

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
December 21, 2020  
7:00 p.m.  
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
  - a. Regular Meeting of November 16, 2020
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
8. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
  - c. Financial Reports All Funds Ending September 30, 2020
9. COMMUNICATIONS
  - a. Eastern Michigan University 2021 School of Fire Staff and Command Executive Leadership Program acceptance email for Captain Kujawa
  - b. Trustee Lindke's Item for Discussion
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
  - a. Request to Increase Hourly Rate for General Counsel – Victor Lillich
  - b. Request to Purchase with Remaining Funds, FEMA Grant
  - c. Resolution 2020-42, Resolution to Affirm the 2021 Salary of the Charter Township of Superior Supervisor
  - d. Resolution 2020-43, Resolution to Affirm the 2021 Salary of the Charter Township of Superior Clerk

- e. Resolution 2020-44, Resolution to Affirm the 2021 Salary of the Charter Township of Superior Treasurer
- f. Resolution 2020-45, Resolution to Affirm the Salary of the Charter Township of Superior Trustees for the 2021 Budget
- g. Resolution 2020-46, Resolution Appointing Superior Township Board of Review Members for 2021-2022
- h. Resolution 2020-47, Resolution to Allow Taxpayers to Protest Property Tax Assessments by Mail
- i. Resolution 2020-48, Resolution to Request the Washtenaw County Water Resources Commissioner to Abandon Park of the Lambie Tile Drain
- j. Resolution 2020-49, Resolution to Approve the Administrative Staff of the Charter Township of Superior to Purchase Medical, Dental and Vision Insurance for Employees of the Township
- k. Resolution 2020-50, Approval to Set the Rate of Employer Contribution to the MERS Health Care Savings Program for Non-Union and Union Employees
- l. Resolution 2020-51, Resolution to Approve the Parcel Split of J-10-35-200-001 and Sale of Parcel "A" to Ypsilanti District Library
- m. Resolution 2020-52, Resolution to Approve the Supervisor to Sell Fire Department Utility Truck
- n. Resolution 2020-53, Budget Amendments for Year-End 2020
- o. Resolution 2020-54, Resolution to Impose a Temporary Moratorium on Rezoning Petitions
- ~~p. Resolution 2020-55, Resolution to Approve P.A. 116 Farmland Preservation Early Termination on Parcel J-10-33-200-004~~
- q. Approve 2021 Board Meeting Schedule
- r. Approve 2021 Holiday Schedule

12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

13. PLEAS AND PETITIONS

14. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198  
Telephone: 734-482-6099; Email: [lynettefindley@superior-twp.org](mailto:lynettefindley@superior-twp.org)

**MEETING NOTICE**  
Charter Township of Superior Board of Trustees  
Virtual Meeting  
7:00 PM  
December 21, 2020

**NOTE: THIS MEETING WILL BE HELD ELECTRONICALLY. MEMBERS OF THE PUBLIC BODY AND MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY, AS DESCRIBED BELOW.**

The Township will be utilizing the video/audio conferencing platform ZOOM. Members of the public body will be able to hear and speak to each other for the entire meeting. Except for any closed session portions of the meeting, members of the public will be able to hear (and possibly see) members of the public body during the entire meeting but will only be able to speak during a public comment period.

**The following is a link to attend and participate in the meeting:**

<https://us02web.zoom.us/j/82817445493>

Call in option: +1 646 558 8656 or +1 301 715 8592, Webinar ID: 828 1744 5493

International numbers available at: <https://us02web.zoom.us/u/keqS1M3bKI>

For details on how to connect to the Zoom meeting please go to the township website under the "LATEST NEWS" tab and follow the links for the Board meeting.

Members of the public participating in the public comment via ZOOM will wait in a virtual queue until called during the public comment period. Because of limitations on un-muting and re-muting members of the public, there will be only one public comment period, *which will be at the end of the meeting* (unless there is a public hearing item, in which case the following procedures will apply to that portion of the meeting as well).

When public comment is permitted, members of the public will be called one at a time, as would happen during an in-person meeting. The Supervisor will determine the order of public speakers. If you want to speak, you must use the "Raise Hand" feature in order for the Supervisor to know you need to be unmuted. When you are unmuted, and you will have three (3) minutes to share your comments to the public body. At the conclusion of your comments or your three (3) minutes, you will be re-muted and then removed from the queue.

Participants may also choose to submit comments that can be read into the record. Comments can be submitted electronically via email to the Township Clerk at: [lynettefindley@superior-twp.org](mailto:lynettefindley@superior-twp.org) Comments shall be submitted prior to 5:00 p.m. on the day of the meeting.

**Procedures by which persons may contact members of the public body prior to a meeting.**

The Charter Township of Superior government e-mail addresses of the members of all public bodies utilizing this means of meeting are available on the Township's website at:

<https://superiortownship.org/government/board-of-trustees/>

**Procedures for participation by persons with disabilities.**

*The Township will be following its normal procedures for accommodation of persons with disabilities. Those individuals needing accommodations for effective participation in this meeting should contact the Township Clerk at 734-482-6099 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.*