road easement.
- OHM said the Harvest Lane 30 inch pipe may be able to replace a pipe within a pipe as another option. Trustee Williams stated we may need to move this project up in the schedule due to the high risk.
- OHM presented their strategy going forward. 20% of systems, inspections and cleaning every year.

**SUPERIOR CHARTER TOWNSHIP BOARD
SPECIAL MEETING
APRIL 13, 2017
ADOPTED MINUTES
PAGE 3**

- Supervisor Schwartz asked Rob Stanton to look into replacing the manholes at Cheney. Will probably have more on this at the May 15, 2017 board meeting.
- Trustee Williams stated that if things improve, the cost should drop.
- Supervisor Schwartz said the scanner is being used by maintenance staff, Building Department and the Assessor. We are finding it has multiple use for Superior Township.
- Supervisor Schwartz stated we need have a regular schedule for maintenance and have an Asset Management Plan that is proactive. As an example, the lack of service system at Harvest Lane should have been tracked on a regular basis.

B. MOTION to AUTHORIZE ADMINISTRATIVE STAFF to EXECUTE FINAL SAW GRANT REPORT and TRANSMIT to MDEQ

Supervisor Schwartz shared that he would need to be authorized to sign the completed agreement.

The motion was made by Treasurer McKinney, supported by Trustee Caviston to allow Supervisor Schwartz to execute the final SAW grant report and transmit to MDEQ.

The motion carried by unanimous vote.

13. ADJOURNMENT

It was moved by Trustee Williams, supported by Trustee Caviston, that the meeting be adjourned.

The motion carried and the meeting adjourned at 7:02 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Ken Schwartz, Supervisor