

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
FEBRUARY 20, 2018
ADOPTED MINUTES
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1. CALL TO ORDER

The regular meeting of the Charter Township of Superior Board was called to order by the Supervisor Ken Schwartz at 7:00 p.m. on February 20, 2018 at the Superior Township Hall, 3040 North Prospect, Superior Township, Michigan.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

The members present were Nancy Caviston, Lisa Lewis, Brenda McKinney, Rodrick Green, and Ken Schwartz.

Absent: Lynette Findley and Alex Williams.

4. ADOPTION OF AGENDA

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

The motion carried by unanimous vote.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF DECEMBER 18, 2017

It was moved by Caviston, supported by Green, to approve the minutes of the regular Board meeting of January 16, 2018.

The motion carried by unanimous vote.

6. CITIZEN PARTICIPATION

- Nahid Sani-Yahyai submitted a resolution to recognize elected officials who have served 20 or more years with Superior Township.
- Michelle Deatruck, Washtenaw County Commissioner, informed the board about the status of rapid transit in Macomb County, Oakland County, Washtenaw County and Wayne County. Macomb and Oakland have decided to pull out of negotiations. The Washtenaw County Board of Commissioners approved a measure directing Regional Transit Authority (RTA) board members, Alma Wheeler Smith and Elizabeth Gerber, to

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negotiate with Wayne County and the City of Detroit to see if bus service and rail service could be increased between the municipalities. They will report back to the Board of Commissioners in June. The commission hopes to get a RTA millage on the ballot for November 2018.

- Bernedia Word, owner of Glemps Printing, expressed interest in printing the township newsletter, Superior Scenes.
- Trustee Green suggested creating a resolution to honor the 50th anniversary of the Southeast Michigan Council of Governments (SEMCOG).

7. PRESENTATIONS AND PUBLIC HEARINGS

- Jonathan Pelukas, Environmental Program Coordinator, with the Washtenaw County Public Works/Solid Waste department discussed the Washtenaw County Solid Waste Management Plan 2017 Amendment. Every county in the state of Michigan is required to have a solid waste management plan. The current landfill that Washtenaw County uses is the Arbor Hills landfill located in Salem Township at 6 Mile and Napier Rd. The county has 17 years of capacity at the site. So, there was not a need to open up the plan. Advanced Disposal, who operates the Arbor Hills landfill, requested that the county open up the plan because they had designs on potentially asking for an expansion of the landfill. The county started working on the plan in 2015. The expansion plans were met with resistance from the surrounding communities and the plans were scrapped. The county continued to work on the plan since portions of the plan were out of date. The county would like to get approval for the plan amendment from local units of government by May 2018.

8. REPORTS

A. SUPERVISOR REPORT

Supervisor Schwartz reported on the following:

- Dixboro Village Green, LLC is proposing a pavilion on the north side of the Freeman one room schoolhouse. The supervisor reached out to Bill Ford Jr. asking that if he was going to donate to the township in 2018 that it could go towards the pavilion. Mr. Ford donated \$15,000.00. The funds will cover architectural costs and a portion of the construction costs.

B. DEPARTMENT REPORTS: BUILDING DEPARTMENT, FIRE DEPARTMENT, ORDINANCE OFFICER REPORT, PARKS COMMISSION MINUTES, SHERIFF'S REPORT

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It was moved by Green, supported by Caviston, that the Superior Township Board receive all reports.

The motion carried by unanimous vote.

9. COMMUNICATIONS

A. 23RD ANNUAL YPSILANTI PROUD EVENT, SATURDAY, MAY 19, 2018

It was moved by Caviston, supported by Lewis, that the Superior Township Board receive the 23rd annual Ypsilanti Proud Event Communication.

The motion carried by unanimous vote.

B. REMINDER: PUBLIC MEETING ON MEDICAL MARIHUANA FACILITIES LICENSING ACT (MMFLA) ON THURSDAY, MARCH 15, 2018 AT 6:30 P.M. SUPERIOR TOWNSHIP HALL

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

A. WASHTENAW COUNTY SOLID WASTE - STATE-MANDATED AMENDMENT TO THE SOLID WASTE MANAGEMENT PLAN

It was moved by McKinney, supported by Green, to table the discussion on the Washtenaw County Solid Waste Plan Amendment until the March 2018 meeting.

The motion carried by unanimous vote.

B. TOWNSHIP LAND USE PLANNERS CONSULTANTS- REVISED RATE SCHEDULE FOR PROFESSIONAL SERVICES

It was moved by McKinney, supported by Green, to approve the revised rate schedule for professional services.

The motion carried by unanimous vote.

12. BILLS for PAYMENT and RECORD of DISBURSEMENTS

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It was moved by McKinney, supported by Green, to receive bills for payment and record of disbursements in the amount of \$717,978.35.

The motion carried by unanimous vote.

13. PLEAS and PETITIONS

None

14. ADJOURNMENT

It was moved by Green, supported by Caviston, that the meeting be adjourned. The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor