

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
MARCH 16, 2020  
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 March 16, 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, Lisa Lewis, Ken Schwartz, and Alex Williams.

Absent: Brenda McKinney and Meghan Winslow

**4. ADOPTION OF AGENDA**

It was moved by Caviston supported by Lewis , to adopt the agenda with the addition of adding:

The motion carried by unanimous vote.

**5. APPROVAL OF MINUTES**

**A. REGULAR MEETING OF MONTH XX, 20XX**

It was moved by Williams supported by Caviston, to approve the minutes of the regular Board meeting of February 18, 2020 as presented.

The motion carried by unanimous vote.

**6. CITIZEN PARTICIPATION**

**A. CITIZEN COMMENTS**

None

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**7. PRESENTATIONS AND PUBLIC HEARINGS**

Jack Smiley is making a presentation of the grant for the township to submit to the Michigan Natural Resources Trust Fund. The Cherry Hill Nature Preserve was acquired through the Michigan Natural Resource Trust Fund grant with very little tax payers' expense. We are hoping to replicate that with a similar proposal to buy the development rights on 565 acres of farmland which also includes some nice woods, open areas, and wetlands. We may have a little bit of an uphill climb because the trust fund doesn't normally fund development rights even though the trust fund specifically was set up to fund interest in land. We do have a good partnership with the city of Ann Arbor and Washtenaw County, hopefully the conservancy can contribute that also. Our hope is to have all the local match requirements which is a minimum of 25%, if you exceed that you get extra points. Remi Long believe the city of Ann Arbor will contribute 25%, if not more. We are asking the conservancy to donate the development rights on their property. The figure in the grant proposal of 1.2 million, all would come from outside sources. We have until October 1<sup>st</sup> to secure those match commitments. If we don't get the full match amount, we can adjust the grant.

**8. REPORTS**

**A. SUPERVISOR REPORT**

Supervisor Schwartz reported on the following:

- Superior Township is shut down until April 6<sup>th</sup>. People will be coming in time to time to make sure the mail is being picked up and people will still be paid. Supervisor Schwartz will be in from time to time. Clerk Findley will be giving a detail elections report next meeting, but did thank Trustee Caviston for her help in the election. Clerk Findley will be in time to time during this closure.
- There is no update on Rock or the Sewer. Supervisor Schwartz received a copy of the appraisal will be sent out to the board members.

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

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

The motion carried by unanimous vote.

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**9. COMMUNICATIONS**

**A. Letters of Support for the Michigan Natural Resources Trust Fund Board (MNRTE)**

It was moved by Caviston supported by Findley, to receive letter of commendation.

The motion carried by unanimous vote.

**10. UNFINISHED BUSINESS**

None

**11. NEW BUSINESS**

**A. Resolution 2020-10, DNR GRANT FOR PURCHASE OF FARMLAND DEVELOPMENT RIGHTS**

Supervisor Schwartz explained that Jack Smiley just described this Resolution.

The following resolution was moved by Williams supported by Lewis.

The motion carried by unanimous vote .

**12. BILLS for PAYMENT and RECORD of DISBURSEMENTS**

It was moved by Lewis supported by Findley, to receive bills for payment and record of disbursements.

The motion carried by unanimous vote.

**13. PLEAS and PETITIONS**

- Lynette Findley explained that the Agendas were posted but were posted as one document under the Board Packet. This will be corrected in the future.

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**14. ADJOURNMENT**

It was moved by Lewis supported by Findley, that the meeting be adjourned. The motion carried and the meeting adjourned at 7:20p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor