

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
SPECIAL MEETING  
MAY 10, 2018  
ADOPTED MINUTES  
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**1. CALL TO ORDER**

The special meeting of the Charter Township of Superior Board was called to order by the Supervisor Ken Schwartz at 6:32 p.m. May 10, 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, Brenda McKinney, Lisa Lewis, Alex Williams, Rodrick Green, and Nancy Caviston.

**4. ADOPTION OF AGENDA**

It was moved by McKinney, supported by Green, to adopt the agenda with the addition of item d. under New Business for a motion to approve the Washtenaw County Road Commission Dust Control Agreement.

The motion carried by unanimous vote.

**6. CITIZEN PARTICIPATION**

None

**7. NEW BUSINESS**

**A. RESOLUTION 2018-09, APPROVAL OF LAW ENFORCEMENT MILLAGE  
BALLOT LANGUAGE**

It was moved by McKinney, supported by Findley, to approve the Law Enforcement Millage Ballot Language with corrections to the language.

**CHARTER TOWNSHIP OF SUPERIOR  
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE FOR  
LAW ENFORCEMENT MILLAGE**

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
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**Resolution Number: 2018-09**

**Date: May 10, 2018**

**WHEREAS**, the Township Board of the Charter of Superior, provides law enforcement services for the residents of the Township, as authorized by MCL 41.801, et seq, and other applicable statutes; and

**WHEREAS**, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

**WHEREAS**, the existing levy for law enforcement services is set to expire on December 31, 2018; and

**WHEREAS**, the Township Board of the Charter Township of Superior wishes to levy 2.75 mills to provide fire protection and prevention services

**NOW, THEREFORE, BE IT RESOLVED** that

1. The Township Board of the Charter Township of Superior, Washtenaw County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 7, 2018, election ballot:

**Charter Township of Superior  
Law Enforcement Services Millage Proposal**

Shall the Charter Township of Superior impose an increase of 2.75 mills (\$2.75 per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy it for four (4) years, 2019 through 2022 inclusive, for providing complete law enforcement services for the Washtenaw County Sheriff for Superior Township, raising an estimated one million seven hundred fifty four thousand nine hundred and ninety two dollars (\$1,754,992.00) in the first year the millage is levied. A portion of the millage levied on Hyundai's facility will be disbursed to the Local Development Finance Authority of the Charter Township of Superior.

- Yes  
 No

2. The Township Clerk shall post and publish the notice of the last day of registration and the notice of the election in the manner required by law.
3. The Township Clerk shall have ballots and voting machine proportions prepared for the general election in the manner required by law.

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
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The foregoing resolution offered by Board Member McKinney and supported by Board Member Findley.

Adopted by a roll call vote of the Township Board of the Charter Township of Superior on May 10, 2018.

Ayes: 7  
Nays: 0  
Abstains: 0

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Lynette Findley, Clerk  
Charter Township of Superior

**Certificate**

I, Lynette Findley, the duly elected Township Clerk, hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Superior, County of Washtenaw, Michigan, at a special meeting held on the 10th day of May, 2018, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976.

Dated: May 10, 2018

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Lynette Findley, Clerk  
Charter Township of Superior

**B. RESOLUTION 2018-10, APPROVAL OF FIRE MILLAGE BALLOT LANGUAGE**

It was moved by McKinney, supported by Findley, to approve the Fire Millage Millage Ballot Language with corrections to the language.

**CHARTER TOWNSHIP OF SUPERIOR  
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE FOR  
FIRE PROTECTION AND PREVENTION MILLAGE**

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
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**Resolution Number: 2018-10**

**Date: May 10, 2018**

**WHEREAS**, the Township Board of the Charter of Superior, provides fire protection and prevention services for the residents of the Township, as authorized by MCL 41.801, et seq, and other applicable statutes; and

**WHEREAS**, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

**WHEREAS**, the existing levy for fire protection and prevention services is set to expire on December 31, 2018; and

**WHEREAS**, the Township Board of the Charter Township of Superior wishes to levy 3.5 mills to provide fire protection and prevention services

**NOW, THEREFORE, BE IT RESOLVED** that

4. The Township Board of the Charter Township of Superior, Washtenaw County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 7, 2018, election ballot:

**Charter Township of Superior  
Fire Protection and Prevention Millage Proposal**

Shall the Charter Township of Superior impose an increase of 3.5 mills (\$3.50 per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy it for four (4) years, 2019 through 2022 inclusive, for providing complete fire protection, prevention services and emergency medical response throughout the township, raising an estimated two million two hundred thirty three thousand six hundred and twenty six dollars (\$2,233,626.00) in the first year the millage is levied. A portion of the millage levied on Hyundai's facility will be disbursed to the Local Development Finance Authority of the Charter Township of Superior.

[ ] Yes

[ ] No

5. The Township Clerk shall post and publish the notice of the last day of registration and the notice of the election in the manner required by law.
6. The Township Clerk shall have ballots and voting machine proportions prepared for the general election in the manner required by law.

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
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The foregoing resolution offered by Board Member McKinney and supported by Board Member Findley.

Adopted by a roll call vote of the Township Board of the Charter Township of Superior on May 10, 2018.

Ayes: 7  
Nays: 0  
Abstains: 0

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Lynette Findley, Clerk  
Charter Township of Superior

**Certificate**

I, Lynette Findley, the duly elected Township Clerk, hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Superior, County of Washtenaw, Michigan, at a special meeting held on the 10th day of May, 2018, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976.

Dated: May 10, 2018

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Lynette Findley, Clerk  
Charter Township of Superior

**C. APPROVAL OF SUPERIOR TOWNSHIP HALL JANITORIAL SERVICE CONTRACT**

There have been issues with cleanliness with Carl Sadler being on medical leave. The township had been using Al Smith in Carl's absence. The township decided to secure three bids for a new cleaning company to service township hall and the utilities building.

It was moved by McKinney, supported by Lewis, to approve the Township Hall Janitorial Service Contract.

The motion carried by unanimous vote.

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**D. APPROVAL OF WASHTENAW COUNTY ROAD COMMISSION DUST CONTROL AGREEMENT**

It was moved by Green, supported by Caviston, to approve the Washtenaw County Road Commission Dust Control Agreement.

The motion carried by unanimous vote.

**13. PLEAS and PETITIONS**

- Captain David Judson discussed distributing information to residents regarding the August millages.
- Clerk Findley discussed the invitation to the 150<sup>th</sup> anniversary gala for the Ypsilanti District Library. OHM will purchase tickets for any board member interested in attending the gala.

**14. ADJOURNMENT**

It was moved by Caviston, supported by Lewis, that the meeting be adjourned. The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Paula Jefferson, Deputy Clerk

Kenneth Schwartz, Supervisor