

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
NOVEMBER 16, 2020  
ADOPTED MINUTES  
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**1. CALL TO ORDER**

The regular meeting of the Charter Township of Superior Board of Trustees was called to order by the Supervisor Ken Schwartz at 7:04 p.m. on November 16, 2020 on a Zoom Virtual Board Meeting.

**2. PLEDGE OF ALLEGIANCE**

Supervisor Schwartz led the assembly in the pledge of allegiance to the flag.

**3. ROLL CALL**

The members present were Supervisor Ken Schwartz, Clerk Lynette Findley, Treasurer Brenda McKinney, Trustee Nancy Caviston, Trustee Lisa Lewis, and Trustee Alex Williams.

Absent: Trustee Meghan Winslow

**4. ADOPTION OF AGENDA**

It was moved by Trustee Lewis supported by Trustee Caviston, to adopt the agenda with the corrections of moving Ordinance No. 159, Ordinance Amending Danbury Park Manor Tax Exemption, Second Reading to Unfinished Business and adding the section for Approval of Minutes.

The motion carried by unanimous vote.

**5. APPROVAL OF MINUTES**

**A. REGULAR MEETING OF OCTOBER 19, 2020**

It was moved by Trustee Lewis supported by Treasurer McKinney, to approve the minutes of the regular Board meeting of October 19, 2020 as presented.

The motion carried by unanimous vote.

**6. CITIZEN PARTICIPATION**

**A. CITIZEN COMMENTS**

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- Lamar Weir from the office of Congresswoman Dingell attended to get any community updates or events that will be occurring.
- Brenda Baker made a complaint about not being able to see who is attending the Board Meeting.
- Kay Williams attended for any questions regarding the items on the agenda pertaining to the Ypsilanti District Library.
- Bernice Lindke attended to express her excitement about serving on the board as a new trustee and mentioned she would like to see a compensation commission in the Township.

**7. PRESENTATIONS AND PUBLIC HEARINGS**

None

**8. REPORTS**

**A. SUPERVISOR REPORT**

Supervisor Schwartz reported on the following:

- The Township Hall will be closing to the public beginning Wednesday, November 18, 2020. If the staff can work at home, we are encouraging them to work from home. Nancy Mason and Paula Calopisis will be working remotely during the next three weeks. The Building Department will be suspending all in-home inspections for the next three weeks and will be staffed in the office for the next three weeks. Assessing Department will be staffed with one person during this time. Fire Department staff does not change at all. Utilities/Maintenance has minor changes and will not be doing any in-home maintenance at this time. Two utility workers are currently sick and waiting for covid test results. Treasurer Department has a comprehensive plan on the website for taking care of tax payments during the next three weeks. We are being consistent with the County Health Department recommendations
- Last week, Supervisor Schwartz sat in on a meeting with the lawyers for the Salem Sewer. He believes, in December the Board needs to have a closed session with the Township's attorney to discuss this.
- A letter was sent out to residents in Section 5 of the Township in reference to many complaints about shooting guns. The letter indicated the hunting and shooting restrictions for Section 5. The Township received some feedback from two residents, Mr. Matuszak and Mr. Fishbeck regarding the letter. Mr. Matuszak did quite a bit of research before submitting his letter. Over the next year, the Township will have to repeal and restate a new hunting ordinance because the current ordinance was passed in 1974. The current ordinance is not conducive with today's hunting laws. The two complaints which came back as a result of the letter have been resolved.

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- Supervisor Schwartz congratulated Clerk Findley on the successful election which was conducted on November 3, 2020. The County has already certified the election. In result of the election, the Township has two new trustees joining the Board on Friday, November 20<sup>th</sup> at noon, Bernice Lindke and Rhonda McGill. All five of the Park Commissioners that were on the ballot were elected and two write-in candidates were elected, Guy Conti and Riley Schofield. Gregory Vessels is also a newly elected Park Commissioner.
- An organizer for marijuana, Sam Pernick, has talked about starting an initiative in Superior Township. The Board needs to have a work session after the first of the year to discuss this.
- Supervisor Schwartz reports he received a request from Jim Dunn who wishes to set up a recall Governor Whitmer campaign in the Township parking lot. The request was sent to Fred Lucas on where the Township stands. Supervisor Schwartz personally does not want to attract people to the Township hall due to Covid. Supervisor Schwartz will send the Board Fred Lucas' response once he receives it.

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

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

The motion carried by unanimous vote.

**9. COMMUNICATIONS**

None

**10. UNFINISHED BUSINESS**

**A. ORDINANCE NO. 159, ORDINANCE AMENDING DANBURY PARK MANOR TAX EXEMPTION, SECOND READING**

Supervisor Schwartz explained the reasoning for amending Ordinance No. 159.

The following Ordinance was moved by Treasurer McKinney, supported by Trustee Lewis.

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**CHARTER TOWNSHIP OF SUPERIOR  
WASHTENAW COUNTY, MICHIGAN  
ORDINANCE AMENDING  
DANBURY PARK MANOR TAX EXEMPTION ORDINANCE NO.  
159**

**FIRST READING: OCTOBER 19, 2020**

**SECOND READING: NOVEMBER 16, 2020**

**WHEREAS**, the Michigan State Housing Development Authority (MSHDA) requires that Superior Township Danbury Park Manor Tax Exemption Ordinance 159 be amended to comply with MSHDA regulations.

**WHEREAS**, this amendment was introduced on October 19, 2020.

**NOW THEREFORE, BE IT RESOLVED** that the Charter Township of Superior ordains:

**Section 1. Amendment to Section 159.03G.**

Section 159.03 - Definitions, subsection G, is amended in its entirety to read as follows:

- G. Mortgage Loan means any state-aided or federally aided mortgage as such terms are defined in the Act to the Sponsor for the construction, rehabilitation, acquisition and/or permanent financing of the Housing Development.

**Section 2. Amendment to Section 159.08.**

Section 159.08 - Contractual Effect of Ordinance, is amended in its entirety to read as follows:

Notwithstanding the provisions of Section 15(a) of the Act to the contrary, a contract between the Township and the Sponsor, with the Authority as a third-party

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beneficiary under the contract, to provide tax exemption and accept payments in lieu of taxes is effectuated by enactment of this Ordinance.

**Section 3. Amendment to Section 159.10.**

Section 159.10 – Duration, is amended in its entirety to read as follows:

It is the intent of the Township and Sponsor that this Ordinance shall remain in effect and shall not terminate so long as the Housing Development shall remain subject to income and use restrictions imposed by HUD or Section 42 of the LIHTC program or MSHDA.

It is further the intent of the Parties that in the event Housing Development is sold, transferred, or refinanced by the Sponsor or a related entity of the Sponsor, this Ordinance shall remain in full force and effect and without further action by the Sponsor or the Township to otherwise change, alter or amend this Ordinance.

**Section 2. Saving Clause.**

All provisions of Ordinance 159, the Superior Charter Township Danbury Park Manor Tax Exemption Ordinance, not amended by this ordinance remain in full force and effect.

**Section 3. Publication and Effective Date.**

This Ordinance shall be published by posting in the Office of the Clerk, 3040 N. Prospect, Ypsilanti, 48198, and on the Township website - [www.superior-twp.org](http://www.superior-twp.org) - pursuant to Section 8 of the Charter Township Act, being MCL 42.8(3)(b) within thirty (30) days following the final adoption thereof. This Ordinance shall become effective upon publication All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Ordinance declared adopted on November 16, 2020.

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Kenneth Schwartz, Supervisor  
Superior Charter Township

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**CERTIFICATE OF ADOPTION AND  
PUBLICATION**

I, Lynette Findley, Clerk of the Charter Township of Superior, Washtenaw County, Michigan, hereby certify that this is a true copy of an Ordinance adopted by the Superior Charter Township Board for first reading at a regular meeting held on October 19, 2020 and for final reading on November 16, 2020 and published as required by law.

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Lynette Findley, Clerk  
Superior Charter Township

Roll Call:

Ayes: Trustee Lewis, Trustee Caviston, Clerk Findley, Treasurer McKinney, Trustee Williams, Supervisor Schwartz

Nays: None

Absent: Trustee Winslow

The Ordinance Amending Danbury Park Manor Tax Exemption Ordinance No. 159 was carried by unanimous vote.

**11. NEW BUSINESS**

**A. RESOLUTION 2020-31, APPROVING THE AGREEMENT AMENDING  
AMENDED AND RESTATED DEVELOPMENT AGREEMENT DATED MAY 13,  
2013.**

Supervisor Schwartz explained Infinity Homes would like to break up Phase 2 into three phases. Supervisor Schwartz suggests driving through Woodside Subdivision to view the homes. Infinity Homes hopes to be out of Superior Township by 2022.

The following resolution was moved by Treasurer McKinney supported by Trustee Caviston.

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

**RESOLUTION APPROVING THE AGREEMENT AMENDING AMENDED  
AND RESTATED DEVELOPMENT AGREEMENT DATED MAY 13, 2013**

**RESOLUTION NUMBER: 2020-31**

**DATE: NOVEMBER 16, 2020**

**WHEREAS**, in consideration of the premises and the mutual covenants of the parties hereto, Superior Township and Infinity agree to amend the Third Amended Development Agreement as follows;

**WHEREAS**, Infinity and Superior Township agree to further divide Phase Two into three (3) separate phases as such:

- a. Phase 2A – Lot 131 through Lot 138, Lot 77 through Lot 86, Lot 48 through Lot 54, and Lot 112 through Lot 114.
- b. Phase 2B – Lot 157 through Lot 168 and Lot 169 through Lot 175.
- c. Phase 2C – Lot 115 through Lot 130 and Lot 55 through Lot 76.

Development order shall be sequential beginning with Phase 2A, then 2B, then 2C. At Infinity's option, two or more sequential phases may occur simultaneously; and

**WHEREAS**, section 2.5 of the May 13, 2013 Amended and Restated Development Agreement outlines the requirements for Letters of Credit for Phase One and Phase Two. The requirements of Section 2.5 relating to Phase Two shall apply to Phase 2A, 2B, and 2C separately prior to commencement of construction on each phase; and

**WHEREAS**, except as otherwise set forth in this Fifth Amendment, Infinity, the Township and their successors and assigns agree to be bound by all of the terms and conditions of the Third Amended Development Agreement; and

**WHEREAS**, all other terms and conditions of the Third Amended Development Agreement dated May 13, 2013 shall remain in full force and effect.

**NOW, THEREFORE BE IT RESOLVED**, that the Superior Township Board of Trustees hereby approves the Agreement Amending Amended and Restated Development Agreement Dated May 13, 2013.

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**CERTIFICATION STATEMENT**

I, Lynette Findley, the duly qualified Clerk of the Charter Township of Superior, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Superior Charter Township Board held on November 16, 2020 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

\_\_\_\_\_  
Lynette Findley, Township Clerk

\_\_\_\_\_  
Date Certified

Roll Call:

Ayes: Trustee Caviston, Clerk Findley, Treasurer McKinney, Trustee Lewis, Trustee Williams, Supervisor Schwartz

Nays: None

Absent: Trustee Winslow

The resolution was carried by unanimous vote.

**B. RESOLUTION 2020-35, RESOLUTION TO PURCHASE FEMA GRANT EQUIPMENT**

Fire Chief Chevrette explained the FEMA Grant was awarded back in August. This equipment is for nozzles and appliances. Fire Chief Chevrette is asking for approval from the Board to purchase the initial equipment list. The grant match for the Township is 10%.

The following resolution was moved by Clerk Findley supported by Trustee Lewis.

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

**RESOLUTION TO PURCHASE FEMA GRANT EQUIPMENT**

**RESOLUTION NUMBER: 2020-35**

**DATE: NOVEMBER 16, 2020**

**WHEREAS**, in August 2020, Superior Township Fire Department was awarded FEMA Grant EMW-2019-FG-09570; and

**WHEREAS**, this is a Regional Grant in which we are the fiduciary for this grant and also involving the following Fire Departments: Ann Arbor Township Fire Dept., Belleville City Fire Dept., and Chelsea Area Fire Dept.; and



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**WHEREAS**, FEMA approved the grant amount of \$106,200.00 with a 10% match from each Fire Department for a total funding of \$116,820.00; and

**WHEREAS**, two bids were received: Apollo Fire Equipment for \$84,624.00 and First Due Fire Equipment for \$93,300.72; and

**NOW THEREFORE, BE IT RESOLVED** that the Superior Township Board of Trustees hereby approves the purchase be awarded to Apollo Fire Department in the amount of \$84,624.00.

**CERTIFICATION STATEMENT**

I, Lynette Findley, the duly qualified Clerk of the Charter Township of Superior, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Superior Charter Township Board held on November 16, 2020 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

\_\_\_\_\_  
Lynette Findley, Township Clerk

\_\_\_\_\_  
Date Certified

Roll Call:

Ayes: Clerk Findley, Trustee Lewis, Trustee Caviston, Treasurer McKinney, Trustee Williams, Supervisor Schwartz

Nays: None

Absent: Trustee Winslow

The resolution was carried by unanimous vote.

**C. RESOLUTION 2020-36, RESOLUTION TO APPROVE THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM DEFINED BENEFIT PLAN ADOPTION AGREEMENT ADDENDUMS**

Supervisor Schwartz explained nothing changes for the Township regarding this resolution.

The following resolution was moved by Treasurer McKinney supported by Clerk Findley.

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

**RESOLUTION TO APPROVE THE MUNICIPAL EMPLOYEES' RETIREMENT  
SYSTEM DEFINED BENEFIT PLAN ADOPTION AGREEMENT ADDENDUMS**

**RESOLUTION NUMBER: 2020-36**

**DATE: NOVEMBER 16, 2020**

**WHEREAS**, Municipal Employees Retirement System has mandated that all organizations must complete Defined Benefit Plan Adoption Agreement Addendums for all divisions of their defined benefit plans, and

**WHEREAS**, the information from this audit will be used to supplement the previous information on file and will support accurate benefit calculations moving forward, and

**WHEREAS**, no changes are being made to the MERS Defined Benefit Plans currently administered by Superior Charter Township, and

**WHEREAS**, all details are effective as of January 1, 2021 and do not impact existing benefits on file.

**THEREFORE, BE IT AGREED** that the Superior Township Board of Trustees hereby approves the MERS Defined Benefit Plan Adoption Agreement Addendums and authorizes the Township Supervisor to sign and submit the addendums.

**CERTIFICATION STATEMENT**

I, Lynette Findley, the duly qualified Clerk of the Charter Township of Superior, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Superior Charter Township Board held on November 16, 2020 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

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\_\_\_\_\_  
Lynette Findley, Township Clerk

\_\_\_\_\_  
Date Certified

The resolution was carried by unanimous voice vote.

**D. RESOLUTION 2020-37, RESOLUTION TO APPROVE THE HARRIS ROAD  
IMPROVEMENT AGREEMENT**

Supervisor Schwartz explained the road construction will not happen until next year. There will be another resolution with the Ypsilanti District Library regarding financing.

The following resolution was moved by Treasurer McKinney supported by Trustee Caviston.

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

**RESOLUTION TO APPROVE THE HARRIS ROAD IMPROVEMENT  
AGREEMENT**

**RESOLUTION NUMBER: 2020-37**

**DATE: NOVEMBER 16, 2020**

**WHEREAS**, Superior Township is the fee simple owner of certain real property located east of Harris Road between Geddes and MacArthur Roads in section 35 of Superior Township, Washtenaw County, Michigan; and

**WHEREAS**; Superior Township, in partnership with the Ypsilanti District Library, is developing the site to construct a new branch library; and

**WHEREAS**, access to the Library is dependent upon Harris Road, a public road under the jurisdiction of WCRC; and

**WHEREAS**, Superior Township has agreed and desires to extend the existing left turn lane at the intersection of Harris Road and Geddes Road southward to create a center left turn lane for the new Library entrance; and

**WHEREAS**, the general scope of work will include milling, asphalt paving, and providing drainage improvements. Superior Township shall be responsible for any and all costs associated with the Road Improvements, including without limitation preliminary engineering,

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right-of-way acquisition, construction, construction engineering, utility relocation, and project administration.

**NOW, THEREFORE, BE IT RESOLVED** that the Superior Township Board of Trustees hereby approves the agreement between the Board of County Road Commissioners of the County of Washtenaw.

**CERTIFICATION STATEMENT**

I, Lynette Findley, the duly qualified Clerk of the Charter Township of Superior, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Superior Charter Township Board held on November 16, 2020 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

\_\_\_\_\_  
Lynette Findley, Township Clerk

\_\_\_\_\_  
Date Certified

The resolution was carried by unanimous voice vote.

**E. RESOLUTION 2020-38, RESOLUTION TO APPROVE THE DECLARATION OF EASEMENTS AND AGREEMENT FOR MAINTENANCE**

Supervisor Schwartz explained he received three exhibits last minute which he will send to the Board regarding this resolution. This agreement creates a joint usage between the Township and the Ypsilanti District Library regarding the driveway.

The following resolution was moved by Treasurer McKinney supported by Clerk Findley.

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

**RESOLUTION TO APPROVE THE DECLARATION OF EASEMENTS AND  
AGREEMENT FOR MAINTENANCE**

**RESOLUTION NUMBER: 2020-38**

**DATE: NOVEMBER 16, 2020**

**WHEREAS**, the Ypsilanti District Library is, or will be the owner of property located in the Township of Superior, County of Washtenaw, State of Michigan adjacent to Township's Property, which YDL intends to develop into a public library; and

**WHEREAS**, the Township and YDL have agreed that it would be for the mutual benefit of both parties to install a shared driveway, which is to be located on both YDL's Property and

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the Township's Property; and

**WHEREAS**, it is necessary to grant a reciprocal permanent non-exclusive easement appurtenant, on, over, under and across portion of the Township's Property and YDL's Property for the purpose of providing vehicular and pedestrian ingress and egress, access and connection to and from the Township's Property and YDL's Property to Harris Road and

**WHEREAS**, both the Township and YDL acknowledge and agree that this Agreement is also for the benefit of YDL in the development of the Library and for the Township in relation to future use of the Township's Property.

**NOW, THEREFORE, BE IT RESOLVED** that the Superior Township Board of Trustees hereby approves the Declaration of Easements and Agreement for Maintenance with Ypsilanti District Library.

**CERTIFICATION STATEMENT**

I, Lynette Findley, the duly qualified Clerk of the Charter Township of Superior, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Superior Charter Township Board held on November 16, 2020 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

\_\_\_\_\_  
Lynette Findley, Township Clerk

\_\_\_\_\_  
Date Certified

Roll Call:

Ayes: Trustee Williams, Supervisor Schwartz, Treasurer McKinney, Trustee Lewis,  
Trustee Caviston, Clerk Findley

Nays: None

Absent: Trustee Winslow

The resolution was carried by unanimous vote.

**F. RESOLUTION 2020-39, RESOLUTION TO APPROVE THE PROPOSAL FROM D&D WATER & SEWER INC.**

Supervisor Schwartz explained the force main is in poor condition. It would be beneficial to replace it now because it will save a fair amount of money on mobilization.

George Tsakoff from OHM explained this work is adjacent to the work that is going to be taking place for the Clark Road Pump Station replacement.

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The following resolution was moved by Clerk Findley supported by Trustee Williams.

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WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION TO APPROVE THE PROPOSAL FROM D&D WATER &  
SEWER INC.**

**RESOLUTION NUMBER: 2020-39**

**DATE: NOVEMBER 16, 2020**

**WHEREAS**, OHM Advisors have submitted the proposal from D&D Water & Sewer Inc. for the force main replacement along Clark Road; and

**WHEREAS**; this is the last piece of related improvements along Clark Road Pump Station and force main upgrades; and

**WHEREAS**, the amount to be paid is not to exceed \$281,500.00.

**NOW, THEREFORE, BE IT RESOLVED** the Superior Township Board of Trustees hereby approves the proposed invoice with OHM Advisory dated August 10, 2020 in the amount of \$281,500.00 paid from the Utility Department reserves.

**CERTIFICATION STATEMENT**

I, Lynette Findley, the duly qualified Clerk of the Charter Township of Superior, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Superior Charter Township Board held on November 16, 2020 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

\_\_\_\_\_  
Lynette Findley, Township Clerk

\_\_\_\_\_  
Date Certified

Roll Call:

Ayes: Clerk Findley, Treasurer McKinney, Trustee Lewis, Trustee Caviston,  
Trustee Williams, Supervisor Schwartz

Nays: None

Absent: Trustee Winslow

The resolution was carried by unanimous vote.

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**G. RESOLUTION 2020-40, RESOLUTION TO APPOINT A NEW MEMBER OF  
THE SUPERIOR TOWNSHIP PLANNING COMMISSION**

Supervisor Schwartz explained David Guenther, Chairman of the Planning Commission, is relocating to Ann Arbor in February. He will no longer be eligible to serve on the Planning Commission.

The following resolution was moved by Trustee Lewis supported Trustee Caviston.

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

**RESOLUTION TO APPOINT A NEW MEMBER OF THE SUPERIOR  
TOWNSHIP PLANNING COMMISSION**

**RESOLUTION NUMBER: 2020-40**

**DATE: NOVEMBER 16, 2020**

**WHEREAS**, interviews were conducted by Rick Mayernik, Brenda McKinney, and Laura Bennett. Three candidates expressed interest and ultimately two candidates were interviewed; and

**WHEREAS**; both candidates were highly qualified with impressive skills and experiences; and

**WHEREAS**, Emily Dabish is being recommended for a three-year term as a Planning Commissioner beginning in March 2021; and

**NOW, THEREFORE, BE IT RESOLVED** the Superior Township Board of Trustees hereby approves appointment of Emily Dabish for a three-year term as a Planning Commissioner beginning in March 2021.

**CERTIFICATION STATEMENT**

I, Lynette Findley, the duly qualified Clerk of the Charter Township of Superior, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Superior Charter Township Board held on November 16, 2020 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

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Lynette Findley, Township Clerk

---

Date Certified

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The resolution was carried by unanimous voice vote.

**H. RESOLUTION 2020-41, RESOLUTION TO APPOINT A NEW MEMBER OF  
THE SUPERIOR TOWNSHIP ZONING BOARD OF APPEALS**

Supervisor Schwartz explained John Rintamaki resigned a few months ago, so his position was open.

The following resolution was moved by Trustee Lewis supported by Trustee Caviston.

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

**RESOLUTION TO APPOINT A NEW MEMBERS OF THE SUPERIOR  
TOWNSHIP ZONING BOARD OF APPEALS**

**RESOLUTION NUMBER: 2020-41**

**DATE: NOVEMBER 16, 2020**

**WHEREAS**, interviews were conducted by Rick Mayernik, Brenda McKinney, and Laura Bennett. Three candidates expressed interest and ultimately two candidates were interviewed; and

**WHEREAS**; both candidates were highly qualified with impressive skills and experiences; and

**WHEREAS**, Rebecca Craigmile is being recommended for a three-year term as a Zoning Board of Appeals Member beginning immediately.

**NOW, THEREFORE, BE IT RESOLVED** the Superior Township Board of Trustees hereby approves appointment of Rebecca Craigmile for a three-year term as a Zoning Board of Appeals Member beginning immediately.



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I, Lynette Findley, the duly qualified Clerk of the Charter Township of Superior, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Superior Charter Township Board held on November 16, 2020 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

\_\_\_\_\_  
Lynette Findley, Township Clerk

\_\_\_\_\_  
Date Certified

The resolution was carried by unanimous voice vote.

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

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

The motion carried by unanimous voice vote.

**13. PLEAS and PETITIONS**

- Supervisor Schwartz thanked Trustee Williams on behalf of the whole Board for his years of service. Supervisor Schwartz also thanked Trustee Winslow for stepping in and serving on the Board for the last few years.

**14. ADJOURNMENT**

It was moved by Treasurer McKinney supported by Clerk Findley, that the meeting be adjourned. The motion carried and the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor