

**CHARTER TOWNSHIP OF SUPERIOR BOARD
SPECIAL MEETING
MARCH 8, 2018
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 2:30 p.m. on March 8, 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 Nancy Caviston, Lynette Findley, Brenda McKinney, and Ken Schwartz.

Absent: Lisa Lewis, Rodrick Green and Alex Williams.

4. ADOPTION OF AGENDA

It was moved by McKinney, supported by Caviston, to adopt the agenda as presented.

The motion carried by unanimous vote.

5. NEW BUSINESS

A. MOTION TO APPOINT KAY WILLIAMS TO THE SUPERIOR TOWNSHIP BOARD OF REVIEW DUE TO THE DEATH OF BOARD OF REVIEW MEMBER, DONALD DUGAS

Board of Review member Donald Dugas was unable to attend some of the 2017 board of review meetings due to failing health and subsequently passed away in January 2018.

McKinney was pleased that Kay Williams was selected for appointment, but stated that in the future the board should look at appointing a person of color to the board of review. It was moved by McKinney, supported by Findley, to appoint Kay Williams to fill the vacancy on the Board of Review.

The motion carried by unanimous vote.

6. ADJOURNMENT

It was moved by Findley, supported by McKinney, that the meeting be adjourned. The meeting adjourned at 2:37 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor