CHARTER TOWNSHIP OF SUPERIOR BOARD REGULAR MEETING MARCH 2, 2020 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 4 p.m. on March 2, 2020 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, Lynette Findley, Meghan Winslow, Lisa Lewis, Brenda McKinney, Ken Schwartz, and Alex Williams.

4. <u>ADOPTION OF AGENDA</u>

It was moved by McKinney supported by Lewis, to adopt the agenda as presented The motion carried by unanimous vote

5. <u>NEW BUSINESS</u>

A. ORDINANCE NO. 194 - INTRODUCE A PURCHASE OF DEVELOPMENT RIGHTS,

• Supervisor Schwartz explained the Purchase of Development Rights and that the cutoff date for the grants for DNR is April 1, 2020. In order to have the grant accepted by DNR you must have a Purchase of Development Rights Ordinance on the books. In 2008, it is not clear what really happened with the ordinance 158. There is one document saying it is repealed; another one says it is active. This new set of ordinances which changes fundamentally the old ordinance that was in effect or has been repealed. This new ordinance creates a Landing Conservation Board which is a board that is advisory to the Township Board of Trustees. When someone applies for their land to be enrolled in the Developmental Rights Purchase Program, it will be assigned to the Landing Conservation Board which is one member one member of the board, one member of the planning commission, and three citizens. They will evaluate it based on the factors that the board determines are appropriate to weigh the priorities of competing land applications and make an advisory opinion to the board. The board will then make the final decision.

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• Trustee Caviston asked if there was a minimum number of acres to apply for the Purchase of Development Rights. Supervisor Schwartz explained that the Landing Conservation Board will have to draw up the standards and policies. Supervisor Schwartz explained that adopting this Ordinance, it will replace the other remanded ones.

The following motion to move forward with the ordinance was carried by unanimous vote.

7. ADJOURNMENT

It was moved by Caviston, supported by Winslow, that the meeting be adjourned. The meeting adjourned at 4:15 p.m.

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor