

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
APRIL 16, 2018
ADOPTED MINUTES
PAGE 1**

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. April 16, 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 Ken Schwartz, Lynette Findley, Lisa Lewis, Alex Williams, Rodrick Green, and Nancy Caviston.

Absent: Brenda McKinney

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 MARCH 19, 2018

It was moved by Caviston, supported by Green, to approve the minutes of the regular board meeting of March 19, 2018.

The motion carried by unanimous vote.

6. CITIZEN PARTICIPATION

- Jason Jones of Dexter, representing a medical cannabis processing facility, presented information regarding the cannabis industry in California.

7. PRESENTATIONS AND PUBLIC HEARINGS

- Superior Township firefighter, Lance Pierce, on behalf of the fire department, made a presentation on the benefits of an additional firefighter for each shift for a total of 3 additional firefighters that would bring the count up from 3 to 4 firefighters per shift.

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
APRIL 16, 2018
ADOPTED MINUTES
PAGE 2**

- The discussion about increased manpower began in December 2017. Chief Vic Chevrette, firefighter Pierce, Captain Jeff French and Captain Shaun Bach contributed to the report that Captain Pierce presented.
- Firefighter Pierce passed out an information packet to the board. The packet and presentation contained information that detailed the population levels throughout the past decades and a Southeast Michigan Council of Governments (SEMCOG) projection of the population of the township in future years and how many firefighters will be needed to effectively service the township. Also discussed was information regarding run data by district, insurance ratings, truck replacement savings, the OSHA Two-in/Two-out Standard, firefighter safety and the costs of adding an additional firefighter per shift.

A. SUPERVISOR REPORT

Supervisor Schwartz reported on the following:

- Supervisor Schwartz went to the Convention Bureau with Tom Freeman and they gave a presentation to the executive committee. He believes that they will donate \$10,000.00 to the township for the pavilion at Dixboro Village Green.
- Treasurer McKinney reached out to the Washtenaw County Road Commission regarding a crossing signal at MacArthur and Harris. The WCRC made a commitment to look at the issue.
- An 89-year-old resident of the township had a collapsed sanitary lead. She contacted the utility department and Mary Burton and Ricky Harding contacted FTL. They do subcontracting work for the township. They received a low bid to repair the sanitary lead from FTL. Mary also contacted Catholic Social Services for assistance. The resident is a widow of a WWII veteran. Supervisor Schwartz referred her to the Department of Veterans Affairs. The resident is on a fixed income and the VA made a determination that paid for the repairs, paid her water bill and gave her a \$300.00 food card. Mary Burton was also successful in getting Catholic Social Services to pay for the repair to the resident's yard. The total cost was almost \$5000.00 in repairs. The resident called and thanked the township for their assistance.
- On Wednesday morning the administrative staff will meet with Sam Eyde regarding what his company can do with the property they own in the township.
- Last month the administrative staff went to a meeting organized by Ronnie Peterson regarding creating a three to four community authority to encourage bringing the train into the city of Ypsilanti. The train would stop three times a day each way.

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

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

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
APRIL 16, 2018
ADOPTED MINUTES
PAGE 3**

The motion carried by unanimous vote.

C. TREASURER'S INVESTMENT REPORT

It was moved by Green, supported by Lewis, to receive the Treasurer's Investment report.

The motion carried by unanimous vote.

9. COMMUNICATIONS

None

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

A. BUTLER SIDE STREET MAINTENANCE AGREEMENT – 2018

Robert Butler is contracted for side street maintenance in the township.

It was moved by Findley, supported by Caviston, to approve the 2018 Butler Side Street Maintenance Agreement with a friendly amendment to remove item 3 from the contract.

Roll call:

Ayes: Schwartz, Findley, Lewis, Williams, Green, Caviston

Nays: None

Absent: McKinney

The motion carried by unanimous vote.

B. WOODSIDE 2013 AMENDED DEVELOPMENT AGREEMENT

The Woodside development on Ridge Road is now under the ownership of Infinity Homes. They met with Rick Mayernik and presented 7 models that they would like to offer to homebuyers. They had minor issues with fitting the models on lots without encroaching 6 to 8 inches into the setback. The township will not object as long as the encroachment is minimal.

It was moved by Caviston, supported by Lewis, to approve the Woodside 2013 amended development agreement.

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
APRIL 16, 2018
ADOPTED MINUTES
PAGE 4**

Roll call:

Ayes: Lewis, Findley, Schwartz, Williams, Green, Caviston

Nays: None

Absent: McKinney

The motion carried by unanimous vote.

C. EXPIRED TERMS OF SUPERIOR TOWNSHIP BOARDS AND COMMISSIONS

It was moved by Lewis, supported by Caviston, to approve the renewal of terms of the Superior Township Boards and Commissions.

The motion carried by unanimous vote.

12. BILLS for PAYMENT and RECORD of DISBURSEMENTS

It was moved by Caviston, supported by Lewis, to receive bills for payment and record of disbursements in the amount of \$1,098,808.64.

The motion carried by unanimous vote.

13. PLEAS and PETITIONS

- Chief Vic Chevrette thanked Lance Pierce for making the presentation to the board and he invited everyone to come outside and take a look at the new ladder truck.
- Trustee Williams asked about a letter received by a resident regarding Appraiser Saxon Lee reassessing homes throughout the township. The resident was concerned about how the reassessment would affect their taxes.

14. ADJOURNMENT

It was moved by Caviston, supported by Green, that the meeting be adjourned. The meeting adjourned at 8:16 p.m.

Respectfully submitted,

Paula Jefferson, Deputy Clerk

Kenneth Schwartz, Supervisor