

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
SEPTEMBER 20, 2021
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 September 20, 2021, 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 Supervisor Ken Schwartz, Clerk Lynette Findley, Treasurer Brenda McKinney, Trustee Lisa Lewis, Trustee Bernice Lindke, and Trustee Rhonda McGill.

Absent: Trustee Nancy Caviston

4. ADOPTION OF AGENDA

It was moved by Trustee Lewis supported by Treasurer McKinney, to adopt the agenda with the eliminating of **New Business item A. Matthew Schuster, Township Resident: Private Road Appeal**. Mr. Schuster will be added to the October 18, 2021, Agenda.

The motion carried by unanimous vote.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF AUGUST 16, 2021

It was moved by Trustee McGill supported by Trustee Lewis, to approve the minutes of the regular Board meeting of August 16, 2021, with the addition of adding **Trustee McGill to 3. Roll Call**.

The motion carried by unanimous vote.

6. CITIZEN PARTICIPATION

A. CITIZEN COMMENTS

- Caroline Gregory, Washington Square, voiced her concern with the speeding and traffic in her neighborhood due to the many children that live in her neighborhood. She also voiced her concern with the maintenance of the

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sidewalks. She would like to see a park in her neighborhood. Ms. Gregory also voiced her concerns about the dead trees in her neighborhood.

- Supervisor Schwartz stated there must be a petition signed by 50% of the neighborhood filed with the Washtenaw County Road Commission to have speed bumps installed. Supervisor Schwartz stated he would assist Ms. Gregory with writing a petition once he returns from vacation next week. Supervisor Schwartz commented that three years ago the Township invested approximately \$17,000.00 to trim the trees on Stephens Drive. Supervisor Schwartz stated the trees are the responsibility of the Washtenaw County Road Commission because they are in the road right-of-way, but they do not usually address the trees. Supervisor Schwartz stated Washington Square was developed a long time ago and parks were not considered when developing this neighborhood. Community Park, Oakbrook Park, and Fireman's Park are close to Washington Square. The park on Clark Road is Ypsilanti Township's property.
- Regarding the sidewalks, Supervisor Schwartz informed Ms. Gregory that every five years, the Township evaluates the sidewalks and if the sidewalk is flagged, it is the owner's responsibility to fix it. The state law states if there is a deviation of $\frac{3}{4}$ of an inch or more then the Township could be liable for damages. OHM, the Township's consulting engineers, will be going out in 2022 to evaluate the sidewalks. Community Park has new bridge, playground equipment, parking lot, and tennis courts. Supervisor Schwartz acknowledged there are more park needs in the Township. He stated there has been \$25,000.00 budgeted for next year for tree trimming.
- Ms. Erum, Fox Hollow Court has a concern about getting onto Vorhies Road from Plymouth Road. Ms. Erum would like to see a blinking light at this intersection.
- Supervisor Schwartz informed Ms. Erum the Township does not control the roads or road right-of-way. There must be a warrant study done by the Washtenaw County Road Commission. Brent Schlack at the Washtenaw County Road Commission would be able to help with the warrant study. Supervisor Schwartz stated it took around eight years to get the light at Cherry Hill Road and Prospect Road. Ms. Erum voiced her concern with DTE about the power outages. Supervisor Schwartz asked Ms. Erum to send him a reminder email to contact the Road Commission regarding the intersection of Vorhies Road and Plymouth Road.
- Ms. Erum asked if the Township would allow for more restaurants. Supervisor Schwartz informed Ms. Erum that the old Gibbons antique shop is for sale. Supervisor Schwartz informed if the property is zoned for restaurants, then she could have a restaurant. He further recommended Ms. Erum to set up an appointment with him to talk about some potential locations for a restaurant in the Township.
- Marsha Moore, Township resident, asked the Board if they have received the American Rescue Plan Act funds and how they are going to use them.

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- Supervisor Schwartz stated they have not heard when the Township would receive the funds.
- Kelly Goolsby stated that she helped distributed the Washtenaw County American Rescue Plan Act (ARPA) survey to Sycamore Meadows residents and surrounding neighborhoods about how they would like to see the American Rescue Plan Act funds be used.
- Supervisor Schwartz stated the Board would like to see the results of the Washtenaw County survey. Treasurer McKinney mentioned that the County has plans to use some of their funds to help with resident's rent and utilities. Treasurer McKinney asked Ms. Goolsby if the Public Health Office is looking at the entire eastern part of Washtenaw County and Ypsilanti Township. Ms. Goolsby clarified that she is assigned to Superior Township.
- Trustee Lindke asked if the Township could receive results of the Rescue Plan survey for Superior Township and stated that the County is distributing a lot of the funds to broadband internet. Supervisor Schwartz stated townships are the last to receive the funds. The Township has received the amount of the allocation. Supervisor Schwartz stated the funds must be spent widely throughout the community, and he would not approve spending the funds on one area. Trustee Lindke suggested having a discussion before receiving the funds. Supervisor Schwartz mentioned having a work session. Clerk Findley stated it was mentioned in the minutes we would have a work session, so the Board should schedule a work session soon.
- Kelly Goolsby stated she heard a rumor that the Parks & Recreation Department would be receiving the fire station if there is a new fire station built. Supervisor Schwartz stated that is a possibility because they need a facility for offices and storage. Clerk Findley commented it was mentioned that the Board would keep an open ear about the possibility of having a community space. Treasurer McKinney asked what the community room at Sycamore Meadows is being used for. Ms. Goolsby stated it is not big enough and is currently being used to store the air conditioning units. Supervisor Schwartz stated it would cost \$5-\$6 million to build a community center. Trustee Lindke stated she does not believe this is what she is asking. Clerk Findley suggested this is something that needs to be discussed. Supervisor Schwartz stated the earliest the new fire station could be built would be in three years. A structural architect came to inspect some beams that need to be replaced in the old fire station. There are some that believe the old fire station will need to be torn down.
- Ms. Goolsby asked if the residents would be allowed to put in input about what happens with the Parks & Recreation or Master Plan. Ms. Goolsby stated she would like to discuss the bus transportation in the MacArthur Blvd area. Clerk Findley stated she has asked for this information because she is on an Ann Arbor Area Transportation Committee. Treasurer McKinney stated there was a time when there was no shelter for the bus stops. Ms. Goolsby stated there are two bus stops and only one shelter. Supervisor

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Schwartz stated there must be at least 50 pick-ups per day to be able to get a bus shelter.

- Jack Smiley would like to voice his support of the Resolution for the Board to purchase the three-acre parcel on Cherry Hill Road.

7. PRESENTATIONS AND PUBLIC HEARINGS

A. LIAISON REPORT ON PARKS & RECREATION COMMISSION MEETING – TRUSTEE LINDKE

Trustee Lindke reported on the following:

- At the August 2021 meeting, Carlisle-Wortman Associates (CWA), the professional planning consultants who work with many municipalities in southeast Michigan, including our Township, presented an outline of the services that CWA would provide to develop the Five-Year Plan. The consultant showed an outline which included all data gathering, arranging for all public forums, preparation of draft report and final plans. The cost for their services will not exceed \$16,044.00. Because of their current work with the Township, there may be potential savings to the Parks & Recreation Commission. The Commission approved the contract with CWA to prepare the Superior Township Parks & Recreation Five-Year Plan for an amount not to exceed \$16,044.00. The Five-Year Plan will be scheduled to be done in the fall of 2022. Juan Bradford, Parks and Recreation Administrator, is applying for the Net Generation Community Tennis Kit from the U.S. Tennis Association to provide equipment for the Parks & Recreation Department. The August movies in the park event was very well attended. The Santa and Victorian Era carolers have been confirmed for the Holiday Tree Lighting event.

8. REPORTS

• **SUPERVISOR REPORT**

Supervisor Schwartz reported on the following:

- Michigan and California were in competition for a \$50 million expansion at Hyundai which focuses on electronics, electric vehicles, and hydrogen power. Superior Township, Michigan was awarded the expansion. Hyundai will be presenting at the Planning Commission meeting on Wednesday, September 22, 2021. Hyundai will be amending their site plan. This will add many jobs to this area.
- The Eyde Company withdrew their area plan.

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- Senator Jeff Irwin contacted Supervisor Schwartz and Treasurer McKinney to let them know there is a 99% chance the Township will be awarded a grant to improve the intersection of MacArthur Blvd and Harris Road near the Ypsilanti District Library.
- Pre-construction meeting for the Harris Road widening project was last week, and we should know by Friday if we qualify for the \$200,000.00 grant for this project. This would reduce our loan by \$200,000.00.
- The pathway on Dixboro has run into a problem because one of the property owners would have to sign an easement for the property and is against this sidewalk. If the easement is not signed by this Friday, the project will have to be rerouted.
- The perc test for the soils at the Dixboro Green failed for the second time. The sanitarian found a way to put in a gravity system. Supervisor Schwartz voiced his disappointment with OHM about their services regarding this project. The sanitarian went out of his way to help and ensure this project is successful.
- Newspaper Concentrate are going to write an article on Dixboro Farmers' Market. Jeanne Hodesh interviewed Supervisor Schwartz for the article.
- The Washtenaw County Sheriff's Department has a license plate reader program and would like to present this project in the October meeting. The dumping of trash on the Township's dirt roads have gotten out of control and the license plate reader program could be helpful.
- The Ypsilanti District Library has had its foundation laid, and the Harris Road widening is beginning next week.

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

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

The motion carried by unanimous vote.

9. COMMUNICATIONS

A. LETTER FROM ALISON FOREMAN, EXECUTIVE DIRECTOR, YPSILANTI MEALS ON WHEELS

It was moved by Clerk Findley supported by Treasurer McKinney, to receive letter of commendation.

The motion carried by unanimous vote.

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10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

A. MATTHEW SCHUSTER, TOWNSHIP RESIDENT: PRIVATE ROAD APPEAL

B. RESOLUTION 2021-39, AMENDING PURCHASE OF SERVICE AGREEMENT WITH ANN ARBOR AREA TRANSPORTATION AUTHORITY

Supervisor Schwartz explained the costs include Fixed-Route Service \$60,216.00, A-Ride Demand Response \$22,155.00, and Capital Costs \$13,261.00.

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

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

**RESOLUTION AMENDING PURCHASE OF SERVICE
AGREEMENT WITH ANN ARBOR AREA
TRANSPORTATION AUTHORITY**

RESOLUTION NUMBER: 2021-39

DATE: SEPTEMBER 20, 2021

WHEREAS, the Charter Township of Superior is operating under a Purchase of Service Agreement (POSA) with the Ann Arbor Area Transportation Authority (AAATA) for public transportation services within Superior Township; and,

WHEREAS, the AAATA is now offering an amendment to the POSA to include the following services:

October 1, 2021 – September 30, 2022

A Full-Year Operating Route 42.

Costs:

- Fixed-Route Service \$60,216

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- A-Ride Demand Response \$22,155
- Capital Costs \$13,261

Total Costs: \$95,632

WHEREAS, many citizens of Superior Township are dependent upon public transportation to commute to school, work, church and other activities; and,

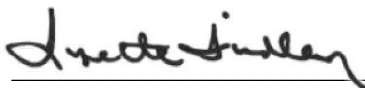
WHEREAS, it is in the public interest to provide improved bus and demand response transportation services to the residents of Superior Township.

NOW THEREFORE, BE IT RESOLVED that the Superior Township Board of Trustees hereby approves the purchase of service agreement (POSA) amendment with the Ann Arbor Area Transportation Authority (AAATA) for a term beginning on October 1, 2021, through September 30, 2022.

BE IT FURTHER RESOLVED that the payment for contractual services with AAATA for fixed route services shall be appropriated from budget line item G.L. 101-550-864.000, the payment for contractual services with AAATA for services for the demand response (A-Ride) shall be appropriated from budget line item G.L. 101-550-865.000, and that the payment for contractual services with AAATA for capital costs shall be appropriated from budget line item G.L. 101-550-868.000.

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 Charter Township of Superior Board held on September 20, 2021, 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

09/20/2021

Date Certified

Roll Call:

Ayes: Trustee Lewis, Trustee Lindke, Clerk Findley, Supervisor Schwartz, Trustee McGill, and Treasurer McKinney

Nays: None

Absent: Trustee Caviston

The resolution carried by unanimous vote

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**C. RESOLUTION 2021-40, APPROVE THE PURCHASE OF A THREE-ACRE
PARCEL ON CHERRY HILL ROAD**

Supervisor Schwartz stated the bid went up to \$35,000.00. The law has changed significantly in the past two years due to the Supreme Court ruling where they foreclosed on a home in Oakland County for \$6.00. This was thought to be unconstitutional, and the law changed. The minimum you can get the property for is \$16,495.00. Supervisor Schwartz proposes the three-acre parcel be named after Betty Meyers, who has lived in the Township for ninety-four years and takes care of the Free Church cemetery. She has been very involved with the Township her whole life.

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

CHARTER TOWNSHIP OF SUPERIOR

WASHTENAW COUNTY, MICHIGAN

**RESOLUTION TO APPROVE THE PURCHASE OF A THREE-ACRE PARCEL
ON CHERRY HILL ROAD**

RESOLUTION NUMBER: 2021-40

DATE: SEPTEMBER 20, 2021

WHEREAS, a three-acre parcel which is located on Cherry Hill Road about ¼ mile west of Prospect Road is available through the Washtenaw County tax foreclosure process for \$16,495.00.

WHEREAS, the property is one of the few headwaters for the lower Rouge River system and feeds the Kimmel Drain. There is also a small part of the parcel that could support the construction of a structure.

WHEREAS, this parcel is adjacent to a one-acre parcel already owned by the Township at the corner of Cherry Hill Road and Prospect, so this acquisition would give the Township four-acres of protected wetlands.

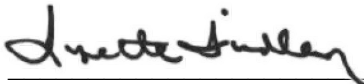
WHEREAS, this parcel will be named after Betty Meyers, resident of the Township for her many decades of service she has given to the Township.

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NOW THEREFORE BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby authorizes the administrative staff to execute the purchase of the three-acre parcel located on Cherry Hill Road through the Washtenaw County tax foreclosure process for \$16,495.00 and that the parcel will be named after Betty Meyers.

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 Charter Township of Superior Board held on September 20, 2021, 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

09/20/2021

Date Certified

Roll Call:

Ayes: Trustee Lewis, Trustee Lindke, Clerk Findley, Supervisor Schwartz, Trustee McGill, and Treasurer McKinney

Nays: None

Absent: Trustee Caviston

The resolution carried by unanimous vote.

D. RESOLUTION 2021-41, APPROVE THE ACCEPTANCE OF THE SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENT (SEMCOG) PLANNING ASSISTANCE GRANT

Clerk Findley explained this grant is to assist with the planning costs for the improvement of pedestrian connections on McArthur Boulevard and Harris Road. This grant would allow for residents' input during three different meetings.

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

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

**RESOLUTION FOR THE APPROVAL OF ACCEPTING THE SOUTHEAST
MICHIGAN COUNCIL OF GOVERNMENTS PLANNING ASSISTANT
PROGRAM GRANT**

RESOLUTION NUMBER: 2021-41

DATE: SEPTEMBER 20, 2021

WHEREAS, the Charter Township of Superior has applied for the Southeast Michigan Council of Governments (SEMCOG) Planning Assistance Program grant for a Transportation Equity Planning Project for improve pedestrian connections for tenants of Sycamore Meadows and Danbury Park Manor with Fireman's Park and the new Ypsilanti District Library branch.

WHEREAS, the primary goal for the project would be to engage and center residents' experiences and preferences in the process along with the Township, Washtenaw County Road Commission, Ypsilanti District Library, and other relevant stakeholders.

WHEREAS, Washtenaw County Office of Community and Economic Development (OCED), along with community partners already engaging resident, would help support the engagement process along with the Township's engineering team from OHM, elected officials, Road Commissioners and others, to determine what is needed, priorities for implementing improvement , and ideally preliminary engineering, to position the pedestrian projects for funding that could include local Community Development Block Grant, Washtenaw County Parks Connecting Communities Grant, or other local or regional funding.

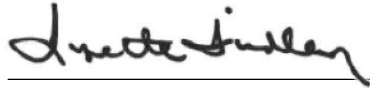
WHEREAS, the total cost of the project is \$40,000.00. SEMCOG will cover 81.85% or \$32,740.00 of the project. The Township is required to match 18.15% or \$7,260.00.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby authorizes the administrative staff to execute the provision of the required 18.15% match upon being granted this funding.

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Lynette Findley, Township Clerk

09/20/2021

Date Certified

Roll Call:

Ayes: Trustee Lewis, Trustee Lindke, Clerk Findley, Supervisor Schwartz, Trustee McGill, and Treasurer McKinney

Nays: None

Absent: Trustee Caviston

The resolution carried by unanimous vote.

**E. RESOLUTION 2021-42, APPROVE THE CREATION OF CLERK
ADMINISTRATIVE ASSISTANT**

Supervisor Schwartz stated next year will be a hellacious election year. Clerk Findley stated a lot of changes are going on surrounding elections. Trustee Lindke stated there is a lot of work in the Clerk's Office. Supervisor Schwartz stated volunteers are hard to find, and it is hard to find a reliable workforce.

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

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

**A RESOLUTION FOR THE CREATION OF CLERK ADMINISTRATIVE
ASSISTANT**

RESOLUTION NUMBER 2021-42

SEPTEMBER 20, 2021

WHEREAS, the Charter Township of Superior Board of Trustee's has reviewed the need for a full-time administrative staff position to support the duties required of the Township Clerk.

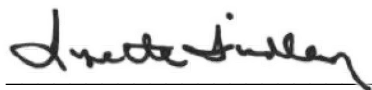
WHEREAS, the duties of the Clerk's Administrative Assistant will include a variety of tasks such as support for elections, filing and preserving records as directed by the Township Clerk.

WHEREAS, the Board of Trustees of the Charter Township of Superior has reviewed the projected expenditures for this position and has identified General Fund monies to support it.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Charter Township of Superior approve the creation of the full-time Clerk Administrative Assistant position at the wage of \$20.00 per hour, for an annual budgeted amount of \$39,000.00.

CERTIFICATION STATEMENT

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Lynette Findley, Township Clerk

09/20/2021

Date Certified

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The resolution carried by unanimous vote.

F. RESOLUTION 2021-43, ACCEPTING WASHTENAW COUNTY PARKS & RECREATION CONNECTING COMMUNITIES GRANT

Supervisor Schwartz explained this grant has not been awarded yet.

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

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

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CONNECTING
COMMUNITES GRANT THROUGH THE WASHTENAW COUNTY PARKS AND
RECREATION COMMISSION**

RESOLUTION NUMBER 2021-43

SEPTEMBER 20, 2021

WHEREAS, the Charter Township of Superior has applied for a Connecting Communities grant in the amount of \$35,500.00 for costs related to the Plymouth Road Pathway; and,

WHEREAS, the community will benefit from this project by connecting the Dixboro hamlet to the regional trail network and ultimately down to the Border-to-Border Trail. This pathway project will provide non-motorized opportunities for the community and a connection to the surrounding area.

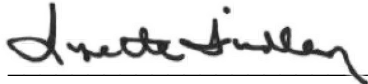
WHEREAS, the proposed trail will connect professional offices, restaurants and surrounding residential neighborhoods to the regional trail network, including Matthaeci Botanical Gardens Trail and Border-to-Border Trail.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Superior Board of Trustees accepts \$35,500.00 for the Connecting Communities grant for costs related to the Plymouth Road Pathway.

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CERTIFICATION STATEMENT

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Lynette Findley, Township Clerk

09/20/2021

Date Certified

The resolution carried by unanimous vote.

G. RESOLUTION 2021-44, APPROVAL TO INCREASE CHARTER TOWNSHIP OF SUPERIOR WATER RATES

Supervisor Schwartz explained the 2.01% raise by Ypsilanti Community Utilities Authority (YCUA) and a .9% raise to back fill the hole that was created with the sewer break from last year. Trustee Lindke stated the demographic track of the MacArthur Blvd area should not be responsible. Trustee Lindke and other Trustees voiced they do not want to put more hardship on this community. Supervisor Schwartz explained the Clark Road pump station is going over budget and the Township had to pay the \$1.5 million for the sewer break in 2020 which took a lot of the Township's Utilities Reserves funds.

Trustee Lindke also would like to know what is gained from the .9% increase. Supervisor Schwartz stated it would be about \$20,000.00 for the \$2 million and on an average bill it would be \$.85 to \$1.00 a month. Clerk Findley suggested increasing only the 2.01%. Supervisor Schwartz commented that he thinks it is important to maintain the financial integrity, and this will not change it that much. Clerk Findley asks if the \$20,000.00 is worth it. Trustee McGill stated she would rather put the \$16,000.00 for the property the Township is purchasing towards those in Sycamore Meadows.

The following resolution was moved by Clerk Findley supported by Treasurer McKinney to raise the rates 2.01% and not the total 3%.

CHARTER TOWNSHIP OF SUPERIOR

WASHTENAW COUNTY, MICHIGAN

**A RESOLUTION AMENDING THE RATES, FEES, AND CHARGES RELATED
TO WATER SERVICES PROVIDED BY THE TOWNSHIP'S UTILITY
DEPARTMENT**

RESOLUTION NUMBER 2021-44

SEPTEMBER 20, 2021

WHEREAS, this Board is authorized by statute and by the provisions of Township Ordinance No. 169 to determine by resolution rates, fees and charges for services and benefits by Township's water systems, and

WHEREAS, the Ypsilanti Community Utilities Authority has increased the charge for water by 2%, and

WHEREAS, the Superior Charter Township Utility Fund may not operate at a deficit, and

WHEREAS, after an analysis of the effect of the new charges for water, it was determined that it would be adequate to increase our water rates by 2%, and

WHEREAS, this Board finds that the amended proposed schedule of fees is reasonable and necessary for the continuing operations of the Township Utility System and consistent with the past practices and policies of the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board does hereby determine that the fees for services and benefits furnished by the Township's water and sewer systems shall be amended per the attached Schedule A; and

BE IT FURTHER RESOLVED that this Resolution and attached schedule shall be published pursuant to Section 8 of the Charter Township Act being MCL 42.8 by posting in the Office of the Clerk, 3040 N. Prospect, Ypsilanti 48198 and on the Township website – www.superiortownship.org – with notice of such in *The Ann Arbor News via MLive*, a newspaper of general circulation online in the Township qualified under state law to publish legal notices, said rate changes shall be effective immediately upon publication thereof.

SCHEDULE A

SUPERIOR CHARTER TOWNSHIP
UTILITY DEPARTMENT FEES
575 EAST CLARK ROAD
YPSILANTI, MI 48198
734-480-5500

RESOLUTION ADOPTED FEBRUARY 27, 1996 AND AS AMENDED THROUGH SEPTEMBER 20, 2021, SCHEDULE OF RATES, FEES AND CHARGES RELATED TO WATER AND SEWER SERVICES PROVIDED BY THE TOWNSHIP'S UTILITY DEPARTMENT.

Service Rates:

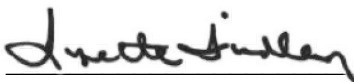
- A. Water and sewer (including wastewater treatment) rates for Township customers served from the Ypsilanti Community Utilities Authority.

Effective November 1, 2021

Water	\$6.46 per 100 cubic feet
Minimum monthly billing	\$21.51(333 cubic feet)

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Lynette Findley, Township Clerk

09/20/2021

Date Certified

Roll Call:

Ayes: Trustee Lewis, Trustee Lindke, Clerk Findley, Supervisor Schwartz, Trustee McGill, and Treasurer McKinney

Nays: None

Absent: Trustee Caviston

The resolution carried by unanimous vote.

H. RESOLUTION 2021-45, APPROVAL TO UPGRADE THE TOWNSHIP UTILITIES GEOGRAPHICAL INFORMATION SYSTEM (GIS)

Supervisor Schwartz explained this would improve the ability to respond to emergency and non-emergency information for the cost of \$28,500.00.

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

CHARTER TOWNSHIP OF SUPERIOR

WASHTENAW COUNTY, MICHIGAN

A RESOLUTION FOR APPROVAL TO UPGRADE THE TOWNSHIP UTILITIES' GEOGRAPHICAL INFORMATION SYSTEM (GIS)

RESOLUTION NUMBER 2021-45

SEPTEMBER 20, 2021

WHEREAS, OHM Advisors submitted a proposal for improvements to the Township's Geographical Information System (GIS).

WHEREAS, the GIS includes both obtaining data via global positioning system (GPS) and updating the Township's existing GIS database system related to public utilities.

WHEREAS, OHM Advisors propose to perform these professional engineering services for GIS related efforts as outlined in the proposal on an hourly basis, for a total Not-to-Exceed Fee of \$28,500.00 which includes two meetings with Township and Project Team, Field Data Collection, and GIS Topology Updates.

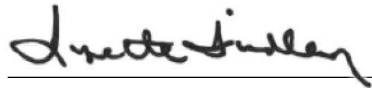
NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Charter Township of Superior approve the OHM Advisors proposal to upgrade the Township Utilities' Geographical Information System.

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 Charter Township of Superior

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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Board held on September 20, 2021, 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

09/20/2021

Date Certified

The resolution carried by unanimous vote.

I. RESOLUTION 2021-46, RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2020 FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANT TO FIRE FIGHTER GRANT AWARD

Fire Chief Chevrette explained what the grant would provide the fire fighters with and who all are included in this grant.

The following resolution was moved by Trustee Lindke supported by Trustee McGill.

CHARTER TOWNSHIP OF SUPERIOR

WASHTENAW COUNTY, MICHIGAN

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2020 FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIRE FIGHTER GRANT AWARD

RESOLUTION NUMBER: 2021-46

DATE: SEPTEMBER 20, 2021

WHEREAS, the Charter Township of Superior Fire Department received notification of being awarded the 2020 Federal Emergency Management Agency (FEMA) Assistance to the Fire Fighter Grant Award (Application Number: EMW-2020-FG-19387) in the amount of \$205,745.00; and

WHEREAS, the Charter Township of Superior Fire Department is the fiduciary for the grant project, and Ann Arbor Township Fire Department, Augusta Township Fire Department, Chelsea Area Fire Department, South Lyon Fire Department, and Van Buren Township Fire Department are all a part of this grant project as well.

WHEREAS, all fire departments would be required to match ten percent (10%)

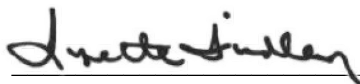
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of their respective share of the grant. The grant would cover the purchase of 139 sets of Fire Fighter Turnout Gear which included boots, pants, gloves, traffic vests, helmets, coats, and hoods.

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees authorizes the Fire Chief and/or the administrative staff to receive the 2020 FEMA Assistance to the Fire Fighter Grant Award in the amount of \$205,745.00.

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 Charter Township of Superior Board held on September 20, 2021, 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

09/20/2021

Date Certified

Roll Call:

Ayes: Trustee Lewis, Trustee Lindke, Clerk Findley, Supervisor Schwartz, Trustee McGill, and Treasurer McKinney

Nays: None

Absent: Trustee Caviston

The resolution carried by unanimous vote.

**J. APPOINT FIRE CHIEF VIC CHEVRETTE, SUPERIOR SCHWARTZ AND
TREASURER MCKINNEY AS LABOR NEGOTIATOR FOR FIRE FIGHTERS
LABOR CONTRACT**

Supervisor Schwartz explained there will not be any issues regarding pay but possibly with conduct and overtime. Trustee Lewis commented that Treasurer McKinney, Supervisor Schwartz, and Fire Chief have always served on this committee. Supervisor Schwartz stated he has never served with Treasurer McKinney before.

The motion was moved by Trustee Lewis supported by Clerk Findley.

The motion carried by unanimous vote.

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K. SCHEDULE TRUTH-IN-TAXATION PUBLIC HEARING FOR OCTOBER 18, 2021

Supervisor Schwartz explained the final budget will be presented. The proposed budgets need to be adjusted a little. Clerk Findley explained there should be an extra zero on the rental for election precincts line item to make \$3,000.00 not \$300.00.

The motion was moved by Trustee Lindke supported by Trustee McGill.

The motion carried by unanimous vote.

12. BILLS for PAYMENT and RECORD of DISBURSEMENTS

Trustee Lindke asked how much money was spent on the personnel manual. Supervisor Schwartz stated it was \$16,000.00. Supervisor Schwartz stated he was disappointed in the work from the attorneys on the manual and stated they have paid more in the past. Trustee Lindke would like to know more about the funds from Keith Lockie, Controller. Supervisor Schwartz suggested Trustee Lindke just call him anytime. Treasurer McKinney suggested him doing this when he is here next.

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

The motion carried by unanimous vote.

13. PLEAS and PETITIONS

- Trustee Lindke would like to follow up on the audit report which was brought to the Board in July. She expressed her concerns about the custodial credit risk. The audit report states that deposits in banks total over \$17 million at the end of last year. Of that amount, about \$775,000.00 is insured by the FDIC. Almost \$16 million is uninsured and uncollateralized. The auditor put in the statement that FDIC insurance only covers up to \$250,000.00 per public unit for all time and savings deposits and \$250,000.00 per public unit for all demand deposits. Trustee Lindke voiced her concerns about this risk exposure. She would like to talk about this. Supervisor Schwartz stated this was not put down as a material risk on the audit report.
- Treasurer McKinney stated she does have sweep accounts and is using the U.S. Treasury Bills which is government backed. Treasurer McKinney believes she needs to have a diverse portfolio which she has always had.
- Trustee Lindke would like assurance that all the money is insured in some way. Treasurer McKinney is looking at the funds one at a time. Keith Lockie does not

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want her to touch the Utilities Fund. Trustee Lindke would like in writing stating what is going on with the accounts.

- Trustee Lindke would like the investment policy to be looked at because it was last amended in 1998. Treasurer McKinney stated she is going to meet with the County Treasurer, Catherine McClary to review this.
- Trustee McGill stated the Southeast Michigan Land Conservancy (SMLC) awarded the Township with an award for the appreciation for the long-standing partnership with the SMLC.
- Supervisor Schwartz stated he is working with the Rock Property to see how to preserve it.
- Trustee Lindke stated she was positively taken aback from the Planning Commission Meeting where the whole community voiced their support for preserving land.
- Kelly Goolsby voiced her support to improve the MacArthur Blvd area to add a splash pad, a restroom, and improved park area for Sycamore Meadows and Danbury Park Manor residents. Trustee Lewis asked Kelly Goolsby if she has asked the new owners of Sycamore Meadows for what they will be doing to assist their residents other than putting central air units. Supervisor Schwartz stated if they are concerned about the grills in Fireman's Park then to contact the Parks & Recreation Commission. Kelly Goolsby stated one grill is not enough for the hundreds of residents in the Sycamore Meadows and Danbury Park Manor apartments.

14. ADJOURNMENT

It was moved by Treasurer McKinney supported by Trustee Lewis, that the meeting be adjourned. The motion carried and the meeting adjourned at 8:29 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor