CHARTER TOWNSHIP OF SUPERIOR REGULAR BOARD MEETING SUPERIOR CHARTER TOWNSHIP HALL 3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198 January 18, 2022 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. December 14, 2021 Special Meeting
 - b. December 20, 2021 Work Session
 - c. December 20, 2021 Regular Meeting

6. CITIZEN PARTICIPATION

- 7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Hyundai Industrial Development District Request Public Hearing
 - b. Liaison Report on Parks & Recreation Commission Meeting Trustee Lindke

8. REPORTS

- a. Supervisor
- b. Liaison Report on Parks & Recreation Commission Meeting Trustee Lindke
- c. Departmental Reports: Building Department, Fire Department, Ordinance Officer (No Updated Report), Parks Commission Minutes, Sheriff's Report

9. COMMUNICATIONS

- a. Thank You Note from Resident to Fire Department
- b. Letter from Marion Morris, Chairperson of the Parks & Recreation Commission
- c. Email from David mason and Mary Weed to Clerk Findley

10. UNFINISHED BUSINESS

- a. Ordinance No. 174-23, Second Reading
- **11. NEW BUSINESS**
 - a. Resolution 2022-1, Approve Animal Control Contract with Washtenaw County
 - b. Resolution 2022-2, Establish an Industrial Development District

- c. Resolution 2022-3, Approve 2022 Poverty Exemption Guidelines for the Tax Board of Review
- d. Resolution 2022-4, Approve the Purchase of DocuWare Expansion Software for Treasurer's Office
- e. Resolution 2022-5, Appoint a Member to the Charter Township of Superior Board of Review for 2022
- f. Resolution 2022-6, Purchase the Land Commonly known as the Rock Properties
- g. Motion to Reappoint Members to the Dixboro Design Review Board
- h. Motion to Appoint All Boards and Commissions
- i. Establishing a Community Center Advisory Committee

12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

- **13. PLEAS AND PETITIONS**
- 14. CLOSED SESSION
 - a. Approval of Minutes
 - i. October 28, 2021, Special Meeting with Closed Session
- 15. ADJOURNMENT

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

1. CALL TO ORDER

The special meeting of the Charter Township of Superior Board of Trustees was called to order by the Supervisor Ken Schwartz at 7:00 p.m. on December 14, 2021, at the Superior Township Hall, 3040 North Prospect, Superior Township, Michigan.

2. <u>PLEDGE OF ALLEGIANCE</u>

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

3. <u>ROLL CALL</u>

The members present were Supervisor Ken Schwartz, Clerk Lynette Findley, Treasurer Brenda McKinney, Trustee Nancy Caviston, Trustee Lisa Lewis, Trustee Bernice Lindke, and Trustee Rhonda McGill.

Absent: None

4. ADOPTION OF AGENDA

It was moved by Treasurer McKinney supported by Trustee Lewis, to adopt the agenda as presented.

The motion carried by unanimous vote.

Supervisor Schwartz read a memo giving the audience and Board some background regarding the Rock property.

- 5. <u>PUBLIC COMMENTS (Limited to two minutes per person)</u>
 - Greg Vessels, 333 East Clark Road, conveyed his gratitude to the Board of Trustees for standing up to these developers.
 - Matthew Schuster, resident on Geddes Road, owns the cultural land and is a strong advocate for green space. He asked the Board what the plan for the property is and how it fits into the Township's Master Plan.
 - Carla Bisaro, resident on Paddock Way, voiced her support for the purchase of the property.
 - Louis Ferris, resident on Vorhies Road, stated his support for the purchase of the land based on the need for more open space and less development. He stated the Township purchasing this property will help stop the developments coming in.
 - John Miller, resident on Ann Arbor Road, stated once a piece of land is developed it is gone forever and voiced his support for the purchase of this property.

SUPERIOR CHARTER TOWNSHIP BOARD SPECIAL MEETING DECEMBER 14, 2021 PROPOSED MINUTES PAGE 2

- Tanya Hilgendorf, CEO of Huron Humane Society, voiced her support for the purchase of the property to continue protecting the wildlife corridors. She expressed the need for more space for wildlife and that the planet is made up of only 4% wildlife.
- William Secrest, resident on Cherry Hill Road, stated this is not a local situation but a global situation. He expressed his support for the Township purchasing the property.
- Michelle McIntyre, resident on Crab Apple Drive, stated her support for the purchase of the land due to the physical and mental health benefits open spaces has provided her family.
- Steven Przybylski, Meadow Lane, speaking on behalf of his wife, Michelle Deatrick, and himself, explained the citizens voted on a millage for funds to use for legal expenses to fight the Rock property from being developed and would like the Township to use those funds, if possible, to purchase the property.
- Michael David Bendor, resident on Stommel Road, explained the importance of protecting this land upon purchase of it.
- Ellen Kurath, resident on Hickman Road, explained her concerns regarding the soils on the Rock property.
- Jack Smiley, resident on Cherry Hill Road, voiced his full support for the purchase of the property. Rock is agreeing to sell the property less than it appraised two years ago and less than what they paid for it eighteen years ago. He believes if the Township does not purchase this property, that it will be developed and will cost the Township a lot more down the road.
- Nahid Yahyai, 3500 Blue Heron Court, voiced her support in purchasing the land and praised the Board for their hard work.

6. <u>COMMUNICATIONS</u>

A. Emails from residents

It was moved by Treasurer McKinney supported by Trustee Lindke, to receive the letters of commendation.

The motion carried by unanimous vote.

7. <u>NEW BUSINESS</u>

Supervisor Schwartz explained he would like there to be a conservation easement on the entire 301 acres for park usage and develop a small summer camp for children. A township cannot go to the bank and get a mortgage. The land can be purchased through a bond funded by a millage or general fund. Supervisor Schwartz has contacted a bond company. Act 99 allows a township to buy land by a land contract. Supervisor Schwartz read a letter from the Township's Controller, Keith Lockie. The general and legal defense funds have adequate funds available for the terms of the purchase of the Rock property. The estimated cost is about \$125,000.00 per year for the payment. The bond council has reviewed the contract. Once the Township has the deed, then they can put the conservation easement on the entire property. The Township has no plan to

SUPERIOR CHARTER TOWNSHIP BOARD SPECIAL MEETING DECEMBER 14, 2021 PROPOSED MINUTES PAGE 3

develop this property. Supervisor Schwartz explained the purchase agreement is being approved tonight and the land contract will be taken to the Board later. The terms of the land contract are \$250,000.00 down and has not been determined where this money is going to come from. The funds can be taken from the general fund. The legal defense funds can be used for the development of the property later.

Supervisor Schwartz mentioned some of the forty-two letters of support the Township received regarding the purchase of the Rock property.

United States Representative Debbie Dingell communicated with Treasurer McKinney her support for the purchase of the property.

A. Letter to Supervisor Schwartz regarding Rock Property dated August 17, 2021

Supervisor Schwartz read the letter from Butzel Long Attorneys and Counselors.

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

The motion carried by unanimous vote.

B. Proposed Sales Agreement and Proposed Land Contract for Rock Property

It was moved by Treasurer McKinney supported by Trustee Lewis, to approve the sales agreement with Rock Superior LLC and authorizes the Township's attorney to take all the necessary steps and subject to administrative changes and adding another WHEREAS clause stating the future usage of the property.

Trustee Lindke stated she supports the purchase, but the resolution needs a lot of work. She reviewed some of the edits she suggests making on the resolution. Trustee Lindke asked if there could be a WHEREAS clause on the resolution stating what the Township plans to do with the property. Supervisor Schwartz stated the resolution can be adopted subject to administrative changes. Trustee McGill asked for clarification on some of the language in the resolution. She also asked for clarification on what funds were being used to purchase the Rock property.

Clerk Findley stated she has always been in support of purchasing the property but is concerned about the transparency and decisions about purchasing this property. She stated there is a population specifically Sycamore Meadows and Danbury Green who come to these meetings and beg the Township for things, and they walk away with nothing. She stated those people are our future, and we must help develop them.

SUPERIOR CHARTER TOWNSHIP BOARD SPECIAL MEETING DECEMBER 14, 2021 PROPOSED MINUTES PAGE 4

Roll Call: Ayes: Supervisor Schwartz, Clerk Findley, Treasurer McKinney, Trustee Lewis, Trustee Caviston, Trustee McGill, and Trustee Lindke Nays: None Absent: None

The motion carried by unanimous vote.

8. <u>PUBLIC COMMENTS (Limited to two minutes per person)</u>

- Matthew Schuster, resident on Geddes Road, asked if the Township has had any interest in the other 60-acre parcel that Rock owns on Geddes Road.
- Jack Smiley stated it was encouraging to see the Township Hall full of people supporting something.
- William Secrest thanked Clerk Findley for her comments and is fully behind that.
- Jan Piert also thanked Clerk Findley for her comments and really would like the Board to do something about that. She stated we are one community.

9. ADJOURNMENT

It was moved by Treasurer McKinney supported by Clerk Findley, that the meeting be adjourned. The motion carried and the meeting adjourned at 7:46 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor

1. CALL TO ORDER

The work session of the Charter Township of Superior Board was called to order by the Supervisor Ken Schwartz at 4:36 p.m. on December 20, 2021, at the Superior Township Hall, 3040 North Prospect, Superior Township, Michigan.

2. <u>ROLL CALL</u>

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

3. PUBLIC COMMENT/ DISCUSSION AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

- Jan Piert, resident on Anns Way, asked the Board if this work session could be an open discussion like the previous work session was.
- Roderick Casey, Ypsilanti Township resident, is observing to get insight before Ypsilanti Township goes through this process.
- Gail Summerhill, Ypsilanti Township resident, here to observe and explained she would like the ARPA funds to be spent on the people it was intended to be spent on.
- Lavada Jefferson Weathers, Ypsilanti Township resident, addressed the Board about turning Cheney Elementary School into a community center for Superior Township and naming it after Johnny B. Cheney who was the first black teacher in Willow Run Community Schools.
- Trustee Lindke asked for clarification on what Ms. Weathers was asking. She asked that Cheney Elementary be made into a community center.
- Supervisor Schwartz stated in 2015, the Township Board made an offer to the schools to buy Cheney Elementary, and they wanted to sell it for the market price. Ms. Weathers stated she can assure Supervisor Schwartz that Ypsilanti Community Schools is ready to sell the property to the Township. Supervisor Schwartz explained the process of building a new community center and that remodeling Cheney Elementary could move fast.
- Treasurer McKinney stated there are 12-acres at the corner of Harris Rd. and Geddes Rd. to put a new community center.
- Ms. Piert asked how soon this could all be done. She suggested allocated the ARPA funds to this community center.
- Treasurer McKinney voiced her support of not leaving out Arbor Woods and Westridge. Ms. Piert stated she is not forgetting those communities, but people do not know where those mobile home parks are, but they do know where Sycamore Meadows and Danbury Park Manor are.
- Clerk Findley stated the next move should be sending a letter to the Ypsilanti Community Schools Superintendent. Supervisor Schwartz stated he will send the letter by email. Trustee Lindke would like the letter to be sent out by the whole board. Clerk Findley

CHARTER TOWNSHIP OF SUPERIOR BOARD WORK SESSION DECEMBER 20, 2021 PROPOSED MINUTES PAGE 2

stated the community center is needed in this community, and this needs to be acted upon quickly.

- Supervisor Schwartz commented on the \$50 million bond. Cheney Elementary is securing the bond.
- Ms. Piert explained that Kathy Wyatt is working on a plan to bring in the County as a partner for the community center.
- Ms. Summerhill addressed her concerns around why the community doesn't show up to meetings and why they don't understand what the Board of Trustees does.
- Supervisor Schwartz explained the Township's efforts for outreach to the Sycamore Meadows and Danbury Park Manor.
- Clerk Findley stated the results of the Master Plan Committee survey were skewed. She explained the results showed the community was not interested in diversity as it relates to housing. She stated she spoke up for those who were not able to be at the meeting.
- Ms. Piert explained to be able to get information through surveys, you must sit with them and coach them through the survey. She praised Kelly Goolsby for her efforts with the County's survey regarding ARPA funds.
- Trustee McGill stated she ran for office because she wants to listen to the people and what they want.
- Trustee Lindke wants to propose a resolution tonight to spend 100% of the ARPA funds on the qualified census tract. Clerk Findley stated she would support this. Treasurer McKinney asked for clarification on this resolution.
- Ms. Piert stated she strongly opposes the resolution going to the Board tonight regarding the Bromley Park bike path.
- Ms. Summerhill stated ARPA funding should be spent on the people who are hurting the most. She explained the Ypsi Can I Share website has done a great job explaining that the Board of Trustees work for the people of the community.
- Supervisor Schwartz stated the Board agrees to send a letter to Ypsilanti Community Schools inquiring about the Cheney Elementary School. Supervisor Schwartz stated he will have to oppose the resolution regarding spending 100% of the ARPA funds on the qualified census tract. He would like to replace the air filtration system in the Township Hall.
- Ms. Summerhill explained the funds were intended to be spent on the people in need in our community.
- Trustee McGill stated she would like to use the money for the people impacted by COVID-19. She asked Clerk Findley how many people come into the Township Hall to vote and how often they do. She expressed her interest in using the funds in the southside of the Township. She stated we must do better.
- Trische Duckworth addressed the Board and stated that the community needs to be heard and the ARPA funds need to be spent on the MacArthur Blvd area. She stated the ARPA funds were intended to be spent on the disenfranchised communities. She asked for Supervisor Schwartz look her in her eyes when she talks.

CHARTER TOWNSHIP OF SUPERIOR BOARD WORK SESSION DECEMBER 20, 2021 PROPOSED MINUTES PAGE 3

- Supervisor Schwartz asked what Washtenaw County is doing with the ARPA funds. Ms. Summerhill addressed her concerns with the County spending their funds and how the COVID-19 vaccine was administrated.
- Ms. Piert stated Washtenaw County was given \$71 million, and they added \$30 million of their own money to the pot to be able to spend money differently. The first resolution was for broadband infrastructure for the western side of the County, weatherization, and daycare program in response to Ann Arbor Public Schools closing their daycare. They hired Peter Lindeman, Communications and Operations Manager for the County, who has helped get communications out to the public and establish listening sessions for the ARPA funds. The County has then proposed allocating the money specifically to the 48197 and 48198 areas. Ms. Piert stated County Administrator Dill would like to see a joint task force in using the County funds and Township funds to build a community center.
- Clerk Findley stated the County allocations could be combined with the Township's.
- There was discussion regarding what the old Willow Run High School is being used for currently. Supervisor Schwartz stated Sheriff Clayton has always proposed the idea of no big recreation center and do small community centers in the different communities.
- Ms. Summerhill asked if the letter for Ypsilanti Community Schools could be sent out tomorrow (12/21/2021) by noon.
- Ms. Piert asked the Board if we could fix the flooding at Fireman's Park. She would like to focus on the Township being a community.
- Ms. Duckworth asked if the Township could get involved with fixing up Sycamore Meadows. Supervisor Schwartz explained the process on how to keep the owners of Sycamore Meadows accountable. He explained there is an ordinance in place.

4. <u>ADJOURNMENT</u>

The Board adjourned at 5:56 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor

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 December 20, 2021, at the Superior Township Hall, 3040 North Prospect, Superior Township, Michigan.

2. <u>PLEDGE OF ALLEGIANCE</u>

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

3. <u>ROLL CALL</u>

The members present were Supervisor Ken Schwartz, Clerk Lynette Findley, Treasurer Brenda McKinney, Trustee Nancy Caviston, Trustee Lisa Lewis, Trustee Bernice Lindke, and Trustee Rhonda McGill.

Absent: None

4. <u>ADOPTION OF AGENDA</u>

It was moved by Trustee Lewis, supported by Trustee Caviston, to adopt the agenda with the amendments.

It was moved by Trustee Lindke, supported by Clerk Findley to add V. Resolution 2021-80, Address the Needs of Residents who live in the Qualified Census Tracts (QCT) of the Charter Township of Superior with American Rescue Plan Act Funds.

Supervisor Schwartz opposed adding this resolution based on principle because he believes it is too soon but agrees that it is fair.

The motion passed by unanimous vote.

5. <u>APPROVAL OF MINUTES</u>

A. WORK SESSION OF NOVEMBER 8, 2021

It was moved by Trustee McGill, supported by Clerk Findley, to approve the minutes of the work session of November 8, 2021, as presented.

The motion carried by unanimous vote.

B. REGULAR MEETING OF NOVEMBER 15, 2021

It was moved by Trustee McGill, supported by Trustee Lewis, to approve the minutes of the regular Board meeting of November 15, 2021, as presented.

The motion carried by unanimous vote.

6. <u>CITIZEN PARTICIPATION</u>

A. CITIZEN COMMENTS

- John Nydam, resident on Warren Road, explained his concerns with the infestation of gypsy moths. He explained they have taken out the white oaks and red oaks in the Township. Oakland County has put together a 2022 spray corp. program. He is asking for the Township's help. He passed out pictures of the trees that have been affected.
- Gerald Constance, resident on Warren Road, stated the gypsy moths are throughout the entirety of Warren Road and Cherry Hill Road. He also expressed his concerns with the gypsy moths killing the oak trees. He passed out pictures of potholes on Warren Road. The Washtenaw County Road Commission is stating they are not responsible for the roads. He asked about keeping the ditches clear on Warren Road. Supervisor Schwartz encouraged both residents to come to the Washtenaw County Road Commission meeting to express their concerns for Warren Road.
- Jan Piert, resident on Anns Way, voiced her support for the new resolution of allocating the American Rescue Plan Act funds to the community who needs it the most. She also asked the Board to pass a resolution to commit to a community center.
- Gail Summerhill, Ypsilanti Township resident, voiced her concern about the sign on the door requiring a mask and seeing people walk around without a mask.
- Merve Hickok, 5626 Geddes Rd., voiced her support for the resolution for allocating the funds to the disenfranchised community in the Township.
- Jan Piert, resident on Anns Way, stated she agrees with Resolution 2021-74 but not to use the American Rescue Plan Act funds.
- Trische Duckworth thanked the Board for the work session. She asked the Board if there could be a community person to work with for the Township or if there could be a community engagement office established in the Township. She suggested asking Kelly Goolsby to assist. Clerk Findley stated Kelly Goolsby has been assisting with a family who had a death in the family. Clerk Findley asked if Supervisor Schwartz knew about the death. Supervisor Schwartz stated he found out from the Fire Chief about it. She asked if the Board could receive this information also in the future.
- Irma Golden, resident in Oakbrook, voiced her interest for being a member of the Board of Review. She asked the Board what the process is when choosing Board

of Review members. Trustee Lindke stated she received information regarding Irma Golden and answered her as a Board member. She thanked Ms. Golden for attending the meeting this evening.

• A Pittsfield Township resident voiced her support for a community center in Superior Township and how they could be an example to other communities with how they spend their ARPA money. She also thanked the gentlemen for bringing up the issue with the trees.

7. <u>PRESENTATIONS AND PUBLIC HEARINGS</u>

A. <u>LIAISON REPORT ON PARKS & RECREATION COMMISSION MEETING –</u> <u>TRUSTEE LINDKE</u>

• Trustee Lindke stated she did not have a report this evening.

8. <u>REPORTS</u>

A. SUPERVISOR REPORT

• Supervisor Schwartz stated he is not going to report on anything tonight due to the length of the agenda.

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

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

The motion carried by unanimous voice vote.

C. <u>OCTOBER 2021 FINANCIALS – ALL FUNDS</u>

It was moved by Trustee Lewis, supported by Clerk Findley, to receive October 2021 Financials – All Funds.

Trustee Lindke asked about the Prospect Road Pathway. Supervisor Schwartz stated the project went overbudget.

George Tskaoff, OHM engineer, explained why the project was over budget relating to the cost of supplies.

Trustee Lindke asked who is responsible for notifying the Township when things go overbudget.

Trustee Lindke also asked about Taz Network and when the contract is up.

The motion to receive the October 2021 Financials, All Funds, carried by unanimous voice vote.

D. TREASURER'S INVESTMENT REPORTS AS OF OCTOBER 1, 2021

It was moved by Clerk Findley, supported by Trustee Lewis, to receive the Treasurer's Investment Reports as of October 1, 2021.

The motion carried by unanimous vote.

9. <u>COMMUNICATIONS</u>

A. PARKS & RECREATION COMMISSION 2022 MEETING SCHEDULE

It was moved by Clerk Findley, supported by Treasurer McKinney, to receive the Parks & Recreation Commission 2022 Meeting Schedule.

The motion carried by unanimous voice vote.

B. BRENDA BAKER, COMMITTEE TO PROMOTE SUPERIOR TOWNSHIP

10. UNFINISHED BUSINESS

A. <u>MATTHEW SCHUSTER: ISSUE OF HEALTH, SAFETY, AND WELFARE OF THE</u> <u>HURON RIVER NEAR 5766 AND 5728 GEDDES ROAD</u>

- i. Memo from Chris Nordstrom, Township Wetland Consultant & Ben Carlisle, Township Planner: Construction Impact Inspection for 5728 Geddes Road
- Email from Katie Lee, Soil Erosion and Sedimentation Control (SESC) Supervisor:
 5728 Geddes Road, Soil Erosion Permit

Supervisor Schwartz explained the situation. He stated he is ready to vote yes to requiring a private road permit.

It was moved by Trustee Caviston, supported by to Treasurer McKinney to vote regarding the issue of health, safety, and welfare of the Huron River near 5766 and 5728 Geddes Road.

Trustee Lewis expressed her concerns with Mr. Schuster dealing with this situation for quite some time and hopes it can be resolved soon.

Clerk Findley asked what Rick Mayernik's, Building and Zoning Official, position on this subject is. She also stated she does not feel comfortable voting on this tonight. She would like to table this issue again.

Supervisor Schwartz stated Mr. Mayernik told him he had no objection for the Board to move this way.

Clerk Findley stated she was against the motion because there are two sides, and the Mouliere's have chosen not to air their side in public. We are following our ordinances and zoning policies.

Matt Schuster stated this is just recognizing the framework that was placed by the Township fifteen years ago be upheld and to protect the wetlands.

Trustee Lindke asked how this would affect the Mouliere's if the Board voted yes on the issue of health, safety, and welfare of the Huron River near 5766 and 5728 Geddes Road. Supervisor Schwartz stated this would require a private road permit for the Moulier's. If the Township votes no, then the Township does not have any control over the Mouliere's driveway.

Roll Call: Ayes: Supervisor Schwartz, Treasurer McKinney, and Trustee Lewis, Nays: Clerk Findley, Trustee Caviston, Trustee Lindke, and Trustee McGill Absent: None

The motion to require a private road permit in regard to the issue of health, safety, and welfare of the Huron River near 5766 and 5728 Geddes Road did not pass with unanimous vote.

11. <u>NEW BUSINESS</u>

A. <u>RESOLUTION 2021-59, GRANT THE POSITION OF DEPUTY</u> <u>TREASURER A RAISE</u>

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

Trustee Lindke would like to make a friendly amendment to the Resolution and take out the Deputy Treasurer's name and vote to place it just as a raise for the position of Deputy Treasurer.

She would like to have a working session before setting the official's salaries. She believes there is a need to discuss about the salaries before making decisions on them.

Clerk Findley asked if this is taking some of Jennifer Neff's responsibilities away.

Trustee McGill stated there should be serious conversation about the structures of salaries. She stated she understands the roles of Deputy Clerk and Deputy Treasurer are two separate roles. It needs to be explained to everybody that they are not regular employees.

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO GRANT THE POSITION OF DEPUTY TREASURER A RAISE

RESOLUTION NUMBER: 2021-59

DATE: DECEMBER 20, 2021

WHEREAS, Lisa Lewis has been Deputy Treasurer since June 14, 2021, she was hired at a rate of \$23.45 per hour or \$45,727.50 annually.

WHEREAS, the statutory duties of the Deputy Treasurer are as follows:

Manage Petty Cash fund, receipting and balancing

Transfer current year delinquent personal property parcels to Delinquent Personal Property program.

Serves as the liaisons to the on-line payment processing firms for the Treasury Office Process Point & Pay for payments made online.

Analyzes the tax rolls between BS&A tax system and the Township's general ledger.

Along with the treasurer, serves as the liaison to the accounting division and the external auditors for the Treasury Office.

Assist the treasurer in investing in approved funds.

Report, balance, and distribute delinquent personal tax collections to other supplemental units.

WHEREAS, Lisa Lewis has excelled in her performance of these duties as well as others which have been assigned to her that include:

Make bank deposits.

Create a wide range of letters, reports, and other documentation using word processing and spreadsheet software.

Research, calculate, and process all Michigan Tax Tribunal, State Tax Commission, and Board of Review changes regarding property taxes.

Monitor investments for Huntington, JPMC, and Comerica Positive Pay exceptions.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby approves the raise to make her pay \$25.80 per hour or \$50,307.00 annually effective immediately.

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 December 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

12-20-2021 Date Certified

Roll Call: Ayes: Supervisor Schwartz, Clerk Findley, Treasurer McKinney, Trustee Lewis, Trustee Caviston, Trustee McGill, and Trustee Lindke Nays: None Absent: None

B. <u>RESOLUTION 2021-60, AFFIRM THE 2022 SALARY OF THE</u> <u>SUPERVISOR</u>

Supervisor Schwartz stated he believes these salaries must be set before the new year. He believes due to inflation a three percent raise is reasonable. He stated if the Board wants to get into a discussion on justification of the raises, he will refer to statutory requirements of all officials that it must be done prior to the end of the fiscal year.

Trustee Lindke stated there needs to be rational behind the raises for employees.

Clerk Findley stated Ypsilanti Township Supervisor makes \$86,341.00 and has a population of 55,670 and Supervisor Schwartz makes \$92,000.00 with a population of 14,832. Trustee Lindke stated she is not advocating for a raise for the Trustees.

Trustee McGill confirmed that the salaries must be set before the fiscal year is over according to statute.

Trustee Caviston suggested looking at the salaries in June of 2022 for the salaries for 2023.

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

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO AFFIRM THE 2022 SALARY OF THE CHARTER TOWNSHIP OF SUPERIOR SUPERVISOR

RESOLUTION NUMBER: 2021-60

DATE: DECEMBER 20, 2021

WHEREAS, the Charter Township of Superior Board of Trustees approved the 2022 budgets for all funds on October 18, 2021; and

WHEREAS, the Board of Trustees specifically designated the compensation for the fulltime elected officials and the Board of Trustees; and

WHEREAS, the Township auditors have requested that the compensation for the fulltime elected officials and the Board of Trustees be approved by the Board of Trustees by resolution; and

WHEREAS, the residents of the Township continue to receive service that reflects positively on the employees, officials, and trustees of the Township.

NOW THEREFORE, BE IT RESOLVED, that compensation for the Supervisor be \$92,793.73 which is three percent (3%) higher in 2022 than his compensation of \$90,091.00 in

2021 as listed in the 2022 budget adopted by the Charter Township of Superior Board of Trustees.

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 December 20, 2021, and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

et Inde

Lynette Findley, Township Clerk

12-20-2021

Date Certified

The resolution passed by unanimous vote.

C. RESOLUTION 2021-61, AFFIRM THE 2022 SALARY OF THE CLERK

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

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO AFFIRM THE 2022 SALARY OF CHARTER TOWNSHIP OF SUPERIOR CLERK

RESOLUTION NUMBER: 2021-61

DATE: DECMBER 20, 2021

WHEREAS, the Charter Township of Superior Board of Trustees approved the 2022 budgets for all funds on October 18, 2021; and

WHEREAS, the Board of Trustees specifically designated the compensation for the fulltime elected officials and the Board of Trustees; and

WHEREAS, the Township auditors have requested that the compensation for the fulltime elected officials and the Board of Trustees be approved by the Board of Trustees by resolution; and

WHEREAS, the residents of Township continue to receive service that reflects positively on the employees, officials and trustees of the Township.

NOW THEREFORE BE IT RESOLVED that compensation for the Clerk be \$83,838.91 which is three percent (3%) higher in 2022 than her compensation of \$81,397.00 in 2021 as listed in the 2022 budget adopted by the Charter Township of Superior Board of Trustees.

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 December 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

12-20-2021 Date Certified

The resolution passed by unanimous vote.

D. <u>RESOLUTION 2021-62, AFFIRM THE 2022 SALARY OF THE</u> <u>TREASURER</u>

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

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO AFFIRM THE 2022 SALARY OF THE CHARTER TOWNSHIP OF SUPERIOR TREASURER

RESOLUTION NUMBER: 2021-62

DATE: DECEMBER 20, 2021

WHEREAS, the Charter Township of Superior Board of Trustees approved the 2022 budgets for all funds on October 18, 2021; and

WHEREAS, the Board of Trustees specifically designated the compensation for the fulltime elected officials and the Board of Trustees; and

WHEREAS, the Township auditors have requested that the compensation for the fulltime elected officials and the Board of Trustees be approved by the Board of Trustees by resolution; and

WHEREAS, the residents of the Township continue to receive service that reflects positively on the employees, officials, and Trustees of the Township.

NOW THEREFORE, BE IT RESOLVED, that compensation for the Treasurer be \$83,838.91 which is three percent (3%) higher in 2022 than her compensation of \$81,397.00 in 2021 as listed in the 2022 budget adopted by the Charter Township of Superior Board of Trustees.

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 December 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

12-20-2021

Date Certified

The resolution passed by unanimous vote.

E. <u>RESOLUTION 2021-63, AFFIRM THE 2022 SALARY OF THE</u> <u>TRUSTEES</u>

The motion to increase the Trustee's compensation to \$3,600/year or \$300 per meeting was moved by Treasurer McKinney, supported by Clerk Findley.

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO AFFIRM THE SALARY OF THE CHARTER TOWNSHIP OF SUPERIOR TRUSTEES FOR THE 2022 BUDGET

RESOLUTION NUMBER: 2021-63

DATE: DECEMBER 20, 2021

WHEREAS, the Charter Township of Superior Board of Trustees approved the 2022 budgets for all funds on October 18, 2021; and

WHEREAS, the Board of Trustees specifically designated the compensation for the fulltime elected officials and the Board of Trustees; and

WHEREAS, the Township auditors have requested that the compensation for the fulltime elected officials and the Board of Trustees be approved by the Board of Trustees by resolution; and

WHEREAS, the residents of Township continue to receive service that reflects positively on the employees, officials, and trustees of the Township.

NOW THEREFORE, BE IT RESOLVED, that compensation for the Charter Township of Superior Board of Trustees shall be \$200.00 \$300.00 per meeting attended in 2022 or \$3,600.00 annually.

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 December 20, 2021, and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

the d

Lynette Findley, Township Clerk

12-20-2021

Date Certified

Roll Call: Ayes: Clerk Findley, Treasurer McKinney, Trustee Lewis, and Trustee Caviston Nays: Trustee McGill, Trustee Lindke, and Supervisor Schwartz Absent: None

The resolution passed by unanimous vote.

F. <u>RESOLUTION 2021-64, AFFIRM THE 2022 SALARIES OF ALL NON-</u> <u>UNION EMPLOYEES</u>

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

Trustee McGill asked if there is any employee evaluations or support for giving the employees a raise.

Supervisor Schwartz stated the work force at the Township is phenomenal and is smaller than it has ever been. There are procedures to be followed if there is need for disciplinary action. He stated he has only had to discipline two employees since his time at the Township.

Clerk Findley stated in the new personnel manual, there should be employee evaluations done. Trustee McGill stated how do employees know what they need to work on if there are no evaluations or reviews.

Supervisor Schwartz explained the personnel manual does not allow merit raises. When raises have been given in the past, the person's job has been redescribed with a new job is redefined.

Trustee McGill would like these practices to be put in place.

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION AFFIRMING THE SALARIES OF ALL NON-UNION EMPLOYEES OF SUPERIOR TOWNSHIP FOR THE 2022 BUDGET

RESOLUTION NUMBER: 2021-64

DATE: DECEMBER 20, 2021

WHEREAS, the Superior Charter Township Board of Trustees approved the 2022 budgets for all funds on October 18, 2021; and

WHEREAS, the Board of Trustees did not specifically designate the compensation for thefull-time and part-time Township employees and

WHEREAS, the Township auditors have requested that the compensation for the employees be approved by the Board of Trustees by resolution; and

WHEREAS, the residents of Superior Township continue to receive service that reflects positively on the employees, officials, and trustees of the Township,

NOW THEREFORE BE IT RESOLVED that compensation for all full-time and part-time non-union employees be three percent (3%) higher in 2022 than their compensation in 2021 except as otherwise set by the 2022 budget.

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 December 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

12-20-2021

Date Certified

The resolution passed by unanimous voice vote.

G. RESOLUTION 2021-65, APPOINT BOARD OF REVIEW MEMBER

Supervisor Schwartz explained when voting on this resolution he suggests voting for either Snow Liao or Irma Golden would like to appoint.

Trustee Caviston explained that Ms. Liao is not present at the meeting.

Supervisor Schwartz stated both Ms. Liao and Ms. Golden are very qualified. He explained his reasoning behind appointing Ms. Liao to the Board of Review.

Clerk Findley stated Ms. Golden has asked Supervisor Schwartz multiple times to be appointed on the Board of Review.

Ms. Golden explained it is about transparency when it comes to this appointment.

Trustee Caviston asked if there is an application process. Supervisor Schwartz stated it is hard to find people who will serve on Boards and Commissions for the Township.

Trustee Lewis asked if it is possible to table this to next meeting and invite both Ms. Golden and Ms. Liao to come.

Trustee Lewis made a motion to table the following resolution for the next Board meeting. The motion was supported by Trustee Caviston.

The follow resolution was tabled by unanimous voice vote.

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION APPOINTING THE CHARTER TOWNSHIP OF SUPERIOR BOARD OF REVIEW MEMBER, SNOW LIAO, FOR 2022

RESOLUTION NUMBER: 2020-65

DATE: DECEMBER 20, 2021

WHEREAS, the Charter Township of Superior conducts annual Boards of Review in March, July and December to hear property assessment appeals and to correct error and omissions on the tax roll; and,

WHEREAS, the Board appointed the Board of Review members for 2021 and 2022 calendar years on December 21, 2020; and,

WHEREAS, Kay Williams has decided to step down from her position on the Board of Review. Snow Liao has volunteered to serve on the Board of Review for 2022

NOW THEREFORE, BE IT RESOLVED, that Snow Liao be appointed to serve on the Charter Township of Superior Board of Review for the calendar year 2022.

H. <u>RESOLUTION 2021-66, ACCEPT THE DONATION OF A PARCEL OF</u> <u>LAND ON EAST CLARK ROAD</u>

Supervisor Schwartz explained where the property is located.

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

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

A RESOLUTION TO ACCEPT THE DONATION OF A PARCEL OF LAND ON EAST CLARK ROAD

RESOLUTION NUMBER: 2021-66

DATE: DECEMBER 20, 2021

WHEREAS, Autumn Woods Trail, LLC, a Michigan Limited Liability Company, has offered to the Charter Township of Superior the donation of a parcel of land, identified as J-10-34-300-003, at the southwest ¼ of section 34, T.02N R.07E. Superior Township, commonly known as 575 East Clark Road Superior Township, Michigan; and PART OF THE SOUTHWEST ¼ OF SECTION 34, T.02N. R.07E. SUPERIOR TOWNSHIP, WASHTENAW COUNTY, MICHIGAN, DESCRIBED AS:

BEGINNING AT A POINT ON THE NORH RIGHT-OF-WAY LINE OF CLARK ROAD, VARIABLE WIDTH, BEING DISTANT N87°58'35" E 295.18 FEET ALONG THE CENTERLINE OF SAID CLARK ROAD, SAID CENTERLINE ALSO BEING THE SOUTH LINE OF SAID SECTION 34, AND N01°53'15" W 60.00 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 34; THENCE N01°53'15" W 235.07 FEET; THENCE N88°06'45" E 99.33 FEET; THENCE S48°35'41" E 206.70 FEET; THENCE S02°01'25" E 92.74 FEET TO THE SAID NORTH RIGHT-OF-WAY LINE OF SAID CLARK ROAD; THENCE ALONG SAID LINE S87°58'35" W 250.00 FEET TO THE **POINT OF BEGINNING** CONTAINING 1.10 ACRES OF LAND, AND SUBJECT TO ANY EASEMENT, RESTRICTIONS AND RIGHTS-OF WAY OF RECORD.

Tax ID No. Boundary Line to be Moved and Combined with J -10-34-300-003 Commonly Known as: 575 East Clark Road Superior Township, Michigan

WHEREAS, there are no delinquent taxes on the parcel.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby resolves to accept the donation of the land to the Charter Township of Superior and the administrative staff to authorize to have the quit claim deed recorded and take necessary steps for the transfer of the property.

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 December 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

12-20-2021

Date Certified

The resolution passed by unanimous voice vote.

I. <u>RESOLUTION 2021-67, APPROVE THE ADMINISTRATIVE STAFF TO</u> <u>PURCHASE MEDICAL, DENTAL, AND VISION INSURANCE FOR</u> <u>EMPLOYEES OF THE TOWNSHIP</u>

The following resolution was moved by Trustee Lindke, supported by Clerk Findley.

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO APPROVE THE ADMINISTRATIVE STAFF OF THE CHARTER TOWNSHIP OF SUPERIOR TO PURCHASE MEDICAL, DENTAL AND VISION INSURANCE FOR EMPLOYEES OF THE TOWNSHIP

RESOLUTION NUMBER: 2021-67

DATE: DECEMBER 20, 2021

WHEREAS, the Charter Township of Superior provides health care insurance plan benefits to all full-time Township employees; and

WHEREAS, the Township's current health care insurance plan expires on December 31, 2021; and

WHEREAS, Township officials and staff have received and reviewed quotes for various health care providers through its agent Brown and Brown; and

WHEREAS, pursuant to its authority, Charter Township of Superior has elected to renew the Simply Blue HSA PPO Gold \$1,500 health care plan, the Delta Dental Premier dental insurance plan and the VSP vision plan for 2021 with a total health care premium cost to the township of approximately \$401,142.34 with an effective term of January 1, 2022, through December 31, 2022; and

WHEREAS, Charter Township of Superior will continue to offer its fulltime employees the option to opt out of health insurance in consideration of a payment to the employee of 40% of the costs of providing health care insurance resulting in a costs of \$44,851.73.

WHEREAS, Charter Township of Superior will offer its employees a wellness bonus in 2022 in the following amounts which is the employee's responsibility to utilize as desired to ensure maximum personal health in the amount of \$105,000 divided as follows:

Non-union		<u>Union</u>	
Single	\$1,500 \$2,000	Single	\$3,000
Family	\$3,000	Family	\$6,000

WHEREAS, the total costs to Charter Township of Superior to provide medical, dental and vision insurance, plus opt outs and wellness is \$550,994.07.

NOW, THEREFORE BE IT RESOLVED, that the Charter Township of Superior Supervisor, Clerk or Treasurer are authorized to execute any documents necessary to provide the described health care benefits and corollary opt out and wellness incentive payments.

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 December 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

12-20-2021 Date Certified

Roll Call: Ayes: Supervisor Schwartz, Clerk Findley, Treasurer McKinney, Trustee Lewis, Trustee Caviston, Trustee McGill, and Trustee Lindke Nays: None Absent: None

The resolution passed by unanimous vote.

J. <u>RESOLUTION 2021-68, APPROVE TO SET THE RATE OF EMPLOYER</u> <u>CONTRIBUTION TO THE MERS HEALTH CARE SAVINGS PROGRAM</u> <u>FOR NON-UNION AND UNION EMPLOYEES</u>

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

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

APPROVAL TO SET THE RATE OF EMPLOYER CONTRIBUTION TO THE MERS HEALTH CARE SAVINGS PROGRAM FOR NON-UNION AND UNION EMPLOYEES

RESOLUTION NUMBER: 2021-68

DECEMBER 20, 2021

WHEREAS, on March 21, 2005, the Charter Township of Superior Board of Trustees adopted a resolution to participate in the MERS Health Care Savings Program for the benefit of the non-union and union employees of the Township; and

WHEREAS, the Township contribution to each employee was set at one hundred (\$100.00) dollars per month, and this amount has been raised several times since then; and

WHEREAS, the Township Board has given this matter due consideration through the budgeting process;

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board does hereby establish the monthly contribution for Health Care Savings Plan for union employees in the amount of three hundred seventy-five dollars (\$375.00) per month in 2022; and does hereby establish the monthly contribution for non-union employees in the amount of two hundred seventy-five dollars (\$275.00) per month in 2022.

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 December 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

12-20-2021

Date Certified

Roll Call:

Ayes: Supervisor Schwartz, Clerk Findley, Treasurer McKinney, Trustee Lewis, Trustee Caviston, Trustee McGill, and Trustee Lindke Nays: None Absent: None

The resolution passed by unanimous vote.

K. <u>RESOLUTION 2021-69, HEALTH CARE SAVINGS PROGRAM FOR</u> <u>INDIVIDUAL EMPLOYEES</u>

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

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO AMEND THE HEALTH CARE SAVINGS PLAN PARTICIPATION AGREEMENTS WITH INDIVIDUAL EMPLOYEES

RESOLUTION NUMBER: 2021-69

DATE: DECEMBER 20, 2021

WHEREAS, the Charter Township of Superior employees hired prior to November 1, 2011, are permitted to request the Township Board of Trustees to amend their MERS Health Care Savings Plan Participation Agreement (HCSP) once per calendar year; and

WHEREAS, employees hired after November 1, 2011, are a separate and distinct group for purposes of their MERS Health Care Savings Plan Participation Agreement (HCSP), and are divided into non-union and union groups, and each group must vote as a separate group to amend their contribution by majority vote; and,

WHEREAS, said non-union decided in November 2021 not to amend the amount withheld and continue to contribute at the rate of 3% and the union groups decided to not amend their amount as well and continue to contribute at the rate of 6% and,

WHEREAS the following employees hired prior to November 1, 2011, have requested a change in the amount they contribute to their HCSP for fiscal 2022 heretofore.

2022 HEALTH OPTION CHANGES

NAME	DIVISION NUMBER		New Rate
Bach, Shaun	300488	Fire Union Health Option #3	2%

NOW, THEREFORE, BE IT RESOLVED that a new MERS Health Care Savings Plan Participation Agreement be created for each above employee with the employee contribution rates for 2022 as indicated above, with all other provisions of their current existing MERS Health Care Savings Plan Participation Agreement to remain the same;

BE IT FURTHER RESOLVED that any full-time employee, upon termination or separation from the Township, may elect roll over any amount of cash owed to the employee into their individual MERS Health Care Savings Plan by virtue of any unpaid regular pay, unpaid overtime pay, unpaid education pay, unpaid longevity pay, unpaid vacation pay, unpaid sick time pay and unpaid personal time pay.

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 December 20, 2021, and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

nette Andle

Lynette Findley, Township Clerk

12-20-2021

Date Certified

Roll Call: Ayes: Supervisor Schwartz, Clerk Findley, Treasurer McKinney, Trustee Lewis, Trustee Caviston, Trustee McGill, and Trustee Lindke Nays: None Absent: None

The resolution passed by unanimous vote.

L. RESOLUTION 2021-70, BUDGET AMENDMENTS FOR YEAR-END 2021

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

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

BUDGET AMENDMENTS FOR ALL FUNDS

RESOLUTION NUMBER: 2021-70

DATE: DECEMBER 20, 2021

WHEREAS, the Charter Township of Superior Board of Trustee's has carefully reviewed the Township's current spending, and

WHEREAS, the Charter Township of Superior Board of Trustees recognizes its responsibility to the citizens of the Charter Township of Superior to carefully monitor the Township funds and provide for the needs of the Township, and

WHEREAS, the Board of Trustees of the Charter Township of Superior has carefully reviewed the revenues and expenditures for 2021 and offers the following budget amendments.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Superior Board of Trustees adopt the proposed budget amendments as set forth in the attached spreadsheet.

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 December 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

12-20-2021

Date Certified

Roll Call: Ayes: Supervisor Schwartz, Clerk Findley, Treasurer McKinney, Trustee Lewis, Trustee Caviston, Trustee McGill, and Trustee Lindke Nays: None Absent: None

The resolution passed by unanimous vote.

M. <u>RESOLUTION 2021-71, APPROVE QUOTE FROM ANDREW TREE</u> <u>SERVICE FOR TREE TRIMMING IN COMMUNITY PARK AND</u> <u>HARVEST MOON PARK</u>

Juan Bradford, Parks & Recreation Administrator, explained where the trees will be removed from in both parks.

Treasurer McKinney thanked the Parks & Recreation Department for all their hard work and encouraged anyone who has been to Harvest Moon Park to visit it.

Trustee Lindke asked this to not be funded by the American Rescue Plan Act funds. The Board voted unanimously to amend the resolution and the funds for the project not to be taken out of ARPA funds.

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

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO APPROVE QUOTE FROM ANDREW TREE SERVICE FOR TREE TRIMMING IN COMMUNITY PARK AND HARVEST MOON PARK

RESOLUTION NUMBER: 2021-71

DATE: DECEMBER 20, 2021

WHEREAS, Juan Bradford, Parks & Recreation Administrator is requesting tree trimming at Community Parks and Harvest Moon Park to be paid for using the American Rescue Plan Act (ARPA) Parks & Recreations funds in the amount of \$3,000.00 payable to Andrew Tree Service: and

WHEREAS, the trees referred to in the quote will be trimmed for both safety reasons and infrastructure maintenance.

WHEREAS, Mr. Bradford has reviewed the ARPA Local Fiscal Recovery Fund basic rules and is requesting this project be funded through the ARPA funds because it would maintain, improve, and expand the Charter Township of Superior's outdoor facilities, parks, and trails.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby approves Mr. Bradford to execute the attached quote for tree trimming in Community Park and Harvest Moon Park in the amount of \$3,000.00.

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 December 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

12-20-2021

Date Certified

The amended resolution passed by unanimous voice vote.

N. <u>RESOLUTION 2021-72, ADOPT THE ANNUAL EXEMPTION OPTION</u> <u>AS SET FORTH IN THE 2011 PUBLIC ACT 152</u>

The following resolution was moved by Trustee Caviston, supported by Trustee McGill.

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN THE 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

RESOLUTION NUMBER: 2021-72

DATE: DECEMBER 20, 2021

WHEREAS, Public Act 152 of 2011 contains three options for complying with the requirements of the Act:

1. Section 3 – Hard Caps Option- limits a public employer's total health care costs for employees based on coverage in the Act.

- 2. Section $4 \frac{80\%}{20\%}$ Option limits a public employers share of total annual health care costs to not more than 80%.
- 3. Section 8- Exemption Option a local unit of government as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body.

WHEREAS, the Charter Township of Superior Board of Trustees has decided to adopt the annual exemption option, section 8 of the Act, as its choice of compliance under the Act.

NOW THEREFORE BE IT RESOLVED, the Charter Township of Superior Board of Trustees elects to comply with the requirements of the Act by adopting the annual exemption option for the medical benefit plan coverage year from 1/1/2021 through 12/31/2021.

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 Charter Township of Superior Board held on December 20, 2021, and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

the star

Lynette Findley, Township Clerk

12-20-2021 Date Certified

The amended resolution passed by unanimous voice vote.

0. <u>RESOLUTION 2021-73, ACCEPT THE OHM PROFESSIONAL</u> <u>SERVICES PROPOSAL FOR CONTRACT ADMINISTRATION &</u> <u>CONSTRUCTION ENGINEERING SERVICES</u>

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

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO ACCEPT THE OHM PROFESSIONAL SERVICES PROPOSAL FOR CONTRACT ADMINISTRATION & CONSTRUCTION ENGINEERING SERVICES

RESOLUTION NUMBER: 2021-73

DATE: DECEMBER 20, 2021

WHEREAS, OHM Advisors have submitted a proposal for 2022 Residential Sidewalk Repair Program for services connected therewith: and,

WHEREAS, this proposal is consistent with citizens desires to improve the sidewalk system in the Charter Township of Superior; and,

WHEREAS, the tasks and associated work to pursuant to this proposal is consistent with the intent of the American Rescue Plan (ARP).

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby approves the contract with OHM Advisors to complete this project for an estimated amount not to exceed \$22,500.00 and to pay for the service with the-ARP funding General Fund.

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 December 20, 2021, and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

the Indles

Lynette Findley, Township Clerk

12-20-2021

Date Certified

The resolution passed by unanimous vote.

P. RESOLUTION 2021-74, APPROVE CONTRACT WITH OHM FOR PRELIMINARY ENGINEERING FOR A NON-MOTORIZED PATH ON GEDDES ROAD BETWEEN ANDOVER AND WEXFORD

Supervisor Schwartz explained the money for this project will be reimbursed by the Connecting Communities Grant. He stated the project can be paid for out of General Fund.

The following amended resolution was moved by Trustee Lewis, supported by Trustee Lindke.

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION APPROVING CONTRACT WITH OHM FOR PRELIMINARY ENGINEERING FOR A NON-MOTORIZED PATH ON GEDDES ROAD BETWEEN ANDOVER AND WEXFORD

RESOLUTION NUMBER: 2021-74

DATE: DECEMBER 20, 2021

WHEREAS, the Charter Township of Superior Board of Trustees has heard from the residents of Bromley Park Condominiums and single-family housing to extend the non-motorized path from Andover to Wexford on the south side of Geddes Road.

WHEREAS, the Washtenaw County Parks and Recreation Commission has approved reimbursement for preliminary engineering for past development project and is likely to reimburse the Township for this project.

WHEREAS, OHM has submitted a proposal for preliminary engineering for the above route.

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby approves the proposed contract with OHM Advisors to prepare the preliminary engineering in an amount not to exceed \$32,000.00 to be funded from the American Rescue Plan Funds General fund.

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 December 20, 2021, and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

CHARTER TOWNSHIP	OF SUPERIOR BOARD
REGULAR MEETING	
DECEMBER 20, 202	
PROPOSED MINUTES	
PAGE 28	
drette Justan	

12-20-2021

Lynette Findley, Township Clerk

Date Certified

The amended resolution passed by unanimous voice vote.

Q. <u>RESOLUTION 2021-75, EXECUTE THE GRANT FUNDING</u> <u>APPLICATION WITH MICHIGAN TOWNSHIP PARTICIPATING PLAN</u> <u>FOR THE FIRE DEPARTMENT</u>

The following resolution was moved by Clerk Findley, supported by Trustee Caviston.

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

A RESOLUTION TO EXECUTE THE GRANT FUNDING APPLICATION WITH THE MICHIGAN TOWNSHIP PARTICIPATING PLAN FOR THE FIRE DEPARTMENT

RESOLUTION NUMBER: 2021-75

DATE: DECEMBER 20, 2021

WHEREAS, the Charter Township of Superior Fire Department is requesting assistance to purchase through a matching grant, the Zoll AutoPulse Resuscitation System Model 100.

WHEREAS, the complete system is estimated to cost \$14,000.00. The total grant amount being requested is \$5,000.00, and the Fire Department will be responsible for \$9,000.00. The device is currently in use within Washtenaw County Fire Departments.

WHEREAS, if purchased with grant funding, firefighters will be trained in the use of the device to include cleaning and servicing.

WHEREAS, the purchase of the device will be conducted through the "bid" process.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees authorizes the Fire Chief and/or the administrative staff to execute the grant funding with the Michigan Township Participating Plan.

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 December 20,

2021, and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

Jule wetter >

Lynette Findley, Township Clerk

12-20-2021

Date Certified

The resolution passed by unanimous voice vote.

R. <u>RESOLUTION 2021-76, SUPPORT FOR THE COUNTY PARKS</u> <u>NATURAL AREA PRESERVATION PROGRAM ACQUISITION OF</u> <u>PARCELS IN SECTION 12</u>

Supervisor Schwartz explained in February the Board was presented with a memo about this project.

Trustee Lindke asked if the total dollar amount could be presented on the resolution.

Supervisor Schwartz explained the County is buying the property and the Township is purchasing the development rights through the Legal Defense fund.

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

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

A RESOLUTION OF SUPPORT FOR THE COUNTY PARKS NATURAL AREA PRESERVATION PROGRAM ACQUISITION OF PARCELS IN SECTION 12

RESOLUTION NUMBER: 2021-76

DATE: DECEMBER 20, 2021

WHEREAS, in an email communication the Washtenaw County Parks and Recreation Commission indicated that it was interested in acquiring in fee two parcels in section 12 through their Natural Areas Preservation Program (NAPP).

WHEREAS, parcel one is identified as parcel I.D. number J-10-12-200-002 004 a/k/a the Chatwal Gotfredson LLC property consisting of 67.05 acres located on the southeast corner of Gotfredson and Warren and contains farmland, wetlands, remnant prairie habitat and a large marsh; and,

WHEREAS, parcel two is identified as parcel I.D. number J-10-12-200-002 a/k/a the Raniszeski Catherine Trust property consisting of 33.92 34.601 acres located on Warren Road

just east of the ITC property and contains woodlands, farmland, wetlands, remnant prairie habitat and a large marsh; and,

WHEREAS, county plans include establishing a trail to connect the two parcels and to create a natural preserve; and,

WHEREAS, Washtenaw County Ordinance No. 128 requires that properties considered for acquisition through the NAPP be reviewed by the local unit of government.

WHEREAS, to incentivize the purchase of the parcels and to increase the scoring of the parcels for preservation an allocation for \$250.00 per acre for a total of \$25,413 from fund 204, Legal Defense Fund, is appropriate.

NOW THEREFORE, BE IT RESOLVED, that the Charter Township of Superior Board of Trustees agrees that the two parcels under consideration is suitable for acquisition and preservation through the Washtenaw County Natural Areas Preservation program. The Board further agrees that the parcels contain significant natural features and would encourage the creation of a natural area preserve open to the public, and that the Board authorizes the administrative staff to offer to the county NAPP program a donation of \$250.00 per acre or \$25,413 total and to enter into a participation agreement.

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 December 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

12-20-2021

Date Certified

The resolution with administrative changes passed by unanimous voice vote.

S. <u>RESOLUTION 2021-77, APPROVE THE HIRING OF FIRE FIGHTER</u> JACOB CLARK

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

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO APPROVE THE HIRING OF FIRE FIGHTER JACOB CLARK

RESOLUTION NUMBER: 2021-77

DATE: DECEMBER 20, 2021

WHEREAS, the Charter Township of Superior through its Fire Chief, Fire Captains, Fire Fighters, the Township Supervisor and Treasurer has carefully reviewed the applications to hire a new Fire Fighter to replace Fire Fighter Jonathan Murphy, and;

WHEREAS, the Charter Township of Superior Fire Chief, Victor Chevrette, has submitted a memorandum recommending the Board to hire Jacob Clark, Superior Township Fire Fighter, subject to a driving and background review, and subject to all the provisions of the labor agreement with Fire fighters Union Local 3292, International Association of Fire fighters.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby hires Jacob Clark, Charter Township of Superior Fire Fighter, effective at the discretion of the Fire Chief.

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 December 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

12-20-2021

Date Certified

Roll Call: Ayes: Supervisor Schwartz, Clerk Findley, Treasurer McKinney, Trustee Lewis, Trustee Caviston, Trustee McGill, and Trustee Lindke Nays: None Absent: None

The resolution passed by unanimous vote.

T. RESOLUTION 2021-78, FIRST READING OF ORDINANCE NO. 174-23

Supervisor Schwartz explained the Hyundai Area Plan Amendment.

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

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION FOR THE FIRST READING OF ORDINANCE NO. 174-23

RESOLUTION NUMBER: 2021-78

DATE: DECEMBER 20, 2021

First Reading: December 15, 2021

Second Reading: January 18, 2022

WHEREAS, Hyundai Area Technical Center, Inc. submitted an Area Plan Amendment dated November 29, 2021.

WHEREAS, Hyundai Area Technical Center, Inc. plans to expand their existing facility located on Geddes Road for research and development purposes.

WHEREAS, the Charter Township of Superior Planning Commission recommended approval of the Area Plan Amendment at their regular meeting on December 15, 2021.

NOW THEREFORE, BE IT RESOLVED that Ordinance No. 174-23 is submitted to the Charter Township of Superior Board of Trustees for a first reading.

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 December 20, 2021, and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

12-20-2021

Lynette Findley, Township Clerk

Date Certified

Roll Call: Ayes: Supervisor Schwartz, Clerk Findley, Treasurer McKinney, Trustee Lewis, Trustee

Caviston, Trustee McGill, and Trustee Lindke Nays: None Absent: None

The resolution passed by unanimous vote.

U. <u>MOTION TO SET PUBLIC HEARING FOR HYUNDAI IDD REQUEST</u> <u>INDUSTRIAL DEVELOPMENT DISTRICT</u>

The motion was moved by Treasurer McKinney, supported by Trustee Lindke to set the public hearing for January 18, 2022.

The public hearing was set by unanimous voice vote.

V. <u>RESOLUTION 2021-80, ADDRESS THE NEEDS OF RESIDENTS WHO</u> <u>LIVE IN THE QUALIFIED CENSUS TRACTS (QCT) OF THE CHARTER</u> <u>TOWNSHIP OF SUPERIOR WITH AMERICAN RESCUE PLAN ACT</u> <u>FUNDS</u>

Trustee Lindke introduced the following resolution to the Board.

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

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO ADDRESS THE NEEDS OF RESIDENTS WHO LIVE IN THE QUALIFIED CENSUS TRACTS (QCT) OF THE CHARTER TOWNSHIP OF SUPERIOR WITH AMERICAN RESCUE PLAN ACT FUNDS

RESOLUTION NUMBER: 2021-80

DATE: DECEMBER 20, 2021

WHEREAS, the COVID-19 pandemic has had an extensive impact on the health and wellbeing of the residents in the Charter Township of Superior; and

WHEREAS, the American Rescue Plan Act (ARPA) was passed to help communities begin to recover from this negative impact of the pandemic, particularly communities where historic systemic health and economic disparities have been exacerbated by the pandemic; and

WHEREAS, one of the provisions of the ARPA eligible uses is "to respond to the public health emergency and its negative economic impacts; and

WHEREAS, the Charter Township of Superior has been allocated \$1,495,400 in ARPA funds to support the communities hardest hit by the COVID-19 crisis; and

WHEREAS, the Township has held two working sessions which have included public participation and discussion about the needs of our communities; and

WHEREAS, a designated Qualified Census Tract (QCT) exists within the Township; and

WHEREAS, a QCT is defined as an area in which "50% or more of the households are income eligible and the population of all census tracts that satisfy this criterion does not exceed 20% of the total population of the respective area"; and

WHEREAS, among the neighborhoods in the township QCT are: Sycamore Meadows, Washington Square, Danbury Park Manor, Arbor Woods, Harvest Lane, and West Ridge Mobile Home Park.

WHEREAS, COVID-19 has disproportionately impacted low-income families and communities of color and has exacerbated systemic health and economic inequalities; and

WHEREAS, there is growing need to adequately address educational disparities through new or expanded services located within those neighborhoods which house low-income families and communities of color; and

WHEREAS, promoting heathy childhood environments is paramount to ending generational disparities; and

WHEREAS, there exists several other concerns expressed by residents in the QCT including, but not limited to, better traffic control, installing a community center, and implementing initiatives to address community-based gun violence; and

WHEREAS, ARPA funds must be allocated by 2024 and spent by 2026.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Superior will commit <u>all</u> of the ARPA funding of \$1,495,400 to address some of the immediate needs of the residents housed in its Qualified Census Tract which has suffered the most acute effects of the COVID-19 pandemic.

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 December 20, 2021, and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

12-20-2021

Lynette Findley, Township Clerk

Date Certified

Roll Call: Ayes: Supervisor Schwartz, Clerk Findley, Treasurer McKinney, Trustee Lewis, Trustee Caviston, Trustee McGill, and Trustee Lindke Nays: None Absent: None

The resolution passed by unanimous vote.

12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

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

The motion carried by unanimous vote.

13. <u>PLEAS and PETITIONS</u>

• None

14. CLOSED SESSION

A. <u>APPROVAL OF MINUTES</u>

The motion to table the approval of October 28, 2021, Special Meeting with Closed Session minutes was moved by Clerk Findley, supported by Trustee Lewis.

i. October 28, 2021, Special Meeting with Closed Session

15. ADJOURNMENT

It was moved by Treasurer McKinney, supported by Clerk Findley, that the meeting be adjourned. The motion carried and the meeting adjourned at 8:48 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor

SUPERIOR TOWNSHIP BUILDING DEPARTMENT MONTH-END REPORT

December 2021

Category	Estimated Cost	Permit Fee	Number of Permits
Electrical	\$0.00	\$9,513.00	110
Mechanical	\$0.00	\$5,671.00	36
Plumbing	\$0.00	\$2,458.00	17
Res-Manufactured/Modular	\$50,000.00	\$150.00	1
Res-New Building	\$2,659,032.00	\$15,981.00	8
Res-Other Building	\$33,000.00	\$100.00	1
Res-Other Non-Building	\$118,709.00	\$200.00	2
Res-Renovations	\$261,866.00	\$1,126.00	4
Totals	\$3,122,607.00	\$35,199.00	179

Page: 1 Printed: 01/03/22

SUPERIOR TOWNSHIP BUILDING DEPARTMENT YEAR-TO-DATE REPORT

January 2021 To Date

Category	Estimated Cost	Permit Fee	Number of Permits
Com/Multi-Family New Building	\$3,650,000.00	\$0.00	1
Com/Multi-Family Renovations	\$1,745,265.00	\$7,033.00	5
Com-Other Non-Building	\$310,000.00	\$1,950.00	10
Electrical	\$0.00	\$82,232.00	719
Mechanical	\$0.00	\$84,100.00	878
Plumbing	\$0.00	\$57,916.00	421
Res-Additions (Inc. Garages)	\$2,498,218.00	\$12,164.00	21
Res-Manufactured/Modular	\$90,000.00	\$750.00	5
Res-New Building	\$20,457,425.00	\$133,750.00	68
Res-Other Building	\$1,001,158.00	\$6,271.00	53
Res-Other Non-Building	\$1,474,914.00	\$5,515.00	47
Res-Renovations	\$2,058,801.00	\$10,757.00	37
Totals	\$33,285,781.00	\$402,438.00	2,265

Building

Permit #	Contractor	Job Address	Fee Total	Const. Value
PB21-0243	FRASER LAWRENCE H	7570 ABIGAIL DR	\$100.00	\$56,947
Work Descrip	otion: 14 roof-mounted P.V. solar	panels		
PB21-0239	SAYED JANE K & ALBERT	J 3240 ANDORA DR	\$100.00	\$61,762
Work Descrip	otion: 25 roof mounted P.V. solar j	panels		
PB21-0246	CNOCKAERT ANNE & ERI	NJER 8715 BARRINGTON DR	\$253.00	\$39,000
Work Descrip	otion: Finish existing SFD basemen	nt. Install half bath and egress window.		
PB21-0248	PRESTON STEPHEN C & Y	UME 3979 FLEMING RIDGE DR	\$3,291.00	\$498,620
Work Descrip	otion: One story SFD on partially f	inished walk out basement with attached gara	ge. Prescriptive energy	code compliance
PB21-0241	SUN HOMES	1877 FORESTVIEW DR	\$150.00	\$50,000
Work Descrip	otion: Install new 24" piers for a ne	ew manufactured home.		
	Installation of a new manufa	ctured home.		
PB21-0247	DUBIN DAVID R & LESLIE	J 2302 HIGHLAND DR	\$545.00	\$140,000
Work Descrip	tion: Finish basement of existing S	SFD. Living area, bathroom and bedroom - eg	gress window required	in bedroom
PB21-0242	POLING STEVEN C & CAR	OL A 3421 STEWART CT	\$100.00	\$33,000
Work Descrip	otion: Wood Deck			
PB21-0233	MUISE ROBERT J & CHRIS	TINE 7097 STOMMEL CT	\$100.00	\$12,845
Work Descrip	otion: Convert existing garage spac existing HVAC system.	e into 3 season living/recreation space with a	wood burning stove. N	No extension of
PB21-0234	RAMANATHAN PERRIAKA	RUPI 5660 STONE VALLEY RD	\$228.00	\$70,021
Work Descrip	otion: Kitchen remodel			
PB21-0240	PONCE MONTI	5280 WATERFALL LN	\$2,900.00	\$700,000
Work Descrip	otion: One story SFD on full unfin included.	ished basement with attached garage & wood	deck. 3 season sunroo	m option is not
PB21-0236	INFINITY ACQUISITIONS I	LLC 1383 WEEPING WILLOW CT	\$1,923.00	\$288,150
Work Descrip	otion: Two story SFD on full baser	nent with two car garage.		
	Madison 2 model - elevation	"A" garage left		
PB21-0244	INFINITY ACQUISITIONS I	LLC 1536 WEEPING WILLOW CT	\$1,486.00	\$221,028
Work Descrip	otion: Two story SFD on full unfin	ished basement with attached garage. "Nantue	cket" model - Elevatio	n A, garage left.

	"Nantucket" model - Elevation "A	A" garage left.		
PB21-0245	INFINITY ACQUISITIONS LLC	1554 WEEPING WILLOW CT	\$1,486.00	\$221,028
Work Descrip	otion: Two story SFD on full unfinished	basement with attached garage. "Nantuck	et" model - elevation A	, garage left.
PB21-0235	INFINITY ACQUISITIONS LLC	1562 WEEPING WILLOW CT	\$1,923.00	\$288,150
Work Descrip	otion: Two story SFD on full basement	with attached garage.		
	Madison model - elevation "A" ga	rage left.		
PB21-0238	INFINITY ACQUISITIONS LLC	1579 WEEPING WILLOW CT	\$1,486.00	\$221,028
Work Descrip	otion: Two story SFD on unfinished bas	ement with attached garage.		
	Nantucket elevation "A" garage rig	ght		

Total Permits For Type:	16
Total Fees For Type:	\$17,557.00
Total Const. Value For Type:	\$3,122,607

Report Summary

Population: All Records	Grand Total Fees:	\$17,557.00
Permit.PermitType = Building AND	Grand Total Permits:	16
Permit.DateIssued in <previous month> [12/01/21 - 12/31/21]</previous 		
	Grand Total Const. Value:	\$3,122,607

SUPERIOR TOWNSHIP FIRE DEPARTMENT

MEMO

То:	Ken Schwartz, Lynette Findley, Brenda McKinney
CC:	Jennifer Neff, Sarah Collier
From:	Vic Chevrette, Fire Chief
Date:	1/5/2022
Re:	Fire Chief Activity Report December 2021

The following is the December 2021 activity report for the Fire Chief.

Fire Suppression Plan Reviews: 0 Fire Suppression Inspections: 0 Fire Protection Inspections: 0 Building Plan Review: 1 Building Inspection: 0 Site Plan Review: 1 Site Inspections: 0 Pre-construction meeting: 0 Consultation, Fire Protection: 0 Fire Alarm Plan Review: 0 Fire Alarm Test: 0 Fire Investigations: 1 Fire Code Enforcement: 0 Burn Permits issued: 0

Smoke Detector Installation: 0

FOIA Request: 1

Meetings Attended: Fire Fighters Union Contact Negotiations meeting, WAMAA Chiefs meeting, Fire Department Officers meeting, Metro-Detroit Fire Inspectors meeting, Southeast Michigan Association of Fire Chiefs meeting, HVA Dispatch meeting, EMS Fire Chief meeting.

Training: None.

Other: Pump Testing of all Fire Apparatus was conducted per NFPA and MIOSHA. Conducted interviews to fill vacant Firefighter Position. Consulted with WCSD for Background checks.

Respectfully Submitted,

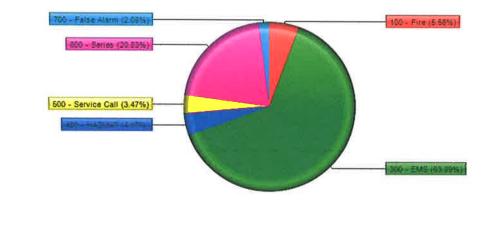
Victor G. Chevrette, Fire Chief



Date: Wednesday, January 5, 2022 Time: 10:47:41 AM

Fire Incident Type Breakdown

Incident Type Group	
100 - Fire	8
300 - EMS	92
400 - HAZMAT	6
500 - Service Call	5
600 - Series	30
700 - False Alarm	3
	144



Incident Type Code	Alarm Date	Incident Number	NFIRS Number	Addresses Combined More
111				
	12/19/2021 2:45:18 AM	3127266	0001624	1722 Meadow Woods BLVD
	12/27/2021 10:36:07 PM	21-3151481	0001668	430 Bedford DR
113		1	No. of Contract	
	12/28/2021 2:17:38 PM	21-3153441	0001673	8175 W Ann Arbor RD
	12/11/2021 12:17:24 PM	3105365	0001582	346 Bedford DR
121				The second starts
	12/29/2021 11:53:00 AM	3156408	0001681	1515 Ridge RD
131				See Harden States
	12/18/2021 6:23:12 AM	3125007	0001622	1390 Stamford RD
	12/3/2021 10:25:00 PM	3083534	0001549	Plymouth-Ann Arbor RD
151		· Arres C. C.		
	12/24/2021 11:53:06 PM	3144296	0001651	1243 Stamford CT
311				
	12/19/2021 9:03:11 AM	3127691	0001625	4396 Hickory Ridge CT
	12/24/2021 12:01:08 PM	21-3142644	0001645	5341 Mcauley DR
	12/28/2021 7:00:24 AM	21-3152374	0001670	5885 Geddes RD
	12/16/2021 11:54:28 PM	3121638	0001657	4955 Red Fox RUN
	12/13/2021 2:41:34 AM	3109462	0001593	2015 Paddock WAY
	12/27/2021 12:51:48 AM	21-3148808	0001660	2015 Paddock WAY
	12/20/2021 11:31:27 AM	3130594	0001631	1705 Leforge RD
	12/17/2021 4:05:44 PM	3123554	0001619	510 W Clark RD
	12/24/2021 12:01:08 PM	3142644	0001646	5341 Mcauley DR
	12/27/2021 9:06:25 AM	3149495	0001662	5337 Mcauley DR
	12/4/2021 3:13:27 PM	3085204	0001550	1515 Ridge RD
	12/5/2021 2:19:07 AM	3086441	0001557	1874 Evergreen LN
	12/19/2021 10:41:13 AM	3127853	0001626	8345 Lakeview CT
	12/25/2021 3:09:53 AM	21-3144499	0001650	5341 Mcauley DR
	12/17/2021 2:42:32 PM	3123305	0001618	5341 Mcauley DR
	12/7/2021 6:58:00 PM	21-3094331	0001566	8231 Berkshire DR

	12/19/2021 10:10:18 AM	3127802	0001627	1802 Evergreen LN
	12/20/2021 4:00:03 PM	3131474	0001633	1515 Ridge RD
	12/20/2021 2:50:28 PM	3131265	0001632	6100 Vreeland RD
	12/6/2021 3:24:00 AM	21-3088950-SUTFD	0001564	5341 McAuley DR
	12/27/2021 11:17:37 PM	21-3151550	0001669	1715 Meadhurst DR
	12/2/2021 12:18:22 PM	3079235	0001543	1515 Ridge RD
	12/22/2021 4:33:00 PM	21-3137614-SUTFD	0001642	3543 Galpin DR
	12/27/2021 10:25:17 AM	21-3149749	0001664	5341 Mcauley DR
	12/2/2021 5:46:39 PM	3080100	0001548	3747 Rolling Ridge CT
	12/6/2021 6:42:00 PM	21-3090938-SUTFD	0001562	2766 N Harris RD
	12/3/2021 12:00:58 PM	3082119	0001546	5341 Mcauley DR
	12/7/2021 10:08:24 PM	3094639	0001572	1919 Spruce LN
	12/5/2021 6:46:02 PM	3087963	0001558	4330 Berry RD
	12/7/2021 6:49:43 AM	3092335	0001568	1515 Ridge RD
	12/8/2021 10:16:08 AM	21-3095977	0001573	1870 Forestview DR
	12/11/2021 6:14:56 PM	3106207	0001583	5341 Mcauley DR
	12/12/2021 12:23:09 PM	3107904	0001588	8650 Cedar CT
	12/12/2021 10:44:12 AM	3107693	0001591	8656 Macarthur BLVD
	12/16/2021 3:42:31 AM	3118883	0001608	1515 Ridge RD
	12/15/2021 3:44:33 PM	3117525	0001605	5341 Mcauley DR
	12/2/2021 7:57:19 PM	3080359	0001560	Short ST
	12/30/2021 1:38:35 PM	3159621	0001686	1251 Stamford CT
321				
	12/20/2021 11:50:14 AM	3130673	0001630	8302 Joy RD
	12/16/2021 9:46:18 AM	3119484	0001612	1515 Ridge RD
	12/22/2021 1:23:26 AM	3135881	0001639	8544 Barrington DR
	12/1/2021 3:57:03 AM	3075475	0001541	9120 Macarthur BLVD
	12/23/2021 3:03:18 AM	3138854	0001644	9272 MacArthur BLVD
	12/28/2021 8:37:39 AM	21-3152551	0001671	1752 Knollwood BND
	12/21/2021 12:04:27 AM	3132638	0001635	8704 Nottingham DR
	12/15/2021 10:59:18 PM	3118322	0001609	8648 Macarthur BLVD
	12/19/2021 3:54:00 AM	3127347	0001623	2724 N Prospect RD

12/21/2021 4:51:30 AM	21-3133034	0001636	White Oak LN
12/17/2021 8:57:28 AM	3122305	0001616	8527 Windsor CT
12/17/2021 9:15:42 AM	3122350	0001617	8345 Lakeview CT
12/27/2021 3:34:29 PM	3150655	0001666	8870 Macarthur BLVD
12/27/2021 4:24:58 AM	3148956	0001653	1880 Forestview DR
12/21/2021 9:26:00 PM	21-3135261	0001638	1685 Sheffield DR
12/29/2021 11:19:06 AM	21-3156285	0001682	1353 Stamford RD
12/19/2021 11:42:14 AM	21-3127950	0001628	1515 Ridge RD
12/16/2021 4:48:45 PM	3120605	0001613	1549 Harvest LN
12/27/2021 9:40:34 AM	3149626	0001663	1729 N Prospect RD
12/4/2021 12:13:27 AM	3083860	0001553	8832 Macarthur BLVD
12/3/2021 6:59:00 PM	3083218	0001547	8832 Macarthur BLVD
12/28/2021 7:46:48 PM	21-3154454	0001677	1746 Sheffield DR
12/7/2021 6:02:53 PM	3094228	0001570	8656 Macarthur BLVD
12/6/2021 8:27:40 PM	3091148	0001565	8544 Barrington DR
12/29/2021 2:02:08 PM	3156768	0001684	8304 N Warwick CT
12/8/2021 2:15:11 PM	3096571	0001574	1269 Stamford CT
12/9/2021 6:44:09 PM	3100276	0001575	8656 Macarthur BLVD
12/30/2021 6:41:09 PM	3160394	0001687	1646 Wiard BLVD
12/11/2021 1:41:21 PM	3105620	0001580	3580 N Prospect RD
12/11/2021 8:52:44 PM	21-3106500	0001585	1515 Ridge RD
12/11/2021 7:14:30 PM	3106319	0001584	8656 Macarthur BLVD
12/12/2021 9:31:29 PM	3108909	0001595	1908 Carlise CT
12/10/2021 4:08:15 PM	21-3103022	0001579	1769 Hamlet DR
12/12/2021 12:49:10 PM	3107983	0001594	8624 Macarthur BLVD
12/13/2021 3:23:58 AM	3109500	0001597	8658 Cedar CT
12/22/2021 12:22:12 PM	3136946	0001640	1269 Stamford CT
12/13/2021 12:36:05 PM	3110597	0001598	8856 Macarthur BLVD
12/13/2021 9:20:28 PM	3111802	0001600	8868 Macarthur BLVD
12/17/2021 3:05:28 AM	3121929	0001615	8836 Macarthur BLVD
12/3/2021 9:36:28 AM	3081779	0001545	1693 Knollwood BND
12/7/2021 9:08:13 PM	21-3094546	0001571	9708 Sherwood

	1		1	
	12/29/2021 4:43:20 AM	21-3155472	0001680	8932 Macarthur BLVD
	12/14/2021 12:30:28 PM	3113874	0001602	8848 Macarthur BLVD
	12/10/2021 9:06:31 AM	3101715	0001577	1295 Stamford CT
	12/15/2021 6:45:53 PM	3117942	0001607	1802 Evergreen LN
322				
	12/28/2021 3:36:16 PM	21-3153707	0001675	E M-14 HWY
324				
	12/16/2021 11:49:27 AM	3119839	0001655	Plymouth-Ann Arbor RD
	12/1/2021 8:57:04 PM	3077499	0001559	Ford RD
	12/4/2021 1:58:00 PM	21-3085038-SUTFD	0001552	Plymouth RD
	12/27/2021 6:51:22 AM	3149146	0001656	Geddes RD
	12/2/2021 7:52:48 AM	3078538	0001542	Geddes RD
_	12/27/2021 5:40:34 AM	3149022	0001654	E Clark Rd & N Prospect Rd
	12/28/2021 3:50:50 PM	21-3153760	0001674	E M-14 HWY
	12/15/2021 8:03:09 PM	3118092	0001606	N Prospect RD
412	and the state	The second second		
	12/15/2021 10:17:12 PM	21-3118289	0001611	1515 Ridge RD
440				
	12/27/2021 5:49:07 AM	21-3149038	0001658	1778 Hamlet DR
	12/10/2021 6:27:22 PM	21-3103485	0001578	10112 E Avondale CIR
461			A 10 10 10 10	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
	12/16/2021 7:39:22 AM	3119112	0001610	1515 Ridge RD
463		N		
	12/4/2021 7:30:00 AM	21-3084326-SUTFD	0001551	N Prospect RD
	12/7/2021 12:43:57 AM	3091980	0001567	N Prospect RD
521				
	12/11/2021 11:36:05 AM	3105242	0001581	Deering ST
554				
	12/23/2021 2:16:23 AM	3138826	0001643	9751 Mulberry
	12/4/2021 11:17:13 PM	3086024	0001555	9120 Macarthur BLVD
	12/4/2021 11:47:06 PM	3086271	0001556	9120 Macarthur BLVD
571				

	12/16/2021 5:39:33 PM	21-3120764	0001620	1946 Beal AVE	
600			1.81		
	12/24/2021 12:28:00 PM	21-3142727-SUTFD	0001647	4800 Curtis RD	
611					
	12/25/2021 7:59:00 PM	211225-154022-SUTFD	0001652	1855 PARKLAWN	
	12/21/2021 3:55:41 PM	21-3134600	0001637 0001672	1515 Ridge RD	
	12/28/2021 12:14:16 PM	21-3153088		5341 Mcauley DR	
	12/18/2021 3:41:04 AM	3124851	0001621	1509 ROBBY LN	
	12/2/2021 4:05:10 PM	3079833	0001544	510 W CLARK RD	
	12/27/2021 7:42:58 AM	3149259	0001659	Geddes RD	
	12/20/2021 11:56:40 PM	21-3132635	0001634	N Huron River DR	
	12/16/2021 4:47:00 PM	21-3120600	0001614	4800 Huron River DR E	
	12/22/2021 5:38:12 PM	3137803	0001641	10217 E Avondale CIR	
	12/14/2021 10:22:49 AM	3113412	0001601	5301 Mcauley DR	
	12/13/2021 7:51:21 PM	3111637	0001599	1991 White Oak LN	
	12/5/2021 8:08:15 PM	3088115	0001561	2360 Ellsworth RD	
	12/7/2021 4:19:18 PM	3093995	0001569	5341 Mcauley DR	
	12/9/2021 7:30:26 PM	3100363	0001576	263 Elmhurst ST	
	12/12/2021 10:28:02 AM	3107719	0001590	2021 Paddock WAY	
	12/12/2021 2:23:53 PM	3108164	0001589	5341 Mcauley DR	
	12/15/2021 6:03:41 AM	3116040	0001604	5341 Mcauley DR	
	12/6/2021 3:11:00 PM	21-3090384-SUTFD	0001563	3650 Brittanie DR	
	12/28/2021 5:31:42 PM	3154142	0001676	E M-14 HWY	
	12/14/2021 1:03:13 PM	3113989	0001603	1515 Ridge RD	
	12/11/2021 11:29:50 PM	3106739	0001586	1175 Towsley LN	
	12/13/2021 12:48:00 PM	21-3111637-SUTFD	0001596	5200 Elliott DR	
	12/12/2021 5:33:34 PM	3108523	0001592	3801 Napier RD	
622			12		
1017 BAC	12/27/2021 8:06:13 AM	3149321	0001661	Geddes RD	
	12/27/2021 4:25:56 PM	3150805	0001667	GEDDES AND RIDGE	
	12/29/2021 4:40:36 PM	3157207	0001683	1515 Ridge RD	
	12/12/2021 2:54:01 AM	21-3107169	0001587	Geddes RD	

12/4/2021 8:07:39 PM	3085759	0001554	9775 Edgewood CT
12/30/2021 3:38:21 AM	3158352	0001685	1515 Ridge RD
		16 X 1	
12/29/2021 3:08:40 PM	3156969	0001679	8720 Nottingham DR
12/20/2021 10:44:17 AM	3130417	0001629	725 Green RD
12/27/2021 10:55:02 AM	21-3149826	0001665	9090 Arlington DR
	12/30/2021 3:38:21 AM 12/29/2021 3:08:40 PM	12/30/2021 3:38:21 AM 3158352 12/29/2021 3:08:40 PM 3156969 12/20/2021 10:44:17 AM 3130417	12/30/2021 3:38:21 AM 3158352 0001685 12/29/2021 3:08:40 PM 3156969 0001679 12/20/2021 10:44:17 AM 3130417 0001629

Incident Date			Incident Type	District	Status	
12/25/2021	211225- 154022-SUTFD	0001652	611	Dispatched & canceled en route	Superior Township 35	1
12/4/2021	21-3084326- SUTFD	0001551	463	Vehicle accident, general cleanup	Superior Township 9	1
12/4/2021	21-3085038- SUTFD	0001552	324	Motor vehicle accident with no injuries.	Superior Township 9	1
12/6/2021	21-3088950- SUTFD	0001564	311	Medical assist, assist EMS crew	Superior Township 31	1
12/6/2021	21-3090384- SUTFD	0001563	611	Dispatched & canceled en route	Superior Township 8	1
12/6/2021	21-3090938- SUTFD	0001562	311	Medical assist, assist EMS crew	Superior Township 23	1
12/7/2021	21-3094331	0001566	311	Medical assist, assist EMS crew	Superior Township 34	1
12/7/2021	21-3094546	0001571	321	EMS call, excluding vehicle accident with injury	Superior Township 35	1
12/8/2021	21-3095977	0001573	311	Medical assist, assist EMS crew	Superior Township 35	1
12/10/2021	21-3103022	0001579	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/10/2021	21-3103485	0001578	440	Electrical wiring/equipment problem, other	Superior Township 36	1
12/11/2021	21-3106500	0001585	321	EMS call, excluding vehicle accident with injury	Superior Township 36	1
12/12/2021	21-3107169	0001587	622	No incident found on arrival at dispatch address	Superior Township 35	1
12/13/2021	21-3111637- SUTFD	0001596	611	Dispatched & canceled en route	Superior Township 31	1
12/15/2021	21-3118289	0001611	412	Gas leak (natural gas or LPG)	Superior Township 36	1
12/16/2021	21-3120600	0001614	611	Dispatched & canceled en route	Out Of District	1
12/16/2021	21-3120764	0001620	571	Cover assignment, standby, moveup	Out Of District	1
12/19/2021	21-3127950	0001628	321	EMS call, excluding vehicle accident with injury	Superior Township 36	1
12/20/2021	21-3132635	0001634	611	Dispatched & canceled en route	Superior Township 31	1
12/21/2021	21-3133034	0001636	321	EMS call, excluding vehicle accident with injury	Superior Township 35	1
12/21/2021	21-3134600	0001637	611	Dispatched & canceled en route	Superior Township 36	1
12/21/2021	21-3135261	0001638	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/22/2021	21-3137614- SUTFD	0001642	311	Medical assist, assist EMS crew	Superior Township 8	1
17/7//2021	21-3142644	0001645	211	Medical assist assist FMS crew	Superior	1

					Township 31	
12/24/2021	21-3142727- SUTFD	0001647	600	Good intent call, other	Superior Township 3	1
12/25/2021	21-3144499	0001650	311	Medical assist, assist EMS crew	Superior Township 31	1
12/27/2021	21-3148808	0001660	311	Medical assist, assist EMS crew	Superior Township 28	1
12/27/2021	21-3149038	0001658	440	Electrical wiring/equipment problem, other	Superior Township 34	1
12/27/2021	21-3149749	0001664	311	Medical assist, assist EMS crew	Superior Township 31	1
12/27/2021	21-3149826	0001665	746	Carbon monoxide detector activation, no CO	Superior Township 35	1
12/27/2021	21-3151481	0001668	111	Building fire	Out Of District	1
12/27/2021	21-3151550	0001669	311	Medical assist, assist EMS crew	Superior Township 35	1
12/28/2021	21-3152374	0001670	311	Medical assist, assist EMS crew	Superior Township 30	1
12/28/2021	21-3152551	0001671	321	EMS call, excluding vehicle accident with injury	Superior Township 35	1
12/28/2021	21-3153088	0001672	611	Dispatched & canceled en route	Superior Township 31	1
12/28/2021	21-3153441	0001673	113	Cooking fire, confined to container	Superior Township 3	1
12/28/2021	21-3153707	0001675	322	Motor vehicle accident with injuries	Superior Township 8	1
12/28/2021	21-3153760	0001674	324	Motor vehicle accident with no injuries.	Superior Township 4	1
12/28/2021	21-3154454	0001677	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/29/2021	21-3155472	0001680	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/29/2021	21-3156285	0001682	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/1/2021	3075475	0001541	321	EMS call, excluding vehicle accident with injury	Superior Township 35	1
12/1/2021	3077499	0001559	324	Motor vehicle accident with no injuries.	Superior Township 11	1
12/2/2021	3078538	0001542	324	Motor vehicle accident with no injuries.	Superior Township 28	1
12/2/2021	3079235	0001543	311	Medical assist, assist EMS crew	Superior Township 36	1
12/2/2021	3079833	0001544	611	Dispatched & canceled en route	Superior Township 33	1
12/2/2021	3080100	0001548	311	Medical assist, assist EMS crew	Superior Township 7	1
12/2/2021	3080359	0001560	311	Medical assist, assist EMS crew	Superior Township 18	1
12/3/2021	3081779	0001545	321	EMS call, excluding vehicle accident with injury	Superior Township 35	1

					Superior	1
12/3/2021	3082119	0001546	311	Medical assist, assist EMS crew	Township 31	1
12/3/2021	3083218	0001547	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/3/2021	3083534	0001549	131	Passenger vehicle fire	Superior Township 9	1
12/4/2021	3083860	0001553	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/4/2021	3085204	0001550	311	Medical assist, assist EMS crew	Superior Township 36	1
12/4/2021	3085759	0001554	622	No incident found on arrival at dispatch address	Superior Township 35	1
12/4/2021	3086024	0001555	554	Assist invalid	Superior Township 34	1
12/4/2021	3086271	0001556	554	Assist invalid	Superior Township 35	1
12/5/2021	3086441	0001557	311	Medical assist, assist EMS crew	Superior Township 35	1
12/5/2021	3087963	0001558	311	Medical assist, assist EMS crew	Superior Township 3	1
12/5/2021	3088115	0001561	611	Dispatched & canceled en route	Out Of District	1
12/6/2021	3091148	0001565	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/7/2021	3091980	0001567	463	Vehicle accident, general cleanup	Superior Township 9	1
12/7/2021	3092335	0001568	311	Medical assist, assist EMS crew	Superior Township 36	1
12/7/2021	3093995	0001569	611	Dispatched & canceled en route	Superior Township 31	1
12/7/2021	3094228	0001570	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/7/2021	3094639	0001572	311	Medical assist, assist EMS crew	Superior Township 35	1
12/8/2021	3096571	0001574	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/9/2021	3100276	0001575	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/9/2021	3100363	0001576	611	Dispatched & canceled en route	Out Of District	1
12/10/2021	3101715	0001577	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/11/2021	3105242	0001581	521	Water evacuation	Superior Township 34	1
12/11/2021	3105365	0001582	113	Cooking fire, confined to container	Out Of District	1
12/11/2021	3105620	0001580	321	EMS call, excluding vehicle accident with injury	Superior Township 9	1
12/11/2021	3106207	0001583	311	Medical assist, assist EMS crew	Superior Township 36	1
12/11/2021	3106319	0001584	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1

		1		1		
12/11/2021	3106739	0001586	611	Dispatched & canceled en route	Superior Township 30	1
12/12/2021	3107693	0001591	311	Medical assist, assist EMS crew	Superior Township 34	1
12/12/2021	3107719	0001590	611	Dispatched & canceled en route	Superior Township 28	1
12/12/2021	3107904	0001588	311	Medicał assist, assist EMS crew	Superior Township 34	1
12/12/2021	3107983	0001594	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/12/2021	3108164	0001589	611	Dispatched & canceled en route	Superior Township 34	1
12/12/2021	3108523	0001592	611	Dispatched & canceled en route	Superior Township 11	1
12/12/2021	3108909	0001595	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/13/2021	3109462	0001593	311	Medical assist, assist EMS crew	Superior Township 28	1
12/13/2021	3109500	0001597	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/13/2021	3110597	0001598	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/13/2021	3111637	0001599	611	Dispatched & canceled en route	Superior Township 35	1
12/13/2021	3111802	0001600	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/14/2021	3113412	0001601	611	Dispatched & canceled en route	Superior Township 30	1
12/14/2021	3113874	0001602	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/14/2021	3113989	0001603	611	Dispatched & canceled en route	Superior Township 36	1
12/15/2021	3116040	0001604	611	Dispatched & canceled en route	Superior Township 30	1
12/15/2021	3117525	0001605	311	Medical assist, assist EMS crew	Superior Township 31	1
12/15/2021	3117942	0001607	321	EMS call, excluding vehicle accident with injury	Superior Township 35	1
12/15/2021	3118092	0001606	324	Motor vehicle accident with no injuries.	Superior Township 33	1
12/15/2021	3118322	0001609	321	EMS call, excluding vehicle accident with injury	Superior Township 33	1
12/16/2021	3118883	0001608	311	Medical assist, assist EMS crew	Superior Township 36	1
12/16/2021	3119112	0001610	461	Building or structure weakened or collapsed	Superior Township 36	1
12/16/2021	3119484	0001612	321	EMS call, excluding vehicle accident with injury	Superior Township 36	1
12/16/2021	3119839	0001655	324	Motor vehicle accident with no injuries.	Superior Township 18	1

12/16/2021	3120605	0001613	321	EMS call, excluding vehicle accident with injury	Superior Township 35	1
12/16/2021	3121638	0001657	311	Medical assist, assist EMS crew	Superior Township 19	1
12/17/2021	3121929	0001615	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/17/2021	3122305	0001616	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/17/2021	3122350	0001617	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/17/2021	3123305	0001618	311	Medical assist, assist EMS crew	Superior Township 36	1
12/17/2021	3123554	0001619	311	Medical assist, assist EMS crew	Superior Township 33	1
12/18/2021	3124851	0001621	611	Dispatched & canceled en route	Superior Township 33	1
12/18/2021	3125007	0001622	131	Passenger vehicle fire	Superior Township 34	1
12/19/2021	3127266	0001624	111	Building fire	Out Of District	1
12/19/2021	3127347	0001623	321	EMS call, excluding vehicle accident with injury	Superior Township 21	1
12/19/2021	3127691	0001625	311	Medical assist, assist EMS crew	Superior Township 2	1
12/19/2021	3127802	0001627	311	Medical assist, assist EMS crew	Superior Township 35	1
12/19/2021	3127853	0001626	311	Medical assist, assist EMS crew	Superior Township 34	1
12/20/2021	3130417	0001629	743	Smoke detector activation, no fire - unintentional	Out Of District	1
12/20/2021	3130594	0001631	311	Medical assist, assist EMS crew	Superior Township 32	1
12/20/2021	3130673	0001630	321	EMS call, excluding vehicle accident with injury	Superior Township 3	1
12/20/2021	3131265	0001632	311	Medical assist, assist EMS crew	Superior Township 29	1
12/20/2021	3131474	0001633	311	Medical assist, assist EMS crew	Superior Township 36	1
12/21/2021	3132638	0001635	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/22/2021	3135881	0001639	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/22/2021	3136946	0001640	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/22/2021	3137803	0001641	611	Dispatched & canceled en route	Superior Township 35	1
12/23/2021	3138826	0001643	554	Assist invalid	Superior Township 35	1
12/23/2021	3138854	0001644	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
17/74/2021	3147644	0001646	211	Medical acciet acciet EMS crow	Superior	1

					Township 31	
12/24/2021	3144296	0001651	151	Outside rubbish, trash or waste fire	Superior Township 34	1
12/27/2021	3148956	0001653	321	EMS call, excluding vehicle accident with injury	Superior Township 35	1
12/27/2021	3149022	0001654	324	Motor vehicle accident with no injuries.	Superior Township 34	1
12/27/2021	3149146	0001656	324	Motor vehicle accident with no injuries.	Superior Township 27	1
12/27/2021	3149259	0001659	611	Dispatched & canceled en route	Superior Township 27	1
12/27/2021	3149321	0001661	622	No incident found on arrival at dispatch address	Superior Township 27	1
12/27/2021	3149495	0001662	311	Medical assist, assist EMS crew	Superior Township 31	1
12/27/2021	3149626	0001663	321	EMS call, excluding vehicle accident with injury	Superior Township 33	1
12/27/2021	3150655	0001666	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/27/2021	3150805	0001667	622	No incident found on arrival at dispatch address	Superior Township 36	1
12/28/2021	3154142	0001676	611	Dispatched & canceled en route	Superior Township 4	1
12/29/2021	3156408	0001681	121	Fire in mobile home used as fixed residence	Superior Township 36	1
12/29/2021	3156768	0001684	321	EMS call, excluding vehicle accident with injury	Superior Township 34	1
12/29/2021	3156969	0001679	740	Unintentional transmission of alarm, other	Superior Township 35	1
12/29/2021	3157207	0001683	622	No incident found on arrival at dispatch address	Superior Township 36	1
12/30/2021	3158352	0001685	622	No incident found on arrival at dispatch address	Superior Township 36	1
12/30/2021	3159621	0001686	311	Medical assist, assist EMS crew	Superior Township 34	1
12/30/2021	3160394	0001687	321	EMS call, excluding vehicle accident with injury	Superior Township 35	1
12/31/2021	3161069	0001688	321	EMS call, excluding vehicle accident with injury	Superior Township 35	1
12/31/2021	3161989	0001691	322	Motor vehicle accident with injuries	Superior Township 34	1
12/31/2021	3162437	0001690	554	Assist invalid	Superior Township 34	1

Fire - False Alarms

Date: Wednesday, January 5, 2022 Time: 10:58:25 AM

Incident Date	Incident Number	NFIRS Number	Alarm Date	Incident Type	Incident Type Code	Street Or Highway Name	Property Use	Incident Narrative
12/29/2021 12:00:00 AM	3156969	0001679	12/29/2021 3:08:40 PM	Unintentional transmission of alarm, other	740	Nottingham	1 or 2 family dwelling	BACH, SHAUN Dec 29 2021 05:24PM:Upon arrival STFD found the homeowner at the front door and she advised she set off the alarm by hitting the wrong button, and she tried to CNX the FD.
12/20/2021 12:00:00 AM	3130417	0001629	12/20/2021 10:44:17 AM	Smoke detector activation, no fire - unintentional	743	Green	Multifamily dwelling	MONDAY, DEREK Dec 20 2021 12:35PM:STFD L 11-1 and E 11-2 were both dispatched from station 1 to the above location for AMA to Ypsi City on a possible structure fire, Smoke in the laundry room. First due truck from Ypsi City took command with nothing showing and went in to investigate. STFD on arrival met with on scene command and entered into the building and made our way to the laundry room and was informed that it was a dryer malfunction with no fire. After using a thermal camera to verify we had no fire, the on scene command cleared us from

								the scene and STFD L 11-1 and E 11-2 went back in service.
12/27/2021 12:00:00 AM	21- 3149826	0001665	12/27/2021 10:55:02 AM	Carbon monoxide detector activation, no CO	746	Arlington	1 or 2 family dwelling	COKER, TYLER Dec 27 2021 12:20PM:STFD was dispatched to an alarm for CO with no contact to homeowner. FD arrived to find the homeowner was havng work done on the water heater and the workers unplugged the CO monitor and that showed an alarm. The was no incident at this address. STFD returned in service. COKER, TYLER Dec 27 2021 12:23PM:STFD was dispatched to an alarm for CO with no contact to homeowner. FD arrived to find the homeowner was havng work done on the water heater and the workers unplugged the CO monitor and that showed an alarm. The was no incident at this address. STFD returned in service.

Aid Given Or Received	Incident Number	NFIRS Number	Alarm Date	Aid Given Or Received Code	Aided Agency Name	Aiding Agency Name	Report Writer Last Name	Suppression Personnel Count	EMS Personnel Count	Alarm Date	Last Unit Cleared Date
	3130417	0001629	12/20/2021 10:44:17 AM	4	Ypsilanti City Fire Department		MONDAY	4		12/20/2021 10:44:17 AM	12/20/202: 11:03:38 AM
	21- 3151481	0001668	12/27/2021 10:36:07 PM	4	Ypsilanti Township Fire Department		COKER	8		12/27/2021 10:36:07 PM	12/27/202: 11:17:33 PM
	3088115	0001561	12/5/2021 8:08:15 PM	4	Ypsilanti Township Fire Department		ROBSON	8		12/5/2021 8:08:15 PM	12/5/2021 8:13:05 PM
	3156408	0001681	12/29/2021 11:53:00 AM	2		Ypsilanti City Flre Department	васн	20	2	12/29/2021 11:53:00 AM	12/29/2021 1:55:40 PM
	3156408	0001681	12/29/2021 11:53:00 AM	2		Ypsilanti Township Fire Department	ВАСН	20	2	12/29/2021 11:53:00 AM	12/29/202: 1:55:40 PM
	-										
	3127266	0001624	12/19/2021 2:45:18 AM	3	Ypsilanti Township Fire Department		OBERSTAEDT	4		12/19/2021 2:45:18 AM	
	3100363	0001576	12/9/2021 7:30:26 PM	3	Ypsllanti Township Fire Department		OBERSTAEDT	4		12/9/2021 7:30:26 PM	12/9/2021 7:37:02 PM
	21- 3120600	0001614	12/16/2021 4:47:00 PM	3	Ann Arbor Township Fire Department		COKER	8			12/16/2021 4:50:00 PM
	3105365	0001582	12/11/2021 12:17:24 PM	3	Ypsilanti Township Fire Department		OBERSTAEDT	4		12/11/2021 12:17:24 PM	12/11/2021 12:29:31 PM

Outside agency assitance summary

Incident Type Code	Incident Date	Incident Number	Contents Loss	Incident Type	District	Zip	Apparatus Total	Total Value	Total Loss	Percent Saved	Property Value	Percent Lost	Property Loss	Contents Value	Contents Loss	NFIRS Number
								\$0.00	\$0.00	1	·					
	12/19/2021	3127266		Building fire	Out Of District	48197	2	\$0.00	\$0.00	NaN		NaN				0001624
	12/27/2021	21- 3151481		Building fire	Out Of District	48198	2	\$0.00	\$0.00	NaN		NaN				0001668
		-		4		_	_	\$0.00	\$0.00							
	12/11/2021	3105365		Cooking fire, confined to	Out Of	48198	2		\$0.00	NaN		NaN				0001582
	12/28/2021	21- 3153441		container Cooking fire, confined to	District Superior Township	48170	2	1	\$0.00	NaN		NaN				0001673
		5155141	-	container	3											
_		_	1	Fire in mobile	Superior			\$13,500.00	\$13,500.00	-	1					
_	12/29/2021	3156408	\$10,000.00	home used as fixed residence	Township 36	48198	S	\$13,500.00	\$13,500.00	0.00%	\$3,500.00	100.00%	\$3,500.00	\$10,000.00	\$10,000.00	0001681
				,				\$2,000.00	\$6,500.00							
	12/3/2021	3083534	\$500.00	Passenger vehicle fire	Superior Township 9	48105	2	\$0.00	\$5,500.00	-Infinity		NaN	\$5,000.00		\$500.00	0001549
	12/18/2021	3125007		Passenger vehicle fire	Superlor Township 34	48198	2	\$2,000.00	\$1,000.00	50.00%	\$2,000.00	50.00%	\$1,000.00			0001622
			_			-		\$0.00	\$0.00				_	-	_	
	12/24/2021	3144296		Outside rubbish, trash or waste fire	Superior Township 34	48198	1		\$0.00	NaN		NaN				0001651
_						_		\$0.00	\$0.00		_					
	12/2/2021	3079235		Medical assist, assist EMS crew	Superior Township 36	48198	1	\$0.00	\$0.00	NaN		NaN				0001543
	12/2/2021	3080100		Medical assist, assist EMS crew	Superior Township 7	48105	1	\$0.00	\$0.00	NaN		NaN				0001548
	12/2/2021	3080359		Medical assist, assist EMS crew	Superior Township 18	48105	1	\$0.00	\$0.00	NaN		NaN				0001560
	12/3/2021	3082119		Medical assist, assist EMS crew	Superior Township 31	48197	2	\$0.00	\$0.00	NaN		NaN				0001546
	12/4/2021	3085204		Medicał assist, assist EMS crew	Superior Township 36	48198	2	\$0.00	\$0.00	NaN		NaN				0001550
	12/5/2021	3086441		Medicał assist, assist EMS crew	Superior Township 35	48198	2	\$0.00	\$0.00	NaN		NaN				0001557
	12/5/2021	3087963		Medicał assist, assist EMS crew	Superior Township 3	48170	1	\$0.00	\$0.00	NaN		NaN				0001558
	12/6/2021	21- 3090938- SUTFD		Medical assist, assist EMS crew	Superior Township 23	48198	2	\$0.00	\$0.00	NaN		NaN				0001562
	12/6/2021	21- 3088950- SUTFD		Medical assist, assist EMS crew	Superior Township 31	48197	1	\$0.00	\$0.00	NaN		NaN				0001564
	12/7/2021	3092335		Medical assist, assist EMS crew	Superior Township 36	48198	1	\$0.00	\$0.00	NaN		NaN				0001568
	12/7/2021	3094639		Medical assist, assist EMS crew	Superior Township 35	48198	1	\$0.00	\$0.00	NaN		NaN				0001572
	12/7/2021	21- 3094 33 1		Medical assist, assist EMS crew	Superior Township 34	48198	2	\$0.00	\$0.00	NaN		NaN				0001566
	12/8/2021	21- 3095977		Medical assist, assist EMS crew	Superlor Township 35	48198	1	\$0.00	\$0.00	NaN		NaN				0001573
	12/11/2021	3106207		Medical assist, assist EMS crew	Superlor Township 36	48197	1	\$0.00	\$0.00	NaN		NaN				0001583
	12/12/2021	3107693		Medicai assist, assist EMS crew	Superior Township 34	48198	2	\$0.00	\$0.00	NaN		NaN				0001591
	12/12/2021	3107904		Medicał assist, assist EMS crew	Superior Township 34	48198	1	\$0.00	\$0.00	NaN		NaN				0001588
	12/13/2021	3109462		Medical assist, assist EMS crew	Superior Township 28	48198	1	\$0.00	\$0.00	NaN		NaN				0001593
	12/15/2021	3117525		Medical assist, assist EMS crew	Superior Township 31	48197	2	\$0.00	\$0.00	NaN		NaN				0001605
	12/16/2021	3121638		Medical assist, assist EMS crew	Superior Township 19	48105	3	\$0.00	\$0.00	NaN		NaN				0001657
	12/16/2021	3118863		Medical assist, assist EMS crew	Superior Township 36	48198	2	\$0.00	\$0.00	NaN		NaN				0001608

Superior Charter Township Park Commission Regular Meeting November 22, 2021

Adopted Minutes

1. Call to Order The meeting was called to order by Chair Marion Morris at 6:35 pm.

2. Roll Call

Park Commissioners present: Marion Morris, Nahid Sanii-Yahyai, Greg Vessels, Terry Lee Lansing, Riley Schofield, Martha Kern-Boprie

Park Commissioners absent: Guy Conti

Others present: Trustee Bernice Lindke; Juan Bradford, Park Administrator; Patrick Pigott, Maintenance Supervisor & Recreation Coordinator; Angela Miller

3. Flag Salute

Chair Marion Morris led those assembled in the Pledge of Allegiance to the Flag.

4. Agenda Approval

It was moved by Nahid Sanii-Yahyai and supported by Greg Vessels to approve the agenda as drafted. The motion carried.

5. Prior Meeting Minutes Approval

A. October 25, 2021
 It was moved by Nahid Sanii-Yahyai and supported by Riley Schofield to approve the minutes of 10/25/21 as drafted. The motion carried.

6. Citizens Participation – none

- 7. Reports
 - A. Chairperson

Chair Marion Morris asked Park Commissioners to consider displaying the donation jar at events with large attendance by non-Superior Township residents.

B. Administrator

Juan Bradford submitted a written report. He added to that report with information that 14 children registered for the tennis lessons at Community Park, and three of them attended regularly. This was fairly good participation given how late in the year the lessons began. He also reported that park commissioner suggestions for American Rescue Plan Act (ARPA) funds included: soccer field, parking at N. Prospect Park, CHNP steps down to the wetland, fitness trail and more playground equipment at Fireman's Park, storage building at Community Park.

C. Board Liaison

Trustee Bernice Lindke noted that Martha Kern-Boprie's summary was good. Trustee Lindke relayed citizen comments and concerns about township parks voiced during citizen participation.

- 1. Concerns about safety in Community Park. Overgrown brush and trees hinder visibility of children in the park, and parents are reluctant to send their children to this park.
- 2. There were suggestions that a summer camp program take place on the Rock property, if the township acquires it.

- D. Board Meeting Attendee Martha Kern-Boprie submitted a written report.
- E. Park Steward Juan Bradford spoke with Ellen Kurath. They discussed tools that will be needed in the spring.
- F. Safety

Patrick Pigott reported there were no accidents or injuries in the past month.

- 8. Communications
 - A. Educational: NRPA Park Pulse People Value Trails
 - B. 2022 Township Holiday Closings Schedule
 - C. Thank you letter to Brookfield Farms for pumpkins
 - D. Christmas Tree Lighting flyer

It was moved by Martha Kern-Boprie and supported by Terry Lee Lansing to receive the Communications. The motion carried.

9. Old Business

A. 2022 Approved Budget

The budget was approved by the Township Board without change on October 18.

B. Five Year Plan Update

The committee to work on details with Carlisle-Wortman includes Juan Bradford, Paula Jefferson and Martha Kern-Boprie. All park commissioners need to complete the survey before December 4. The link to complete it online is on the township website and in an email Juan sent to park commissioners on October 25. Paper copies of the survey may be obtained from Juan.

10. New Business

A. Christmas Tree Lighting Event – volunteers

The following Park Commissioners volunteered to help with the Christmas Tree Lighting event on December 4 at the Township Hall:

Martha Kern-Boprie Nahid Sanii-Yahyai

Greg Vessels Marion Morris

Riley Schofield Terry Lee Lansing

Volunteers should arrive at the township hall by 5:30 pm. Dress warmly, as all activities will be outdoors.

11. Bills for Payment

It was moved by Martha Kern-Boprie and supported by Marion Morris to approve payment of the bills totaling \$19,874.79 at 11/22/21. The motion carried.

- 12. Financial Statements
 - A. October 2021 Revenue & Expenditure Report
 - B. October 2021 Balance Sheet

It was moved by Riley Schofield and supported by Greg Vessels to receive the October financial statements. The motion carried.

13. Pleas and Petitions

Nahid Sanii-Yahyai suggested three things:

- a. We need an updated contact list for Park Commissioners and staff
- b. She would like a photograph of the current Park Commissioners
- c. She would like a sign promoting the Tree Lighting Event placed in front of the Fire Station at Ford and Prospect roads.

14. Adjournment

It was moved by Nahid Sanii-Yahyai and supported by Greg Vessels to adjourn the meeting at 7:20 pm. The motion carried.

Submitted by, Martha Kern-Boprie, Park Commissioner and Secretary



WASHTENAW COUNTY Office of the Sheriff



2201 Hogback Road ◆ Ann Arbor, Michigan 48105-9732 ◆ OFFICE (734) 971-8400 ◆ FAX (734) 973-4624 ◆ EMAIL sheriffinfo@ewashtenaw.org

JERRY L. CLAYTON SHERIFF MARK A. PTASZEK UNDERSHERIFF

January 11, 2022

To: Kenneth Schwartz, Superior Township Supervisor From: Katrina Robinson, Lieutenant Through: Keith Flores, Police Services Commander Re: December 1-31, 2021 Police Services Monthly Report

During the month of December there were 1,017 calls for service. Deputies conducted 464 traffic stops during this time with 63 citations issued and 5 drunk/drugged driving arrests.

Noteworthy events in Superior Township during last month include:

- 21-85042 (12/2/2021) Deputy Gombos and Deputy Howard attempted to stop a vehicle at MacArthur Blvd near Clark Road. The driver failed to stop and a short pursuit ensued. Once the vehicle stopped, deputies began to approach on foot but the driver fled south on Rue Willette at a high rate of speed. The deputies did not continue to chase but did locate the vehicle unoccupied a short distance away and recovered suspected narcotics and paraphernalia inside the vehicle.
- 21-85703 (12/4/2021) Deputy Vanderroest was dispatched to the block 1900 Ridgeview for a stolen vehicle report. The victim believed a friend stole her keys and the vehicle. It was later recovered, unoccupied in Ypsilanti Township.
- 21-86108 (12/5/2021) Deputies responded to a shots fired call on Hamlet Drive. They were unable to locate anything suspicious or the source of shots.
- 21-87021 (12/9/2021) Deputies responded to a shots fired call on White Oak Lane. They were unable to locate anything suspicious or the source of the shots.
- 21-87682 (12/10/2021) WCSO was notified by the Columbus Police Department in Ohio, that they recovered a stolen vehicle out of our jurisdiction (WCSO #21-80194). The vehicle was found unoccupied.
- 21-88086 (12/12/2021) Deputy Stewart was dispatched to Wexford/Geddes for a vehicle stopped in the roadway with the driver unresponsive. Upon arrival, she was able to get the driver responsive. He was intoxicated and

there was an open container of alcohol in the vehicle. Following an investigation, he was arrested for drunk driving. This case is pending prosecution.

- 21-88571 (12/13/2021) Deputy Howard was dispatched to an assault and burglary in the 9700 block of Mulberry. The victim alleged that her neighbors broke into her home and assaulted her then fled. The primary juvenile suspect was arrested and taken to the juvenile center. This case is pending prosecution.
- 21-89485 (12/17/2021) Deputy Ross was dispatched to the 8500 block of Windsor Court for a death investigation involving a 58 year-old male. There were no signs of foul play and at this time, the death appears to be from natural causes.
- 21-89785 (12/18/2021) Deputy Bland was dispatched to the 1500 block of Robby Lane for a report of a vehicle stuck on an embankment and the driver appearing to be intoxicated per the caller. Deputy Bland arrived and found the vehicle occupied by a female driver Following an investigation, she was arrested for drunk driving. This case is pending prosecution.
- 21-89995 (12/18/2021) Deputy Gombos and Deputy Roy conducted a traffic stop in the area of MacArthur Blvd and Clark Road for a traffic violation. One of the passengers was arrested on a felony warrant from the U.S. Marshals for escape from custody.
- 21-90067 (12/19/2021) Deputy Vanderroest was dispatched to the 1800 block of Evergreen Lane for a death investigation involving a 51 year-old male. There were no signs of foul play and at this time, the death appears to be from natural causes.
- 21-91776 (12/26/2021) Deputies were dispatched to a home invasion where the victim saw 4 juveniles subjects inside her home on her security cameras. The suspects fled prior to police arrival. One of the suspects was later identified and arrested. This case is pending in court.
- 21-91827 (12/26/2021) Deputy Gombos and Deputy Howard were dispatched to the 8600 block of Heather Drive for a stolen vehicle report. The victim's vehicle was left running in the driveway. It was recovered 30 minutes later, unoccupied on Stamford Road. There are no suspects.
- 21-92594 (12/30/2021) Deputy Khattar conducted a traffic stop on MacArthur near

Public Safety – Quality Service – Strong Communities Serving Washtenaw County since 1823 Buckingham for a traffic violation. The driver did not have a license and both passengers had warrants. One of the passengers was in possession of an illegal firearm. The passengers were arrested and transported to jail. This case is pending in court.



SUPERIOR TOWNSHIP MONTHLY POLICE SERVICES DATA December 2021

JERRY L. CLAYTON

Incidents	Month 2021	Month 2020	% Change	YTD 2021	YTD 2020	% Change
Traffic Stops	464	38	1121%	3729	3298	13%
Citations	63	5	1160%	555	926	-40%
Drunk Driving (OWI)	5	1	400%	16	35	-54%
Drugged Driving (OUID)	0	0	-	4	11	-64%
Calls for Service Total	1017	508	100%	10625	9840	8%
Calls for Service (Traffic stops and non-response medicals removed)	462	386	20%	5808	5602	4%
Robberies	0	0	-	2	7	-71%
Assaultive Crimes	12	10	20%	192	187	3%
Home Invasions	3	1	200%	20	25	-20%
Breaking and Entering's	1	0	+	2	5	-60%
Larcenies	5	1	400%	63	83	-24%
Vehicle Thefts	4	2	100%	26	14	86%
Traffic Crashes	29	35	-17%	289	280	3%
Medical Assists	8	10	-20%	129	104	24%
Animal Complaints (ACO Response)	3	4	-25%	42	51	-18%
In/Out of Area Time	Month (minutes)	YTD (minutes)				
Into Area Time	225	11690				
Out of Area Time	1773	26098		+ = Positiv	ve Change	
Investigative Ops (DB)	2115	143175		- = Negativ	ve Change	
Secondary Road Patrol	345	7943				
County Wide	719	3473		_		
Banked Hours	Hours Accum.	Hours Used	Balance			
December 21 - Collab	168	TBD	TBD			

For 12/1/2021 12:00:00 AM Thru 12/31/2021 11:59:59 PM For City Code(s) - SUT

City	Incident	Address / Location	Incident Call Date	Location
SUT	210085193	3543 NORTHBROOKE DR	12/02/2021 14:08:29	CATHERINE JIANG RESD
	210085237	9721 ASPEN LN	12/02/2021 16:41:27	MAZYCK RESIDENCE
	210085658	5205 MCAULEY DR	12/04/2021 04:28:40	FMC OF ANN ARBOR
	210085690	8844 SOMERSET LN	12/04/2021 10:17:52	WHITE-RES
	210086148	3543 NORTHBROOKE DR	12/06/2021 01:03:30	CATHERINE JIANG RESD
	210086299	10688 SCARLET OAK DR	12/06/2021 15:21:44	LOREN DAVIS RESIDENCE
	210086359	3373 BEAUMONT AVE	12/06/2021 18:33:25	MARSHA BROSNAN RESIDENCE
	210086485	8063 BERKSHIRE DR	12/07/2021 07:46:39	GIBBS RESIDENCE
	210087426	5740 PLYMOUTH RD	12/10/2021 02:48:26	DIXBORO VET/DENTAL/MED CENTER
	210087830	1171 STAMFORD RD	12/11/2021 11:52:44	RES: ERIN SHIELDS
	210089109	10264 E AVONDALE CIR	12/15/2021 20:45:43	BURKES RESD
	210089169	10101 W PLYMOUTH RD	12/16/2021 01:17:07	TRINITY CHURCH
	210089434	1654 GREENWAY DR	12/16/2021 23:55:16	GREGORY RES
	210089681	3742 TANGLEWOOD CT	12/17/2021 20:04:46	GREEN RESIDENCE
	210089823	1601 STAMFORD RD	12/18/2021 11:21:41	CHRISTIAN LOVE FELLOWSHIP CHURCH
	210090201	9880 WARREN RD	12/19/2021 21:39:30	BAZZI RESID
	210090855	8844 SOMERSET LN	12/22/2021 11:29:07	RODNEY WHITE RESIDENCE
	210091045	10101 W PLYMOUTH RD	12/23/2021 01:33:42	TRINITY PRESBYTERIAN
	210091116	8785 WARREN RD	12/23/2021 10:58:59	GUS AUTO SALES
	210091863	2015 PADDOCK WAY	12/27/2021 00:25:36	PARKER RESD
	210092225	8606 SOMERSET LN	12/28/2021 12:29:59	KERSEY RESIDENCE
	210092427	9196 ASCOT DR	12/29/2021 10:23:46	JONES RESIDENCE
	210092683	8844 SOMERSET LN	12/30/2021 10:53:29	WHITE RESID
	210093042	9166 ARLINGTON DR	12/31/2021 20:16:14	BARBARA AL-HOWAISEEN
SUT	24			

For 12/1/2021 12:00:00 AM Thru 12/31/2021 11:59:59 PM For City Code(s) - SUT

т

For 12/1/2021 12:00:00 AM Thru 12/31/2021 11:59:59 PM For City Code(s) - SUT For Incident Type(s) -

Incident Call Date	Alarms	Incident	Address / Location	City	Location
12/02/2021 14:08:29	C3902 - BURGLARY ALARM	210085193	3543 NORTHBROOKE DR	SUT	CATHERINE JIANG RESD
12/07/2021 07:46:39		210086485	8063 BERKSHIRE DR	SUT	GIBBS RESIDENCE
12/23/2021 10:58:59		210091116	8785 WARREN RD	SUT	GUS AUTO SALES
	C3902 - BURGLARY ALARM		Total:	3	

Incident Call Date	Alarms	Incident	Address / Location	City	Location
12/02/2021 16:41:27	C3999 - ALARMS ALL OTHER	210085237	9721 ASPEN LN	SUT	MAZYCK RESIDENCE
12/04/2021 04:28:40		210085658	5205 MCAULEY DR	SUT	FMC OF ANN ARBOR
12/04/2021 10:17:52		210085690	8844 SOMERSET LN	SUT	WHITE-RES
12/06/2021 01:03:30		210086148	3543 NORTHBROOKE DR	SUT	CATHERINE JIANG RESD
12/06/2021 15:21:44		210086299	10688 SCARLET OAK DR	SUT	LOREN DAVIS RESIDENCE
12/06/2021 18:33:25		210086359	3373 BEAUMONT AVE	SUT	MARSHA BROSNAN RESIDENCE
12/10/2021 02:48:26		210087426	5740 PLYMOUTH RD	SUT	DIXBORO VET/DENTAL/MED CENTER
12/11/2021 11:52:44		210087830	1171 STAMFORD RD	SUT	RES: ERIN SHIELDS
12/15/2021 20:45:43		210089109	10264 E AVONDALE CIR	SUT	BURKES RESD
12/16/2021 01:17:07		210089169	10101 W PLYMOUTH RD	SUT	TRINITY CHURCH
12/16/2021 23:55:16		210089434	1654 GREENWAY DR	SUT	GREGORY RES
12/17/2021 20:04:46		210089681	3742 TANGLEWOOD CT	SUT	GREEN RESIDENCE
12/18/2021 11:21:41		210089823	1601 STAMFORD RD	SUT	CHRISTIAN LOVE FELLOWSHIP CHURCH
12/19/2021 21:39:30		210090201	9880 WARREN RD	SUT	BAZZI RESID
12/22/2021 11:29:07		210090855	8844 SOMERSET LN	SUT	RODNEY WHITE RESIDENCE
12/23/2021 01:33:42		210091045	10101 W PLYMOUTH RD	SUT	TRINITY PRESBYTERIAN
12/27/2021 00:25:36		210091863	2015 PADDOCK WAY	SUT	PARKER RESD
12/28/2021 12:29:59		210092225	8606 SOMERSET LN	SUT	KERSEY RESIDENCE
12/29/2021 10:23:46		210092427	9196 ASCOT DR	SUT	JONES RESIDENCE

For 12/1/2021 12:00:00 AM Thru 12/31/2021 11:59:59 PM For City Code(s) - SUT For Incident Type(s) -

Incident Call Date	Alarms	Incident	Address / Location	City	Location
12/30/2021 10:53:29	C3999 - ALARMS ALL OTHER	210092683	8844 SOMERSET LN	SUT	WHITE RESID
12/31/2021 20:16:14		210093042	9166 ARLINGTON DR	SUT	BARBARA AL-HOWAISEEN
	C3999 - ALARMS ALL OTHER		Total:	21	
			Sum:	24	

CEMIS.

Into Area Time



For: 12/01/2021 thru 12/31/2021

Patroj Area	Reporting Area	Username	Location	Activity Category	Incident Number	Comments	Start Time	Duration in Minutes	Start Date
YPSILANTI TWP	SUPERIOR TWP	WDKELLEYW	GEDDES RD/PROSPECT RD	BACK-UP TRAFFIC STOP	210085661	ASSIST DEP. BLAND WITH TRAFFIC STOP PER SGT BEEVER	05:00:00	40	12/4/2021
YPSILANTI TWP	SUPERIOR TWP	WDSHIRESL	KNOLLWOOD BND	BACKUP DISPATCHED CALLS	210089054	BU FOR FAMILY TROUBLE PER SGT. FOX	16:55:00	20	12/15/2021
YPSILANTI TWP	SUPERIOR TWP	WDKORONAM	N HARRIS RD/GEDDES RD	BACKUP DISPATCHED CALLS	210089180	BOL AREA FOR INDIVIDUALS WHO MAY HAVE ABANDONED RECOVERED UDAA OK PER SGT CRATSENBURG	03:15:00	15	12/16/2021
YPSILANTI TWP	SUPERIOR TWP	WDROBERTSG	STAMFORD RD	BACKUP DISPATCHED CALLS	210089794	AST SUP TWP UNITS ON FIRE PER SGT BEEVER	06:20:00	20	12/18/2021
YPSILANTI TWP	SUPERIOR TWP	WDERBESJ	STAMFORD RD	BACKUP DISPATCHED CALLS	210089794	PER SGT BEEVER / ASSIST FIRE	06:25:00	15	12/18/2021
YPSILANTI TWP	SUPERIOR TWP	WDWILLIAMSS	STAMFORD RD	BACKUP DISPATCHED CALLS	210090676	B/E IN PROGRESSMULTIPLE SUSPECTS SGT. CRATSENBURG	18:00:00	30	12/21/2021
YPSILANTI TWP	SUPERIOR TWP	WDPHILLIPSA	KNOLLWOOD BND	BACKUP DISPATCHED CALLS	210092910	cleared with sgt_crats, poss ppo violation in progress	10:05:00	40	12/31/2021
YPSILANTI TWP	SUPERIOR TWP	WDROYJ	RIDGE RD	BACKUP DISPATCHED CALLS	220000005	bol for possible shooting vic per Sgt Pennington	00:20:00	15	1/1/2022
YPSILANTI TWP	SUPERIOR TWP	WDWARDB	SHERWOOD/KNOLLWOOD BND	BACKUP DISPATCHED CALLS	220000048	SHOT HEARD PER 630 DUE TO ONLY SUP DEPUTY	06:05:00	30	1/1/2022
							Sum:	225	

Out of Area Time





Patroj Area	Reporting Area	Username	Location	Activity Category	Incident Number	Comments	Start Time	Duration in Minutes	Start Date
ANN ARBOR- SUPERIOR TWP COLLABORATION	SALEM TOWNSHIP	WDBLANDC	NORTH TERRITORIAL RD	BACKUP DISPATCHED CALLS	210084809	assisted MSP in BOLing for possible shooting suspect veh, Sgt, Pennington Approval	00:40:00	65	12/1/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	COUNTY OWNED PROPERTY	WDRICHARDSONJ	HOGBACK RD	BACKUP DISPATCHED CALLS	210084848	ASSISTED HOUK	08:26:00	12	12/1/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	COUNTY OWNED PROPERTY	WDRICHARDSONJ	HOGBACK RD	DISPATCHED CALLS	210084852	CITIZEN ADVISED	08:38:00	38	12/1/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	COUNTYWIDE	WDSIRIANNIJ	SHOP WITH A COP	DETAIL		SHOP WITH A COP WEST	16:30:00	210	12/1/2021
ANN ARBOR- SUPERIOR TWP						assisted Ypsi Twp Units on possible FA with a firearm.			
COLLABORATION ANN ARBOR- SUPERIOR TWP	YPSILANTI TWP	WDBLANDC	E MICHIGAN AVE/HOLMES RD	BACKUP DISPATCHED CALLS	210085637	Sgt. Pennington approval. BU PHILLIPS IN NEED OF ANOTHER CAR OUT WITH DISORDERLY SUBJECT, I WAS IN THE AREA AND	01:45:00	25	12/4/2021
COLLABORATION ANN ARBOR- SUPERIOR TWP	YPSILANTI TWP	WDKHATTARR	HOLMES RD/WENDELL AVE	BACK-UP TRAFFIC STOP	210085817	WENT TO ASSIST HIM.	18:30:00	20	12/4/2021
COLLABORATION	PROPERTY	WDTR PPB	WASHTENAW AVE	BACKUP DISPATCHED CALLS	210086107	SUBJECT	20:35:00	40	12/5/2021
SUPERIOR TWP COLLABORATION	COUNTY OWNED PROPERTY	WDURBANS	WASHTENAW AVE	DISPATCHED CALLS	210087001	CFS	18:00:00	45	12/8/2021
SUPERIOR TWP COLLABORATION	COUNTY OWNED PROPERTY	WDURBANS	WASHTENAW AVE	BACKUP DISPATCHED CALLS	210087038	CFS	20:30:00	30	12/8/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	YPSILANTI TWP	WDFARMERH	TYLER/GATES	DISPATCHED CALLS		ASSIST YPSI TWP FEMALE SEARCH/SGT WALLCE REQUESTED	11:57:00	33	12/9/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	YPSILANTI TWP	WDROSSJ	14B-trial	COURT		non-jury trial 19-51569 (YPT case)	14:00:00	75	12/9/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	SHARON TOWNSHIP	WDMONTGOMERYJ	ASCOT DR/N HARRIS RD	TRAFFIC STOP	210087305	HEADLIGHT OUT//VW	17:50:00	15	12/9/2021
ANN ARBOR- SUPERIOR TWP						BACKUP SLT DEPUTY /			
ANN ARBOR- SUPERIOR TWP	SALEM TOWNSHIP	WDSIRIANNIJ	PONTIAC TRL	BACKUP DISPATCHED CALLS	210087594	APPROVED BY SGT. HOUK PER SGT HOUK BACK DEP MCGRADY WITH POTENTIALLY COMBATIVE	16:20:00	55	12/10/2021
COLLABORATION ANN ARBOR- SUPERIOR TWP	SALEM TOWNSHIP	WDTR IPPB	PONTIAC TRL	BACKUP DISPATCHED CALLS	210087594	SUBJECT BOL - FLEEING AND ELUDING	16:20:00	70	12/10/2021
COLLABORATION	YPSILANTI TWP	WDSTEWARTA	CLOVERLANE DR/W MICHIGAN AVE	BACK-UP TRAFFIC STOP	210088356	APPROVED BY SGT CRATS ASSIST YPT WITH ATTEMPTING TO LOCATE STOLEN VEHICLE THAT HAS FLED FROM UNITS 10+ TIMES. SUSPECT WAS LIVE ON SOCIAL MEDIA AND I WAS GIVING THEM	01:00:00	30	12/13/2021
SUPERIOR TWP COLLABORATION ANN ARBOR-	YPSILANTI TWP	WDHOWARDS	CLOVERLANE DR/W MICHIGAN AVE	BACKUP DISPATCHED CALLS	210088356	UPDATES / APPROVED BY SGT. CRATSENBURG	01:05:00	30	12/13/2021
SUPERIOR TWP COLLABORATION	SALEM TOWNSHIP	WDTR IPPB	PONTIAC TRL	BACKUP DISPATCHED CALLS	210088538	ASSIST DEP ROSS PER SGT BEEVER APPROVED BY SGT	18:25:00	30	12/13/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	YPSILANTI TWP	WDSTEWARTA	BYNAN DRIVE	BACKUP DISPATCHED CALLS	210088619	PENNINGTON OFFICER SAFETY PITTSFIELD FOLLOWED VICTIM AND SUSPECT OF B&E TO 2881 BYNAN DR	03:20:00	25	12/14/2021
ANN ARBOR- SUPERIOR TWP	COUNTY OWNED	WDREXB				DISP: ASSAULT REPORT FROM JUVI DENTION PER	09:20:00	155	
ANN ARBOR- SUPERIOR TWP	PROPERTY	WDREAB	WASHTENAW AVE	DISPATCHED CALLS	210088668	SGT BEEVER ASSISTED YPT UNIT WITH UDAA /7 SUBJECTS RAN FROM THE VEHICLE / LOCATED DRIVER AND TURNED HER OVER TO OIC / APPROVED BY SGT.			12/14/2021
COLLABORATION	YPSILANTI TWP	WDHOWARDS	CRITTENDON ST/GEORGE AVE	BACKUP DISPATCHED CALLS	210088857	BEEVER cfs found property-oic assigned to cfs. Lt Robinson	21:05:00	20	12/14/2021
SUPERIOR TWP COLLABORATION	COUNTY OWNED PROPERTY	WDURBANS	HOGBACK RD	DISPATCHED CALLS	210089046	approved- AA Twp responsibility for cfs	16:00:00	30	12/15/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	YPSILANTI TWP	WDKHATTARR	E ELLSWORTH RD	BACKUP DISPATCHED CALLS	210089679	BU YPSILANTI TWP ON SHOOTINGAPPROVED BY SGT ARTS	20:10:00	35	12/17/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	YPSILANTI TWP	WDTR PPB	E ELLSWORTH RD	BACKUP DISPATCHED CALLS	210089679	ASSIST YPT WITH SHOOTING OPER SGT ARTS	20:10:00	35	12/17/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	YPSILANTI TWP	WDVANDERROESTB	INTERNATIONAL DR	BACKUP DISPATCHED CALLS	210089916	DISORDERLY // PER SGT. BEEVER DEPS FIGHTING W/ SUBJECT	18:20:00	30	12/18/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	COUNTY OWNED PROPERTY	WDTR PPB	HOGBACK RD	DISPATCHED CALLS	210090140	ASSISTED WITH CHILD CUSTODY EXCHANGE	16:50:00	25	12/19/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	COUNTY OWNED PROPERTY	WDTRIPPB	WASHTENAW AVE	DISPATCHED CALLS	210090207	SUBJECT WAS HIGH INTOX; AGREED TO GO WITH HVA	22:15:00	65	12/19/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	YPSILANTI TWP	WDSTEWARTA	E MICHIGAN AVE	BACKUP DISPATCHED CALLS	210090238	APPROVED BY PELTIER FEMALE SEARCH	01:45:00	50	12/20/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	COUNTY OWNED PROPERTY	WDREXB	WASHTENAW AVE	BACKUP DISPATCHED CALLS	210090588	DISP: ASSIST 761 W/DV	12:25:00	155	12/21/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	COUNTY OWNED PROPERTY	WDVANDERROESTB	HOGBACK RD	DISPATCHED CALLS	210090906	ASSIST CITIZEN	15:10:00	70	12/22/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	YPSILANTI TWP	WDBLANDC	PAGEANT AVE	BACKUP DISPATCHED CALLS	210090908	assisted w/ potential B&E scene, Sgt, Pennington Approval	02:20:00	25	12/22/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	YPSILANTI TWP	WDBLANDC	E MICHIGAN AVE	BACKUP DISPATCHED CALLS	210091513	assisted w/ BOLing for robbery suspect	05:40:00	40	12/25/2021



Out of Area Time

For: 12/01/2021 thru 12/31/2021



ANN ARBOR- SUPERIOR TWP COLLABORATION	YPSILANTI TWP	WDVANDERROESTB	BEDFORD DR	BACKUP DISPATCHED CALLS	210092127	ASSIST W/ FIRE // PER SGT. PENNINGTON	22:35:00	15	12/27/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	YPSILANTI TWP	WDTRIPPB	BEDFORD DR	BACKUP DISPATCHED CALLS	210092127	ASSIST WITH POSSIBLE COMPLEX FIRE PER SGT PENNINGTON	22:40:00	15	12/27/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	YPSILANTI TWP	WDFARMERH	bedford	BACKUP DISPATCHED CALLS		back up ypsi unit EDP/sgt houk/ypsi twp	14:55:00	35	12/29/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	LYNDON TWP	WDSIRIANNIJ	MACARTHUR BLVD	PROACTIVE PATROL		HIGH VIS	19:00:00	60	12/29/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	COUNTY OWNED PROPERTY	WDTRIPPB	LRC	DISPATCHED CALLS	210093044	SEPERATED PARTIES AFTER THEY WERE IN A VERBAL ARGUMENT. BOTH AGREED TO STAY IN SEPERATE AREAS FOR THE NIGHT.	20:25:00	35	12/31/2021
ANN ARBOR- SUPERIOR TWP COLLABORATION	COUNTY OWNED PROPERTY	WDGOMBOSJ	LRC	BACKUP DISPATCHED CALLS	210093044	DISORDERLY - BACK TRIPP	20:30:00	30	12/31/2021
							Sum:	1,773	

To all the wonderful fireon novi 2021 as my car got rear ended in the drive in Front of the fire Station I want to extend the Warmest Thank-you! Your Presence and kind heartedness meant so much. Thank you also for all the gift bags you put together for my grandbabies that day as well they loved them!) Meant so much to me! I pray over your Safety as I drive by your station Every Morning and thank you for Your daily Courage! Kathing Radle

Marion Mario Chair Superior Tup. Parks Dept. Dicember '30, 2021 Ken Schwartz Supervisor Superior Twp. Hamino, Office 30'40 N. Prospect Rd. W ypsilanti, mich. 48198 Dear Siv: to Superior Township chairperson and after conferring with quan Bradford, Superior Tolunship Parks Administrator, un are requesting a new Superior Twip. Board liasof for the coming year (0) or two. This, we feel, will Jurther understanding between the two governing bodies. Thank you for your attention to this matter. Sincerely, Marion Morris Chairperson Pask's Dept.

Here you go!

Lynette Findley Clerk, Charter Township of Superior 3040 N. Prospect Rd. Superior Township, MI 48198 Ph: 734-482-6099 www.superiortownship.org

Check the status of your voter information at www.michigan.gov/vote

Begin forwarded message:

From: Lynette Findley <<u>lynettefindley@superior-twp.org</u>> Date: January 18, 2022 at 6:17:36 PM EST To: Board <<u>board@superior-twp.org</u>> Subject: Fwd: Irma Golden

FYI

Just seeing this email.

Lynette Findley Clerk, Charter Township of Superior 3040 N. Prospect Rd. Superior Township, MI 48198 Ph: 734-482-6099 www.superiortownship.org Check the status of your voter information at www.michigan.gov/vote

Begin forwarded message:

From: David Mason <<u>d7mason@gmail.com</u>> Date: January 18, 2022 at 4:04:16 PM EST To: Ken Schwartz <<u>kenschwartz@superior-twp.org</u>>, Lynette Findley <<u>lynettefindley@superior-twp.org</u>>, Brenda McKinney <<u>brendamckinney@superior-twp.org</u>> Subject: Irma Golden Dear Representatives,

We have lived across the street from Irma Golden for many years now, and we wish to extend our support for her to you.

She has been a great neighbor, a good friend, and we think she would be a very positive addition to your ranks in any capacity. We understand she is appealing to you tonight to be considered for an open position, and we urge you to listen and consider her words carefully.

She is very smart, honest, capable, and straightforward, and she knows her business well.

We have observed her build a successful business and a healthy and energetic, hardworking family over the years. She has deep roots in our neighborhood, and she will be a great asset to your team, and Superior Township as a whole.

Thank you for your consideration, and best to all.

With respect,

David A. Mason and Mary E. Weed 1586 Sheffield Drive ST, MI

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN ORDINANCE NO. 174-23

First Reading: December 15, 2021

Second Reading: January 18, 2022

Hyundai Area Technical Center, Inc. – Area Plan Amendment

The Board of Superior Charter Township of Washtenaw County, Michigan, hereby ordains that Ordinance Number 174, being the Superior Charter Township Zoning Ordinance, adopted August 4, 2008, and effective August 14, 2008, as amended, be amended as follows:

Section I

Superior Charter Township Ordinance Number 174, designated Superior Charter Township Zoning Ordinance, adopted August 4, 2008 and effective August 14, 2008, as amended, is hereby amended by amending the Area Plan for Hyundai Area Technical Center, Inc. dated January 27, 2012 to the Area Plan dated November 29, 2021.

Parcel I (J-10-32-100-32)

ASSR REQ QCD L4621 P837 06/08/04 SU 32-1A PCL "I" COM AT NE COR OF SEC 32, TH S 87-03-35 W 60.00 FT TO A POB, TH S 02-12-36 E 2118.18 FT, TH S 87-03-35 W 1140.10 FT, TH N 02-12-36 W 2118.18 FT, TH N 87-03-35 E 1140.10 FT TO THE POB. PT OF NE 1/4 SEC 32, T2S-R7E. 55.44 AC. SPLIT ON 06/09/2004 FROM J -10-32-100-001;

Parcel II (J-10-32-100-007)

OWNER REQUEST SU 32-1B-1A PCL " II-A " COM AT NE COR OF SEC 32, TH S 02-12-36 E 2178.18 FT TO A POB, TH CONT S 02-12-36 E 369.59 FT, TH S 87-33-10 W 1803.00 FT, TH S 02-12-36 E 108.00 FT, TH S 87-33-10 W 504.33 FT, TH N 02-00-37 W 2636.05 FT, TH N 87-03-35 E 1098.21 FT, TH S 02-12-36 E 2178.18 FT, TH N 87-03-35 E 1200.10 FT TO THE POB. PT OF NE 1/4 SEC 32, T2S-R7E. 75.40 AC. SPLIT ON 03/06/2007 FROM J -10-32-100-005, J -10-32-100-006;

Section II

The Area Plan of Hyundai Area Technical Center, Inc. dated November 29, 2021 shall constitute the Approved Area Plan.

Section III

This Ordinance shall be published by posting in the Office of the Clerk, 3040 N. Prospect Road, Ypsilanti, MI 48198, and on the Township website – <u>www.superiortownship.org</u> – 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 on the eighth day following said publication or such later date as is provided by law. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

CERTIFICATION

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 Charter Township of Superior Board of Trustees for first reading at a regular meeting held on December 20, 2021 and for a final reading on January 18, 2022. This Ordinance shall become effective on the eighth day following publication of second and final reading, or such later date as may be provided herein or by law.

Ken Schwartz, Supervisor

Lynette Findley, Clerk

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

A RESOLUTION TO APPROVE AN ANIMAL CONTROL CONTRACT WITH WASHTENAW COUNTY

RESOLUTION NUMBER: 2022-1

DATE: JANUARY 18, 2022

WHEREAS, the Charter Township of Superior Board of Trustees is authorized by statute to enter a contract with Washtenaw County for animal control expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Superior Board of Trustees does hereby approve the animal control contract with the County of Washtenaw as presented in an amount not to exceed \$10,000.00 and authorizes the Supervisor to execute the same on behalf of the Township.

CONTRACT Superior Charter Township

AGREEMENT is made this 11th day of January, 2021, by Superior Charter Township located at 3040 N. Prospect Road, Ypsilanti, MI and the COUNTY OF WASHTENAW, a municipal corporation, with offices located in the County Administration Building, 220 North Main Street, Ann Arbor, Michigan 48107("County").

In consideration of the promises below, the parties mutually agree as follows:

ARTICLE I - SCOPE OF SERVICES

Whereas, under Michigan law, a county is responsible for undertaking certain animal control duties, including the holding of stray dogs under the Dog Law of 1919 (MCLA 287.261 et seq), impounded animals held for a variety of reasons, including dog bites and animal cruelty or animals ordered by a court to be held as part of a legal proceeding; and

Whereas, for many years, Washtenaw County has contracted with the Humane Society of Huron Valley (HSHV) to provide these animal control services; and

Whereas, for the past six years, those local government entities within Washtenaw County that maintain their animal control ordinances and use HSHV to their ordinance responsibilities have been paying a portion of those HSHV costs; and

Whereas, HSHV has maintained that it would like to recoup those costs and expenses incurred in providing animal control services to the county and local government entities that use its services; and

Whereas, under the proposed contract, the county would act as the lead governmental entity responsible to make the monthly contractual payments to HSHV and ensuring that the local governmental entities pay for their use of HSHV services

ARTICLE II - COMPENSATION

Upon completion of the above services and submission of invoices the Superior Charter Township will pay the COUNTY an amount not to exceed ten thousand dollars (\$10,000.00)

ARTICLE III - TERM

This contract begins on the date of this agreement and ends on August 31, 2021 *with an option to extend for one (1) additional one (1) year period.*

ARTICLE IV - EQUAL EMPLOYMENT OPPORTUNITY

The County will not discriminate against any employee or applicant for employment because of race, creed, color, sex, sexual orientation, national origin, physical handicap, age, height, weight, marital status, veteran status, religion and political belief (except as it relates to a bona fide occupational qualification reasonably necessary to the normal operation of the business).

The County will take affirmative action to eliminate discrimination based on sex, race, or a handicap in the hiring of applicant and the treatment of employees. Affirmative action will include, but not be limited to: Employment; upgrading, demotion or transfer; recruitment advertisement; layoff or termination; rates of pay or other forms of compensation; selection for training, including apprenticeship.

The County agrees to post notices containing this policy against discrimination in conspicuous places available to applicants for employment and employees. All solicitations or advertisements for employees, placed by or on the behalf of the County, will state that all qualified applicants will receive

consideration for employment without regard to race, creed, color, sex, sexual orientation, national origin, physical handicap, age, height, weight, marital status, veteran status, religion and political belief.

ARTICLE V - EQUAL ACCESS

The County shall provide the services set forth in Article I without discrimination on the basis of race, color, religion, national origin, sex, sexual orientation, marital status, physical handicap, or age.

ARTICLE VI - ASSIGNS AND SUCCESSORS

This contract is binding on Superior Charter Township and the County, their successors and assigns. Neither the County nor the Superior Charter Township will assign or transfer its interest in this contract without the written consent of the other.

ARTICLE VII - TERMINATION OF CONTRACT

<u>Section 1</u> - Termination without cause. Either party may terminate the contract by giving thirty (30) days written notice to the other party.

ARTICLE VIII - CHANGES IN SCOPE OR SCHEDULE OF SERVICES

Changes mutually agreed upon by Superior Charter Township and the County, will be incorporated into this contract by written amendments signed by both parties.

ARTICLE IX - CHOICE OF LAW AND FORUM

This contract is to be interpreted by the laws of Michigan. The parties agree that the proper forum for litigation arising out of this contract is in Washtenaw County, Michigan.

ARTICLE X - EXTENT OF CONTRACT

This contract represents the entire agreement between the parties and supersedes all prior representations, negotiations or agreements whether written or oral.

ARTICLE XI – ELECTRONIC SIGNATURES

All parties to this contract agree that either electronic or handwritten signatures are acceptable to execute this agreement.

ATTESTED TO:	WA	SHTENAW COUNTY	
By: Lawrence Kestenbaum County Clerk/Register	(DATE)	By: Gregory Dill County Administrator	(DATE)
SUPERIOR CHARTER TOW	/NSHIP	APPROVED AS TO FORM B	Y
By: Authorized Signator	(DATE)	By: Michelle K. Billard Office of Corporation Cou	(DATE)



COUNTY ADMINISTRATOR

220 NORTH MAIN STREET, P.O. BOX 8645 ANN ARBOR, MICHIGAN 48107-8645

December 23, 2021

Contract # CV 1604

Ken Schwartz, Township Supervisor Superior Charter Township 3040 N. Prospect Road Ypsilanti, MI 48198

Dear Supervisor Schwartz,

Washtenaw County wishes to amend the contract with your agency. Corporation Counsel has indicated that this amendment could be accomplished by a letter signed by both of us. If this amendment is agreeable to you, please sign and return all copies of this letter. You will receive an executed copy of this letter upon completion.

Accordingly, I hereby amend the Service Contract between Washtenaw County and *Superior Charter Township, CV1604* as follows:

Amend ARTICLE III – TERM to extend the contract as follows:

"This contract is for a term which begins on January 1, 2021 and ends on December 31, 2022."

All other terms and conditions remain the same as in the original contract

ATTESTED TO:

WASHTENAW COUNTY

By:_

Lawrence Kestenbaum (DATE) County Clerk/Register By: Gregory Dill (DATE) County Administrator

SUPERIOR CHARTER TOWNSHIP

Authorized Signator (DATE)



CATHERINE MCCLARY, CPFO, CPFIM WASHTENAW COUNTY TREASURER

ANN ARBOR MI 48107-8645



Invoice No.	8996
Customer Number	5023
Invoice Total Due	\$10,000.00
Due on	12/17/2021
Amount Enclosed	

Please make checks payable to: Washtenaw County Treasurer Address has changed (please update on back)

Detach and enclose this coupon with payment



PO BOX 8645

Washtenaw County Washtenaw County Treasurer P.O. Box 8645

Ann Arbor, MI 48107-8645

Invoice

8996
Nixmahak
Number
3
tal Due
0.00
ate
2021

Please include invoice number on your payment.

HSHV Cost Sharing 2022

Description	Quantity	Price	UOM	Original Bill	Adjustments	Paid A	mount Due
Animal Control Services	1.00	\$10,000.00	EACH	\$10,000.00	\$0.00	\$0.00	\$10,000.00

PLEASE RETURN TOP PORTION WITH PAYMENT

Please put invoice number on your check. Make checks payable to: Washtenaw County Treasurer	Invoice Total:	\$10,000.00
--	----------------	-------------

SUPERIOR TOWNSHIP CLERK 3040 N PROSPECT RD YPSILANTI MI 48198

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

A RESOLUTION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT FOR THE HYUNDAI AREA TECHNICAL CENTER INCORPORATED

RESOLUTION NUMBER: 2022-2

DATE: JANUARY 18, 2022

WHEREAS, pursuant to PA 198 of 1974, as amended, the Charter Township of Superior, Washtenaw County has the authority to establish "Industrial Development Districts" within Superior Township; and

WHEREAS, Hyundai Area Technical Center Incorporated (HATCI) has petitioned this Board of Trustees to establish an Industrial Development District on its property located in Superior Township hereinafter described as; and

WHEREAS, construction, acquisition, alteration, or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in MLIVE Ann Arbor News edition and public posting of the hearing on the establishment of the proposed district; and

WHEREAS, on January 18, 2022, a public hearing was held at which all owners of real property within the proposed Industrial Development District and all residents and taxpayers of Superior Township were afforded an opportunity to be heard thereon; and

WHEREAS, the Superior Township Board of Trustees deems it to be in the public interest of the Superior Township to establish the Industrial Development District as proposed; and

NOW, THEREFORE, BE IT RESOLVED by the Charter Township of Superior Board of Trustees that the following described parcel of land situated in Superior Township, Washtenaw, State of Michigan, to wit:

Parcel I (J-10-32-100-32)

ASSR REQ QCD L4621 P837 06/08/04 SU 32-1A PCL "I" COM AT NE COR OF SEC 32, TH S 87-03-35 W 60.00 FT TO A POB, TH S 02-12-36 E 2118.18 FT, TH S 87-03-35 W 1140.10 FT, TH N 02-12-36 W 2118.18 FT, TH N 87-03-35 E 1140.10 FT TO THE POB. PT OF NE 1/4 SEC 32, T2S-R7E. 55.44 AC. SPLIT ON 06/09/2004 FROM J -10-32100-001;

Parcel II (J-10-32-100-007)

OWNER REQUEST SU 32-1B-1A PCL " II-A " COM AT NE COR OF SEC 32, TH S 02-12-36 E 2178.18 FT TO A POB, TH CONT S 02-12-36 E 369.59 FT, TH S 87-33-10 W 1803.00 FT, TH S 02-12-36 E 108.00 FT, TH S 87-33-10 W 504.33 FT, TH N 02-00-37 W 2636.05 FT, TH N 87-03-35 E 1098.21 FT, TH S 02-12-36 E 2178.18 FT, TH N 87-03-35 E 1200.10 FT TO THE POB. PT OF NE 1/4 SEC 32, T2S-R7E. 75.40 AC. SPLIT ON 03/06/2007 FROM J -10-32-100-005, J -10-32-100-006;

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION APPROVING 2022 POVERTY EXEMPTION GUIDELINES FOR THE BOARD OF REVIEW

RESOLUTION NUMBER: 2022-3

DATE: JANUARY 18, 2022

WHEREAS the adoption of guidelines for poverty exemptions is required of the Township Board; and

WHEREAS, the principal residence of persons, who the Board of Review determines by reason of poverty to be unable to contribute to the public charge, is eligible for exemption in whole or in part from taxation under Public Act 390 of 1994 (MCL 211.7u); and

WHEREAS, pursuant to PA 390 of 1994, the Charter Township of Superior, Washtenaw County adopts the following guidelines for the Board of Review to implement. The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns, filed in the current or immediately preceding year;

To be eligible, a person shall do all the following on an annual basis:

- 1) Be an owner of and occupy as a principal residence the property for which an exemption is requested.
- 2) File a claim with the assessor or Board of Review, accompanied by federal and state income tax returns for <u>all persons</u> residing in the principal residence, including any property tax credit returns filed in the immediately preceding year or in the current year.
- 3) File a claim reporting that the combined assets of <u>all persons</u> do not exceed the current guidelines. Assets include but are not limited to, real estate other than the principal residence, personal property, motor vehicles, recreational vehicles and equipment, certificates of deposit, savings accounts, checking accounts, stocks, bonds, life insurance, retirement funds, etc.
- 4) Produce a valid driver's license or other form of identification if requested.
- 5) Produce, if requested, a deed, land contract, or other evidence of ownership of the property for which an exemption is requested.
- 6) Meet the federal poverty income guidelines as defined and determined annually by the United States Department of Health and Human Services or alternative guidelines adopted by the governing body providing the alternative guidelines do not provide eligibility requirements less than the federal guidelines.
- 7) The application, Michigan Department of Treasury form 5737 (01-21) shall be filed after January 1, but one day prior to the last day of the December Board of Review. The filing of this claim constitutes an appearance before the Board of

Review for the purpose of preserving the right of appeal to the Michigan Tax Tribunal.

The following are the federal poverty income guidelines which are updated annually by the United States Department of Health and Human Services. The annual allowable income includes income for all persons residing in the principal residence. The Superior Township annual allowable income is also included for all persons residing in the principal residence.

Annual Allowable Income for 2022 Assessments

Number of Persons Residing Township		Federal Poverty Guidelines	Superior
in the Principal Residence allowable income		<u>Annual allowable income</u>	<u>Annual</u>
1 Person	\$12,880	9 \$22,500)
2 Persons	\$17,420	9 \$27,100)
3 Persons	\$21,960) \$31,700)
4 Persons	\$26,500) \$36,300)
5 Persons	\$31,040) \$40,900)
6 Persons	\$35,580) \$45,500)
7 Persons	\$40,120	9 \$50,100)
8 Persons	\$44,660) \$54,700)

Asset Test

The applicant is required to provide a list of assets for all persons residing in the residence. Expenses and extenuating financial circumstances that are temporarily beyond the control of the applicant will be considered. Based upon the assets and income listed on a poverty exemption application, the Board of Review may grant the applicant 100%, 50% or 25% reduction in taxable value. An applicant could meet the income guidelines but not the asset guidelines.

\$4,540 per each additional

\$4.600

The total assets for all persons residing in the residence excluding the homestead shall not exceed \$20,000.

Assets include but are not limited to:

• A second home, land, vehicles

For each additional

person

• Recreational vehicles such as campers, motorhomes, boats, and ATV's

person

- Buildings other than the residence
- Equipment, other personal property of value
- All Bank accounts, stocks
- Money received from the sale of property, such as, stocks, bonds, or a house or car (unless a person is in the specific business of selling such property)

- Withdrawals of bank deposits and borrowed money
- Gifts, loans, lump-sum inheritances, and one-time insurance payments
- Food or housing received in lieu of wages
- Federal non-cash benefits programs such as Medicare, Medicaid, food stamps and school lunches

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Review shall follow the above stated policy and federal guidelines in granting or denying an exemption. Based upon the assets and income listed on a poverty exemption application, the Board of Review may grant the applicant 100%, 50% or 25% reduction in taxable value.

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO APPROVE THE PURCHASE OF DOCUWARE EXPANSION SOFTWARE FOR TREASURER'S OFFICE

RESOLUTION NUMBER: 2022-4

DATE: JANUARY 18, 2022

WHEREAS, the Township is required to retain certain records and documents in accordance with the state of Michigan record retention schedules.

WHEREAS, digital document management software assists staff in locating files faster, reduces storage space costs and improves information security, and

WHEREAS, managing township records has dramatically increased the volume of paper documents being stored onsite, as well as the replication of documents, and

WHEREAS, the Treasurer's Office is requesting to purchase the licensing fees for \$2,046.00, professional set-up (2 days anticipated) for \$1,600.00/per day, and annual fees for \$414.00.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees authorizes the purchase of the DocuWare Expansion Software for Treasurer's Office and allows the Treasurer's Office to execute the contract.

Memorandum

To:Charter Township BoardFrom:Brenda L. McKinney, TreasurerDate:01-20-2022Re:Applied Imaging

Please consider paying for the attached quote for scanning.

The Building and Assessing Departments and the Clerk's office have already began using this process. It saves time and space, especially when retrieving documents.

The treasurer's office would have to pay:

\$2,046.00 Licensing fees

\$1,600.00 Professional set-up, (2 days) anticipated

\$414.00 Annual fees

<u>Total cost: \$5,660.00</u>

Training will be provided by Building Department staff.

Please see attached document and refer to page 4 of 7.

As a side note, if this is not approved tonight, it is possible the price may increase as it is only good through 1.22.2022.

Thank you,

Brende Mikimey Brenda L. McKinney, Treasurer



Enterprise Content Management Solutions Proposal

for:



Prepared by: Mike Hizer 12/22/2021

ECM Specialist

This document is valid for 30 days from date of Proposal

Copyright © 2020 Applied Imaging, LLC. All Rights Reserved Worldwide.

This document contains proprietary and confidential information of Applied Imaging and may not be re-distributed in any manner without prior written consent.



Executive Summary

The Applied Imaging ECM Team met with Jennifer Neff to discuss the expansion of DocuWare to support the Treasury Department at Superior Township. In this document, please find our recommendation for the professional services and licensing of DocuWare to support the mission critical documents and content managed by the Treasury Department.

Docuware Expansion

The current DocuWare solution will be expanded to include:

- Add/Configure three (3) new Treasury Department users (See Appendix A for details)
- Create/Configure six (6) cabinets defined as follows:

Accounts Receivable Cabinet

Common Index Values: Date Created, Parcel ID#, Property Address, Amount, Status, Document Type, Document Date, Receipt Number, Name

Create Store, Search dialogs, Results lists for the following document types.

- Invoice
 - o Date Created, Parcel ID#, Property Address, Amount, Status
- Daily Cash Out Registers
 - o Document Date, Receipt Number, Name

Taxes Cabinet

Common Index Values: Mortgage Code, Document Type, Document Date, Refund Number, Check Number, Amount, Parcel ID#, Facility Name, Year, Month, Check Number, Disbursement Number, School District Code, Batch #, Code #

Create Store, Search dialogs, Results lists for the following document types.

- Request for Tax Bill
 - Mortgage Code, Document Date
- Refunds
 - Refund Number, Check Number, Amount, Parcel ID#, Document Date
- IFT Industrial Facilities Tax
 - o Facility Name, Year, Document Date
- TIFA
 - o Year, Document Date
- Deferments
 - Name, Parcel ID#, Document Date
- Board of Review
 - Month, Name, Document Date, Parcel ID#
- Disbursements
 - Document Date, Check Number, Disbursement Number
- Warrants
 - o Document Date

Enterprise Software & Services

- ₂ 8



- L4029 Millage Rates
 - o School District Code, Document Date
- Daily Cash Journal
 - o Batch #
- Apportionment Reports
 - o Year
 - PRE Denials
 - Year, Parcel ID#
- Special Assessments
 - o Name, Year
- Tax Roll Totals
 - o Document Date
- Michigan Tax Tribunal
 - o Year, Parcel ID#, Name
- Mortgage Company
 - o Name, Code #

Settlements Cabinet

Common Index Values: Document Type, Year

Create Store, Search and Results dialogs for the following document type.

- Year End Settlement
 - o Year

Accounting Cabinet

Common Index Values: Document Type, Document Date, Check Number, Bank Account Name, Name, Amount, Month, Year, Bank Name, Account #, Address, Account Name

Create Store, Search and Results dialogs for the following document type.

- Voided Checks
 - o Check Number, Bank Account Name, Document Date
- Trust and Agency Balance
 - o Document Date
- Stop Payments
 - o Check Number, Document Date
- Escheats
 - Name, Amount, Document Date, Check Number
- Disclosure Report
 - o Year, Document Date
- Audit
 - o Year
- Bank Correspondence

Enterprise Software & Services

- o Document Date, Bank Name, Account #
- Closed Accounts
 - Document Date, Bank Name, Account #
- Wire Transfer
 - Document Date, Bank Name, Account #
- Investment Reports
 - Month, Year
- Analysis Statements
 - o Bank Name, Month, Year
- Bank Statements
 - Account #, Document Date, Account Name
- Bankruptcy
 - o Year, Address, Name
- Positive Pay
 - o Year, Address, Name

False Alarms Cabinet

Common Index Values: Document Type, Month, Address

Create Store, Search and Results dialogs for the following document type.

- False Alarm Reports
 - o Month
- False Alarm Invoices
 - o Month, Address

Trust and Agency Cabinet

Common Index Values: Document Type, Name, Escrow #

- Escrows
 - Name, Escrow #

Assumptions

- Any changes to the scope of work will be handled as a change order
- Customer business and technical personnel will be dedicated to the project and will actively participate on the project according to the project plan
- The existing network (internal and external) is sufficient to support the new application
- To access the documents from the DocuWare system, all authorized users will have network access available on their workstations
- Handwriting recognition is not part of the scope of this project
- Optical Character Recognition (OCR) should not be considered 100% accurate. OCR is executed in multiple steps and every one of them does have an influence on the accuracy level that is achieved at the end of the process.
 OCR accuracy is affected by a number of items including quality of the original document, scanned image quality



as well as the amount of image pre-processing (for example automatic page rotation and page deskewing, page cropping and de-speckling

- Customer will have scanners or MFPs and software necessary to capture new images installed
- DocuWare includes a scan front end (software) that is supported; however, if customer chooses to utilize different software, this alternate software is not supported by the DocuWare support agreement
- Substitution Lists will NOT be set up
- Customer will provide SMTP information if email notifications are to be sent from DocuWare
- Customer hardware will meet or exceed the DocuWare Technical specs on Servers and Workstations as defined by DocuWare Support for the current version of DocuWare
- All configuration and training will be done remotely unless stated otherwise

Solution Overview

The following are a list of products and services to be delivered within the scope of this proposal:

	Professional Services – Installation & Support:
	Your Applied Imaging Solutions Team brings a high level of professionalism,
APPLIED	experience, and best practices to developing, delivering, and supporting your
IMAGING	enterprise document and content management solution.
	Team members include: Solution Architects, ECM Practitioners, Information
	Governance Practitioners, Partner PS SMEs, Software Implementation
	Experts and Project Managers

Solution Pricing – Treasury Department

Days	Applied Imaging & DocuWare Professional Services	\$1,600.00 /	\$8,000.00
			, <i>q</i> 0,000.00
	Implementation & Training	Day	
3 Add	ditional DocuWare Named Users for Treasury Department	\$2,046.00	\$2,046.00
	Year 1 Total		\$10,046.00
3 Ma	intenance & Support for Named DocuWare Users	\$414.00	\$414.00
		 Additional DocuWare Named Users for Treasury Department Year 1 Total Maintenance & Support for Named DocuWare Users 	Year 1 Total

Payment Terms

1st Year Software Subscription Cost (\$2,046.00).00) Due at Time of Signature. Professional Services to be Paid On-Going as Services are Rendered. If Software is Invoiced and is not paid at Time of Signature, Applied Imaging Reserves the Right to Delay Order with the Software Vendor Which Might Cause Change in the Timelines Discussed or Outlined in the Statement of Work and/or Proposal. *Year 2+ Software Subscription Subject to Annual Maintenance Increase, Typically Not Exceeding 4%.

Post Implementation Solution Support

Monday-Friday, 8 am- 5pm Eastern Standard Time Our office is closed on Saturday, Sunday, and standard US holidays.

Support Line: (616) 656-1301



Please be sure to submit new ticket requests directly to **appteam@appliedimaging.com** for the quickest response on new issues or requests. There should be a reply within 24 hours of the time the ticket is submitted.

Applied Imaging Content Services

Account Status Reviews

Applied Imaging aims to add value to our customer's business. Adding value is not a singular event, but a continuous process. We want to make sure that we not only continue to improve our operations, but that we ensure our strategies are refreshed regularly. Both Applied Imaging and Greater Midland's executive and management teams meet to make sure our content strategy is always applicable. We have learned that a customer's needs are constantly changing, and we want to guarantee we are addressing those changes. Applied Imaging continues to offer value once agreements are complete by scheduling frequent contact with our customers through:

- Annual Customer Strategy Sessions
- Quarterly Strategy Updates
- Monthly Management Reports
- E-Letter communications with relevant industry information
- Keeping key Greater Midland executives involved with corporate strategies

Applied Imaging will provide a performance report on a quarterly basis. This report will contain items identified as key performance criteria to confirm goals and objectives are being met by both partners in this agreement.

Continuous Improvement

Service excellence is a mind-set shared by every member of the Applied Imaging team. Our team guarantees that we deliver a consistent level of quality service through both standard operational processes and constant innovation. We have built this total quality management system around five key initiatives:

- Continual Process Improvement
- On-going Development of Best Practices
- Consistent Implementation
- Measurement of Results
- Recognition of Excellence

Applied Imaging operates on the premise that client satisfaction is not a goal that can be reached with a set of static procedures. We recognize that to provide the best service to our clients we must constantly validate established benchmarks, measure the effectiveness of our performance against these benchmarks, and implement new procedures when necessary.

To enhance our ability to meet our client's requirements, we have implemented an initiative to focus on quality procedures and document best practices. We continue to cultivate our ability to bring best practices that have been adopted by other implementations, and our solution partners to provide the highest quality services to our clients.

The continual improvement never stops after the contract is signed. Your on-site staff will continue this process daily, and we will report back to you every month with a written document outlining service levels and productivity. Applied Imaging obtains customer feedback in the following ways:

Enterprise Software & Services

- User Survey Email information is requested and gathered on ease-of-use, workflow results, quality of support, timeliness of support response, and other areas deemed critical by Greater Midland.
- Focus Meetings established quarterly or semi-annually, as per Greater Midland's requirements. Applied Imaging will meet with selected staff members to solicit responses on service levels and improvement areas.
- Monthly Operational Interaction the Account Manager and Enterprise Software Manager will interact with staff members to obtain user group feedback.

Consistent Implementation and Training

Applied Imaging recognizes that the key to on-going client satisfaction is ensuring the consistent implementation of standard procedures and best practices that meet our individual clients' needs. To accomplish this task, we have developed an on-going training and professional development continuum to help bring new users into the process and introduce new features that will enhance Greater Midland's productivity.

The goal of the training process is to communicate knowledge and provide the tools to empower your employees at all levels, to competently utilize the solution to its fullest.

Applied Imaging is strongly committed to implementing training as a process, not an event. It is for this reason that we require training of all employees and require the satisfactory completion of level specific modules. These are defined by Greater Midland relative to security, authorization, and relative to the use and viewing of documents.

Applied Imaging's effective method for continual process improvement allows us to deliver services as promised. We will make sure to document changes, issues, and corrective actions that will drive toward a successful implementation. This will allow us to reach the objectives and the goals of Greater Midland in a timely and effective manner.

We put these concepts into practice at the very beginning of the sales process by analyzing your needs, make recommendations for improvement based on preliminary service level benchmarks, and then implement these procedures upon installing our solution.

The entire Applied Imaging team looks forward to the seamless and efficient implementation of Greater Midland's solution.

Contact Information

Thank you again for your consideration of DocuWare as your Enterprise Content Management Solution. You can reach me at mhizer@appliedimaging.com or (248-890-4068) with any questions that may come up.

Applied Imaging 5555 Glenwood Hills Pkwy Grand Rapids, MI 49512 Toll Free: 800-521-0983

Acceptance of Proposal

Please sign below to acknowledge the acceptance of this proposal.

Signature of Greater Midland Representative

Date

Printed Name

Enterprise Software & Services



Appendix A: Users

	Users & Groups						and the second second		
User ID	First Name	Lest Neme	Email Address	Phome Num	Title	Department(s)	Functional Backup	Supervisor	Group Memberships
	Brenda	Mckinney	brendagi kun usun Hor Lyg.org	734-482-6099	Treasurer	Treasurers Office	Lisa/Jennifer	Lynette Findley	
	Lisa	Lewis	Beak@appine typing	734-482-6099	Deputy Treasurer	Treasurers Office	Brenda/Jennifer	Brenda Mickinney	
	Jennifer	Neff	periodam (Property Contractory	734-482-6099	Office Manager	Treasurers Office	Brenda/Lisa	Brenda Mckinney	
								-	
		-							
-									
amples									
f.slack	leff	Slack	islask upplied in aging com	313-123-1234	Solutions Architect	ECM	Randy / Syed	Syed	ECM

APPLIED MAGING

Software & Professional Services Order Form

ORDER DA	2019 CUEDENT OWERE SALES REP. NO. & NAME		NO. & NAME	MAIN PH	IONE N	10.			
10/23/20	TO CURRENT CUSTOME	R			Mari N	lartin	734-48	32-609	9
s (Charter Township of	Superior		СН	Charter Township of Superior				
1 3 P	040 N Prospect			A R G E	304	0 N. Pros	pect		
	psilanti, MI	1	ZIP CODE 48198	Т	Yps	ilanti, MI			ZIP CODE
QTY_ORD	PRODUCT NO	DES	CRIPTION			LICENSE	ANNUAL M&S	1 1	NITIAL PRICE
	DW PSERV	DocuWare Professional	Server			\$6,300.00	\$1,260.00		\$7,560.0
3	DW NCL 1	DocuWare Named Client Licenses				\$532.00	\$132.00	-	\$1,965.0
1	DW SC	DocuWare Smart Connect Module				\$2,365.00	\$474.00		\$2,839.0
1	DW BCF	DocuWare Barcode & Forms Module			\$	4,719.00	\$660.00	\$	5,652.0
1	DW IMP	DocuWare Import Module			\$	2,365.00	\$474.00	\$	2,839.0
1	4624B0002AD	Canon DR-6030C Scann	er			\$2,999.00	\$ 450.00	\$	3,449.0
2 Days	Professional Services	Included	(Non-Taxed)					\$	1,500.00
Software Pay Terms:		See Ter	ms Below.				SALES TAX	Ψ	1,000.00
Terms:							SUB-TOTAL	\$	25,804.00
ECIAL INSTRI							GRAND TOTAL	\$	25,804,00

TERMS: \$24,304.00 for software & hardware due with signed purchase agreement. \$750.00 for Professional Services - due with the signed Statement of Work (SOW) and the final \$750.00 for Professional Services due when the project "Goes Live" CUSTOMER P.O. # PROJECT TYPE Software Installation Date TYPE OF BUSINESS - SIC CODE NO, OF EMPLOYEES Project SOFTWARE VENDOR REPLACED SOFTWARE MAINTENANCE ANNIVERSARY DATE CONTACT NAME (ACCOUNTING) PHONE EMAIL TERRITORY REPS / SPLITS FOR OFFICE USE LEASE / PURCHASE LEASING COMPANY LEASE TERM LEASE PAYMENT BUY OUT OPTION SU MA CUSTOMER PROJECT MANAGER PHONE EMAIL

NAME OF GUSTOMER PRINT		
CUSTOMER'S AUTHORIZED SIGNATURE & DATE		
Ken Selmy	13/23/2019	

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION APPOINTING A MEMBER TO THE CHARTER TOWNSHIP OF SUPERIOR BOARD OF REVIEW FOR 2022

RESOLUTION NUMBER: 2022-5

DATE: JANUARY 18, 2022

WHEREAS, the Charter Township of Superior conducts annual Boards of Review in March, July and December to hear property assessment appeals and to correct error and omissions on the tax roll; and,

WHEREAS, the Board appointed the Board of Review members for 2021 and 2022 calendar years on December 21, 2020; and,

WHEREAS, Kay Williams has decided to step down from her position on the Board of Review.

WHEREAS, two Township residents have shown interest in volunteering on the Board of Review, Snow Liao or Irma Golden.

NOW THEREFORE, BE IT RESOLVED, that Snow Liao or Irma Golden be appointed to the Charter Township of Superior Board of Review for the calendar year 2022.

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION TO PURCHASE THE LAND COMMONLY KNOWN AS THE ROCK PROPERTIES

RESOLUTION NUMBER: 2022-6

DATE: JANUARY 18, 2022

WHEREAS, on December 14, 2021, the Board of Trustees authorized the sales agreement to purchase 301 acres known as the Rock Superior LLC property in sections 20, 29 and 30 pursuant to Resolution 2021-79; and,

WHEREAS, the resolution did not specify the fund to pay the down payment and term until after there was clarification whether the legal defense fund could be used; and,

WHEREAS, it was determined that the legal defense fund could be used for the purchase but that a conservation easement could not be perfected until the deed for all the parcels transferred, and that it is in the best interest of the legal defense fund to not fund any of the acquisition until such time as the township receives the deeds and protects the property for resident use and enjoyment.

NOW THEREFORE BE IT RESOLVED, that funding for the down payment and term of the Rock Superior LLC and the Superior Township land contract shall be from general fund reserves.

LAND CONTRACT

This Contract ("Contract") made this ______ of _____, 2021, between **Rock Superior** LLC, a Michigan limited liability company, with an address of 6400 Telegraph Road, Suite 2500, Bloomfield Hills, MI 48301 ("Seller"), and **Charter Township of Superior**, a Michigan municipal corporation, with an address of 3040 North Prospect Road, Ypsilanti, MI 48198 ("Purchaser"),

WITNESSETH:

1. Seller Agrees:

(a) **Description of Land**. To sell and convey to Purchaser land in the Township of Superior, County of Washtenaw, State of Michigan, more particularly described on <u>Exhibit A</u> attached hereto, (the "Property"), subject to the Permitted Exceptions (as defined below) free from all other encumbrances except those set forth in this Contract or those that accrue or attach after the date of this Contract through the acts or omissions of persons other than Seller, upon the terms and conditions set forth below.

(b) **Terms of Payment**. That the purchase price for the sale of the Property to Purchaser is Two Million Four Hundred Thirteen Thousand Two Hundred Eighty and 00/100 Dollars (\$2,413,280.00), of which the sum of Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) has been paid to Seller prior to the delivery hereof, the receipt of which is hereby acknowledged, and the additional sum of Two Million One Hundred Sixty-Three Thousand Two Hundred Eighty and 00/100 Dollars (\$2,163,280.00) is to be paid to Seller, with interest on any part thereof at any time unpaid at the rate of five percent (5%) per annum while Purchaser is not in default, and at the rate of the lesser of eleven percent (11%) per annum or such maximum rate of interest allowed by law, computed upon the balance of the Purchase Price then unpaid, during the period of any default in payment. Commencing on the first (1st) day of the month following the date hereof and continuing on the first (1st) day of each month thereafter until the balance is paid in full, Purchaser shall make payments of Ten Thousand and 00/100 Dollars (\$10,000.00) per month. Purchaser may make prepayments of principal at its option and without any prepayment penalty or premium. Prepayments shall reduce amount of the final payment(s) but shall not reduce the amount of the monthly payments due as set forth above. All payments are to be applied first to interest and the balance to principal; provided, however, in the event Purchaser has defaulted hereunder, all payments of any kind received hereunder shall be applied first to amounts due and owing for attorney's fees and expenses incurred by Seller as a result of such default, then to amounts due for taxes and insurance premiums, if any, paid by Seller in accordance with Paragraph 3 below upon Purchaser's failure to pay same, then to unpaid late charges, if any, then to interest, then to principal. All of the purchase money and interest shall, however, be fully paid within eighteen (18) months from the date hereof (sometimes referred to herein as the "Maturity Date"), anything herein to the contrary notwithstanding. PURCHASER ACKNOWLEDGES THAT THE REQUIRED MONTHLY PAYMENTS WILL NOT BE SUFFICIENT TO AMORTIZE THE ENTIRE BALANCE OF THE PURCHASE PRICE WITHIN THE TERM OF THIS CONTRACT AND THAT THERE WILL BE A SUBSTANTIAL BALLOON PAYMENT DUE TO SELLER ON THE MATURITY DATE (IN THE AMOUNT OF IF THERE ARE NO DELINQUENCIES OR PREPAYMENTS UNDER THIS \$

CONTRACT). Payments shall be mailed to Seller at the address listed in the introductory paragraph of this Contract. Payment schedule is attached hereto as <u>Exhibit B</u>.

In the event any payment is not received by Seller within seven (7) calendar days after the due date, a late charge of \$100.00 will be added. The late charge is intended to compensate Seller for additional administrative fees and other costs that Seller may incur as a result of the late payment and does not constitute interest. Imposition of the late charge does not constitute an election of remedies, nor does it limit in any way Seller's remedies for Purchaser's late payment default.

(c) Seller's Duty to Convey. To execute and deliver to Purchaser or its permitted assigns, upon payment in full of all sums owing hereon, and the surrender of the duplicate of this contract, a good and sufficient covenant deed conveying title to the Property subject to the aforesaid restrictions and easements and any other matter reflected on the Title Commitment referred to in Paragraph 2 below, free from all encumbrances, except the Permitted Exceptions (as defined in the Agreement of Purchase and Sale between the parties dated ______, 2021 (the "Purchase Agreement")) and except such as may be herein set forth or shall have accrued or attached since the date hereof through the acts or omissions of persons other than Seller or its assigns.

2. Purchaser Agrees:

(a) To purchase the Property and pay Seller the sum aforesaid, with interest thereon as above provided.

(b) To use, maintain and occupy the Property in accordance with any and all building and use restrictions applicable thereto.

(c) To keep the Property in accordance with all regulations imposed by any governmental authority, to not permit or take any action that would change the zoning, permitted use, taxable status or other status of the Property, to not permit or grant any liens, easements or encumbrances on the Property or Purchaser's interest therein, to not apply for any tax parcel splits or combinations, and to not enter any use agreements or development agreements or assign any of the development rights relating to the Property without Seller's written consent, which may be withheld in Seller's sole and absolute discretion.

(d) To not construct any buildings or improvements on the Property or otherwise develop the Property, to keep and maintain the Property in as good condition as it is at the date hereof and not to commit waste or otherwise diminish the value of Seller's security. Purchaser shall grant Seller or Seller's representative(s) the right to enter upon and inspect the Property at such times as Seller or Seller's representative(s) request during normal business hours upon reasonable notice. Any breach of this subparagraph by Purchaser shall be a material breach of this Contract, entitling Seller to all of its contractual, legal and equitable remedies for a material breach.

(e) To pay for any and all utilities serving the Property before the same becomes delinquent and to pay all taxes and special assessments hereafter levied on the Property before the same becomes delinquent.

(f) To maintain and keep in full force effect, at its sole costs and expense, a policy of Commercial General Liability in the amount of at least One Million Dollars (\$1,000,000.00) per

occurrence, with a General Aggregate limit of at least Two Million Dollars (\$2,000,000.00), or such greater amounts as Seller may reasonably require, naming Seller and any other party designated by Seller as additional insureds. Each policy of insurance required to be maintained by Purchaser pursuant to this subsection be placed with insurance companies admitted to do business in the State of Michigan carrying a current rating of at least A-IX in "Best's Insurance Guide" and shall contain an endorsement requiring thirty (30) days' written notice from the insurance company to Seller prior to any cancellation in coverage of the policy. Upon the execution of this Contract, and, thereafter upon Seller's request and prior to the expiration of any policy required by this subsection, Purchaser shall deliver to Seller a copies of such policies and certificates of insurance in a form reasonably acceptable to Seller evidencing the policies of insurance required by this subsection, together with satisfactory evidence of proof of payment of premiums. Seller reserves the right to require Purchaser to maintain additional insurance coverage as deemed necessary by Seller in its reasonable discretion. Purchaser's insurance shall be primary and non-contributory with Seller's insurance. All policies of insurance shall be held by Seller as additional security hereunder and, in the event of sale of the Property on foreclosure, the ownership of all policies of insurance and the right to receive the proceeds of any insurance payable by reason of any loss occurring before or after foreclosure shall pass to the purchaser at the foreclosure sale, and Purchaser hereby appoints Seller its attorney-in-fact, in Purchaser's name, to assign and transfer all such policies and proceeds to such purchaser. Any breach of this subparagraph by Purchaser shall be a material breach of this Contract, entitling Seller to all of its contractual, legal and equitable remedies for a material breach.

(g) That Purchaser has examined the Title Commitment (as defined in the Purchase Agreement) covering the Property and is satisfied with the marketability of title shown thereby.

(h) That Purchaser hereby accepts the Property in its "as-is" "where-is" condition with no warranty or representation regarding the condition of the Property whatsoever, except as may be expressly set forth in the Purchase Agreement. The provisions of Section 11 of the Purchase Agreement are hereby expressly incorporated herein by reference.

3. Seller and Purchaser Mutually Agree:

(a) Mortgage by Seller. That Seller may, at any time during the continuance of this Contract encumber the Property by mortgage or mortgages to secure not more than the unpaid balance of this Contract at the time such mortgage or mortgages are executed. Such mortgage or mortgages shall provide for payment of principal and interest in monthly installments which do not exceed such installments provided for in this Contract; shall provide for a rate of interest on the unpaid balance of the mortgage debt which does not exceed the rate of interest provided in Paragraph 1(b); or on such other terms as may be agreed upon by Seller and Purchaser, and shall be a first lien upon the Property superior to the rights of Purchaser herein; provided notice of the execution of said mortgage or mortgages containing the name and address of the mortgagee or his agent, the amount of such mortgage or mortgages, the rate of interest and maturity of the principal and interest shall be sent to Purchaser by registered mail promptly after execution thereof. Purchaser will, on demand, execute any instruments demanded by Seller, necessary or requisite to subordinate the rights of Purchaser hereunder to the lien of any such mortgage or mortgages. In event Purchaser shall refuse to execute any instruments demanded by Seller and shall refuse to accept such registered mail hereinbefore provided, or said registered mail shall be returned unclaimed, then Seller may post such notice in two conspicuous places on the Property, and upon making affidavit duly sworn to of such posting, this proceeding shall operate

the same as if said Purchaser had consented to the execution of said mortgage or mortgages, and Purchaser's rights shall be subordinate to said mortgage or mortgages as hereinbefore provided. The consent obtained, or subordination as otherwise herein provided, under or by virtue of the foregoing power, shall extend to any and all renewals or extensions or amendments of said mortgage or mortgages.

(b) **Encumbrances on Seller's Title**. That if Seller's interest now or hereafter be encumbered by mortgage, Seller shall meet the payments of principal and interest thereon as they mature and produce evidence thereof to Purchaser on demand, and in default of Seller said Purchaser may pay the same. Such payments by Purchaser shall be credited on the sums first maturing hereon.

(c) **Non-Payment of Taxes and Insurance**. If default is made by Purchaser in the payment of taxes or insurance, Seller may, but shall not be obligated to, pay the charges therefor, and any amount so paid shall be a further lien on the Property payable by Purchaser to Seller forth with interest at the lesser of eleven percent (11%) per annum or the maximum rate allowed by law.

(d) **Assignment by Purchaser**. That Purchaser shall not assign this land contract without the prior written consent of Seller, which consent may be withheld by Seller in Seller's sole and absolute discretion. Any such assignment by Purchaser without Seller's prior written consent shall be a default hereunder. That no assignment or conveyance by Purchaser shall create any liability whatsoever against Seller until a duplicate thereof duly witnessed and acknowledged, containing the address of the assignee, shall be delivered either personally or by certified mail to Seller and receipt therefor obtained. Purchaser's liability hereunder shall not be released or affected in any way by delivery of such assignment, or by Seller's endorsement of receipt or acceptance thereon. Notwithstanding any contrary provision in this Contract, Purchaser shall not sell, divide, transfer or encumber the Property until such time as payment and performance of this Contract has been completed, unless agreed to by Seller in writing.

(e) **Possession**. That Purchaser shall have the right to possession of the Property from and after the date hereof, unless otherwise herein provided, and be entitled to retain possession thereof only so long as there is no default on its part in carrying out the terms and conditions hereof. If the land is vacant or unimproved, Purchaser shall be deemed to be in constructive possession only, which possessory right shall cease and terminate after service of a notice of forfeiture of this Contract. Erection of signs by Purchaser on vacant or unimproved property shall not constitute actual possession by it.

(f) **Right to Forfeit**. That should Purchaser fail to perform this Contract or any part thereof, Seller immediately after such default shall have the right to declare this Contract forfeited and void, and retain whatever may have been paid hereon, and all improvements that may have been made upon the Property, together with additions and accretions thereto, and consider and treat Purchaser as its tenant holding over without permission and may take immediate possession of the Property, and Purchaser and each and every other occupant remove and put out. In all cases where a notice of forfeiture is relied upon by Seller to terminate rights hereunder, such notice shall specify all unpaid moneys and other breaches of this Contract and shall declare forfeiture of this Contract effective in fifteen (15) days after service unless such money is paid and any other breaches of this Contract are cured within that time, as provided by statute, prior to institution of any proceedings to recover possession of the Property.

(g) Acceleration Clause. If default is made by Purchaser and such default continues for a period of forty-five (45) days or more, Seller, at Seller's election and with or without proceeding to

foreclose this Contract in equity, shall have the right to declare the entire unpaid balance hereunder to be due and payable forthwith, notwithstanding anything herein contained to the contrary. Upon such declaration, Seller may pursue an action on the debt or proceed with judicial foreclosure of this Contract and, in addition to recovering the unpaid balance and accrued interest thereon, Purchaser shall be responsible for all reasonable costs incurred by Seller, including reasonable attorney's fees.

(h) **Time of Essence**. That time shall be deemed to be of the essence of every provision of this Contract.

(i) **Notice to Purchaser**. That any declarations, notices or papers necessary or proper to terminate, accelerate or enforce this Contract shall be conclusively presumed to have been served upon Purchaser if such instrument was enclosed in an envelope with first-class postage fully prepaid, addressed to Purchaser at the address set forth in the heading of this Contract or at the latest other address which may have been specified by Purchaser and receipted for in writing by Seller, and such envelope was deposited in the United States government mail.

(j) **Interpretation of Contract**. The pronouns and relative words used in this Contract are generally written in the masculine and singular. If, however, more than one person joins in the execution of this Contract as Seller or Purchaser, or either party be of the feminine gender or a corporation or other entity, such words, if not already so written, shall be read as if written in plural, feminine or neuter, respectively. The captions and section numbers appearing in this Contract are inserted only as a matter of convenience, and do not define, limit, or construe or describe the scope or intent of such sections of this Contract nor in any way affect this Contract.

(k) **Capacity of Parties**. Any individual parties hereto represent themselves to be of full age. Any corporate parties hereto represent themselves to be existing corporations with their charters in full force and effect. Any partnership parties hereto represent themselves to be existing partnerships with their certificates in full force and effect. Any limited liability company parties hereto represent themselves to be existing limited liability companies with their articles in full force and effect. Any individuals signing this Contract on behalf of a corporation, limited liability company or partnership warrant and represent that they are duly authorized to sign this Contract and bind their respective entity to the terms and conditions contained in this Contract.

(1) **Removal of Liens**. Purchaser shall keep the Property hereafter free and clear of all liens and encumbrances which arise due to Purchaser's acts or omissions. In the event that Purchaser, by his acts or omissions, causes or permits any such non-permitted lien or encumbrance to attach and fails to remove (which removal, in the case of a construction lien, may be accomplished by bonding off such lien in accordance with the construction lien act) any such lien or encumbrance within thirty (30) days after its attachment and written demand for removal, Seller shall have the right, but not the obligation, to remove such lien or encumbrance at its expense and Purchaser shall make prompt payment of such amount to Seller, plus all costs and professional fees incurred by Seller as a result of such lien, with interest at the default rate provided in paragraph 1(b) above. Any breach of this subparagraph by Purchaser shall be a material breach of this Contract, entitling Seller to all of its contractual, legal and equitable remedies for a material breach.

(m) **Waiver of Jury Trial**. Seller and Purchaser hereby waive trial by jury in connection with any legal proceeding, including any counterclaim brought in any legal proceeding, arising out of

or in any way relating to this Contract or possession of the Property, excepting only actions by third parties for personal injury.

(n) **Applicable Law; Successors**. This Contract shall be construed in accordance with and governed by the laws of the State of Michigan. This Contract shall be binding upon and inure to the benefit of Purchaser and Seller, their respective heirs, personal representatives, successors and permitted assigns. The parties hereto agree that this Contract cannot be modified, altered or otherwise amended without a writing being duly signed by both Seller and Purchaser.

(o) **Notices**. Except as otherwise provided in this Contract, all notices required to be made hereunder shall be deemed completed and legally sufficient if mailed by certified mail, return receipt requested, or if delivered personally or by courier service, to the addresses first set forth above, or such other address as may be designated by either party in writing. Notwithstanding any provision of this Contract to the contrary, however, a copy of all notices from Purchaser to Seller under this Contract shall also be sent to Seller's attorney, Butzel Long, Attn: Geaneen M. Arends, 150 West Jefferson, Suite 100, Detroit, Michigan 48226 and all notices from Seller to Purchaser shall also be sent to Ronald Sollish, Esq., Maddin Hauser Roth & Heller PC, 28400 Northwestern Highway, Suite 200-Essex Centre, Southfield, MI 48034.

(p) **Memorandum**. Purchaser shall be free to record, at its sole cost and expense, a memorandum of this Contract in a form reasonably satisfactory to Seller, and Seller agrees to execute the same at Purchaser's request. Neither Seller nor Purchaser shall record this Contract.

(q) Assignment of Leases and Rentals; Security Agreement. As additional security for the payment and performance of its obligations under this Contract, Purchaser hereby assigns to Seller all of Purchaser's right, title and interest as landlord under any and all of the leases now or hereafter covering the Property or any portion of the Property, and all deposits, rents, issues and profits derived and to be derived from the Property, all pursuant to Act 210 of Public Acts, 1953, as amended, it being the intention of the parties that all rights granted to Seller pursuant to such assignment shall be exercised only after default by Purchaser in accordance with said statute as if this Contract were in fact a mortgage; provided, however, that if and to the extent that such statute may now or hereafter be held to be inapplicable to the validity or exercise of such assignment, the rights and duties of the parties shall nevertheless be valid, binding and enforceable as a matter of contract and as an agreement running with the Property to the fullest extent permitted by law. Upon demand, Purchaser shall execute a memorandum in recordable form evidencing the Assignment of Leases and Rentals contained in this subparagraph. Purchaser agrees to execute and deliver from time to time upon request of Seller such other instruments of assignment, conveyance and transfer and take such other action as Seller may reasonably request for the purpose of perfecting, continuing, amending, protecting or further evidencing the arrangements contemplated by this Contract or to enable Seller to exercise and enforce its rights and remedies under this Contract.

SIGNATURES ON FOLLOWING PAGE REMAINDER OF PAGE INTENTIONALLY BLANK

Signed and delivered by the parties in duplicate the day and year first above written.

<u>PURCHASER</u>:

CHARTER TOWNSHIP OF SUPERIOR

By: Kenneth Schwartz Its: Supervisor By: Lynette Findley Its: Clerk

SELLER:

ROCK SUPERIOR LLC

By: Its:

Exhibit A

Legal Description of the Property

Exhibit B

Payment Schedule

MEMO

TO: Superior Township Board of Trustees

FROM: Laura Bennett

DATE: January 5, 2022

SUBJECT: Dixboro Design Review Board Reappointments

The three-year term of Michelle Barth and Wendy Fry, who both serve on the Dixboro Design Review Board (DDRB), expired on December 31, 2021. Please reappoint Michelle Barth and Wendy Fry for an additional three-year term on the DDRB ending December 31, 2024.

Proposed Motion to be Added as 'l' January 18, 2022

Title: Creating a Community Center Advisory Committee

I would like to make a motion to propose the creation of a Community Center Advisory Committee to complete the following charge:

- Provide guidance regarding facility needs and design
- Explore existing facilities of similar function, size or scope
- Participate in stakeholder meetings and solicit feedback from residents
- Serve as a resource to staff in the review and development of the new Community Center

The committee membership should be comprised of Superior Charter Township residents, other interested stakeholders, township trustees, and the Director of Parks and Recreation. It should provide progress reports back to the Board of Trustees at decided upon intervals.

Thanks,

Bernice



SUPERIOR TOWNSHIP BILLS FOR PAYMENT

Date: <u>January 18, 2022</u>

GENERAL FUND	\$10,000	Washtenaw Count	y Animal Control 2021

- FIRE NONE TO SUBMIT
- LAW NONE TO SUBMIT
- PARK NONE TO SUBMIT
- BUILDING NONE TO SUBMIT
- UTILITY NONE TO SUBMIT



SUPERIOR TOWNSHIP Record of Disbursements

Date: <u>January 18, 2022</u>

*Contains all checks written since last report for the following funds:

General Bank - includes all checks written from the following funds:

- 101 General Fund
- 204 Legal Defense Fund
- 219 Streetlight Fund
- 220 Side Street Maintenance Fund
- 249 Building Fund
- 266 Law Fund
- 508 Park Fund
- 701 Trust & Agency Fund
- 206 Fire Fund
- 592 Utility Dept.

Total amount for all disbursements - \$1,474,791.45

Note: Some of these checks were presented to the board for approval. All others are either pre-approved or under \$3,000.00 for Government Funds and \$5,000 for Utility Dept.

User: NANCY DB: Superior Twp

CHECK REGISTER FOR CHARTER TOWNSHIP OF SUPERIOR CHECK DATE FROM 12/21/2021 - 01/18/2022

Check Date Bank Check Vendor Name Description Amount

Bank GENL GENERAL BANK

Check Type: Paper Check

10/01/0001	OBM	440.00	INTERN OFFERING CERTIFICE THE		26.00
12/21/2021	GENL	44868	AMAZON CAPITAL SERVICES, INC	OFFICE SUPPLIES	36.98
12/21/2021	GENL	44869	ANN ARBOR CLEANING SUPPLY	BUILDING SUPPLIES	113.01
12/21/2021	GENL	44870	BLUE CROSS/BLUE SHIELD-M	MEDICAL INSURANCE - JANUARY 2022	8,485.02
12/21/2021	GENL	44871	BRENDA MCKINNEY	CELL PHONE STIPEND - DEC 2021	50.57
12/21/2021	GENL	44872	CANON FINANCIAL SERVICES INC.	LEASE ON (2) COPY MACHINES & COPIES	455.79
12/21/2021	GENL	44873	CARLISLE WORTMAN ASSOCIATES	PLANNING SERVICES	1,187.50
12/21/2021	GENL	44874	CORELOGIC CENTRALIZED REFUNDS	TAX REFUND 1608 WEEPING WILLOW CT EVANS/	1,155.02
12/21/2021	GENL	44875	D.W.G. PLUMBING LLC	PERMIT REFUND - 3302 WOODHILL CT	86.00
12/21/2021	GENL	44876	DELTA DENTAL	DENTAL INSURANCE - JAN 2022	817.06
12/21/2021	GENL	44877	EDWIN MANIER	24 - ELECTRICAL INSPECTIONS 12/4-17/21	960.00
12/21/2021	GENL	44878	FEDEX	OVERNIGHT MAIL	95.50
12/21/2021	GENL	44879	INTERNATIONAL CODE COUNCIL, INC.	CODE UPDATE BOOKS	230.00
12/21/2021	GENL	44880	JALEEN WILSON	TRASH PICK-UP MACARTHUR/WIARD/ROW	102.00
12/21/2021	GENL	44881	JAMEEL S WILLIAMS, PLLC	LEGAL SERVICES - 11/15-12/16/24	2,603.00
12/21/2021	GENL	44882	JOHN DIEFENBACHER	28 - BUILDING INSPECTIONS 12/4-17/21	1,120.00
12/21/2021	GENL	44883	LAURA BENNETT	CELL PHONE STIPEND - DEC 2021	50.57
12/21/2021	GENL	44884	LISA LEWIS	CELL PHONE STIPEND - DEC 2021	50.57
12/21/2021	GENL	44885	MEDMUTUAL LIFE	LIFE INSURANCE - JANUARY 2022	147.56
12/21/2021	GENL	44886	NANCY MASON	CELL PHONE STIPEND - DEC 2021	50 57
12/21/2021	GENL	44887	PARKWAY SERVICES	PORTAJOHN & FIREMAN'S PARK -DEC 2021	120 00
12/21/2021	GENL	44888	PAULA CALOPISIS	CELL PHONE STIPEND - DEC 2021	50 57
12/21/2021	GENL	11889	OUNDIENT LEASING USA INC	DOSTACE METER/FOIDING MACHINE IFASE	1 055 46
12/21/2021	GENL	44000	QUADIENT INC	THE FOR DOGRACE MACHINE MEASE	120.05
12/21/2021	GENL	44090	QUADIENI, INC.	CELL DUONE STIDEND - DEC 2021	50 57
12/21/2021	GENL	44091	DICKY EVANO C DANIELLE DDUMMED	THE THOME STIFTING - DEC 2021	2 200 20
12/21/2021	GENL	44092	RICKI EVANS & DANIELLE DRUMMER	MILENCE DEIMDUDGEMENT 10/C 17/01	3,200.30
	GENL	44893	RON PLATRI	MILEAGE REIMBURSEMENT 12/0-1//21	159.60
12/21/2021	GENL	44894	SARAH CULLIER	CELL PHONE STIPEND - DEC 2021	62.61
12/21/2021	GENL	44895	SNOW LIAO	BOARD OF REVIEW MEETING	45.00
12/21/2021	GENL	44896	SUPERIOR TOWNSHIP CREDIT CARD ACCT	QUICK BOOKS - DECEMBER 2021	232.00
12/21/2021	GENL	44897	SUPERIOR TOWNSHIP TAX FUND	TAX REFUND 1608 WEEPING WILLOW CT EVANS/	281.10
12/21/2021	GENL	44898	SUPERIOR TWP PAYROLL FUND	CASH TRANSFER 12/23/21 PAYROLL	48,640.03
12/21/2021	GENL	44899	TAZ NETWORKS, INC	EMAIL FOR BUILDING TEMP	40.00
12/21/2021	GENL	44900	VSP INSURANCE CO	VISION INSURANCE - 2022	250.47
12/21/2021	GENL	44901	WARREN M WISNER	PLUMBING/MECHANICAL INSPECTIONS ON 12/1	360.00
12/21/2021	GENL	44902	WASHTENAW COUNTY TREASURER	TRAILER FEES - NOVEMBER 2021	1,137.50
12/21/2021	GENL	44903	CARLISLE WORTMAN ASSOCIATES	2023 RECREATION PLAN	95.00
12/22/2021	GENL	44904	AMERICAN TITLE COMPANY OF WASHTENAW	CHATWAL GOTFREDSON PROPERTY - 67.05 ACRE	16,763.00
12/22/2021	GENL	44905	AMERICAN TITLE COMPANY OF WASHTENAW	RANISZESKI CATHERINE TRUST PROPERTY - 34	8,650.00
12/22/2021	GENL	44906	JENNIFER NEFF	CELL PHONE STIPEND - DECEMBER 2021	50.57
01/04/2022	GENL	44907	WEX BANK	FUEL - NOVEMBER 2021	162.58
01/04/2022	GENL	44908	WEX BANK	FUEL - DECEMBER 2021	210.84
01/04/2022	GENL	44909	ABSOPURE WATER COMPANY	SPRING WATER	91.00
01/04/2022	GENL	44910	AMAZON CAPITAL SERVICES, INC	COMPUTER SPEAKER - BENNETT	53.97
01/04/2022	GENL	44911	ANDREW TREE SERVICE, LLC	TREE TRIMMING @ HARVEST MOON & COMMUNITY	3,000.00
01/04/2022	GENL	44912	ANN ARBOR AREA TRANSPORTATION AUTH.	2021 - NOVEMBER	7,969.33
01/04/2022	GENL	44913	DAVID PAVLOV	SANTA FOR TREE LIGHTING	80.00
01/04/2022	GENL	44914	EDWIN MANIER	42 - ELECTRICAL INSPECTIONS 12/18-31/21	1,680,00
01/04/2022	GENL	44915	JALEEN WILSON	TRASH PICK-UP MACARTHUR/WIARD/ROW	102 00
01/04/2022	GENL	44916	JENNIFER NEFF	MILEAGE REIMBURSEMENT 10/5-12/23/21	123 76
01/04/2022	GENL	44917	JOHN DIEFENBACHER	29 = BUILDING INSPECTIONS 12/18-31/21	1 160 00
01/04/2022	GENL	44010	LEBOY DENNYCOOKE	DIIMP TICKET REIMBIRGEMENT	±,±00.00
01/04/2022	GENL	1/010	CANIC CITE/CANCHDONA BYNK	CUDICHMAS HOFF IICUMINC	50.00
01/04/2022	GENL	44919	CUDEDIO MOMNEUID ODEDIM CARD ACCM	ZOOM _DECEMPER 2021	5/ 00
	GENL	44920	SUFERIOR IOWNSHIF CREDII CARD ACCT	BENGION /UCCD _ DECEMBED 2021	00 265 25
01/04/2022 01/04/2022	GENL GENL	44921	SUPERIOR IMP PAIKULL FUND	FENDIUN / NCOF - DECEMBER 2021	90,303.35
U1/U4/ZUZZ	GENL	44922	IERMINIA PROCESSING CENTER	OFFICE SUPPLIES BUILDING SUPPLIES MEDICAL INSURANCE - JANUARY 2022 CELL PHONE STIPEND - DEC 2021 LEASE ON (2) COPY MACHINES & COPIES PLANNING SERVICES TAX REFUND 1608 WEEPING WILLOW CT EVANS/ PERMIT REFUND - 3302 WOODHILL CT DENTAL INSURANCE - JAN 2022 24 - ELECTRICAL INSPECTIONS 12/4-17/21 OVERNIGHT MAIL CODE UPDATE BOOKS TRASH PICK-UP MACARTHUR/WIARD/ROW LEGAL SERVICES - 11/15-12/16/24 28 - BUILDING INSPECTIONS 12/4-17/21 CELL PHONE STIPEND - DEC 2021 LIFE INSURANCE - JANUARY 2022 CELL PHONE STIPEND - DEC 2021 PORTAJOHN & FIREMAN'S PARK - DEC 2021 CELL PHONE STIPEND - DEC 2021 PORTAJOHN & FIREMAN'S PARK - DEC 2021 CELL PHONE STIPEND - DEC 2021 TAX REFUND 1608 WEEPING WILLOW CT EVANS/ MILEAGE REIMBURSEMENT 12/6-17/21 CELL PHONE STIPEND - DEC 2021 TAX REFUND 1608 WEEPING WILLOW CT EVANS/ MILEAGE REIMBURSEMENT 12/6-17/21 CELL PHONE STIPEND - DEC 2021 TAX REFUND 1608 WEEPING WILLOW CT EVANS/ CASH TRANSFER 12/23/21 PAYROLL EMAIL FOR BUILDING TEMP VISION INSURANCE - 2022 PLUMBING/MECHANICAL INSPECTIONS ON 12/1 TRAILER FEES - NOVEMBER 2021 2023 RECREATION PLAN CHATWAL GOTTREDSON PROPERTY - 67.05 ACRE RANISZESKI CATHERINE TRUST PROPERTY - 34 CELL PHONE STIPEND - DECEMBER 2021 FUEL - NOVEMBER 2021 FUEL - DECEMBER 2021 FUEL - NOVEMBER 2021 FUEL - NOVEMBER 2021 FUEL SATA FOR TREE LIGHTING 42 - ELECTRICAL INSPECTIONS 12/18-31/21 TRASH FICK-UP MACARTHUR/WIARD/ROW MILEAGE REIMBURSEMENT 10/5-12/23/21 29 - BUILDING INSPECTIONS 12/18-31/21 DUMP TICKET REIMBURSEMENT CHRISTMAS TREE LIGHTING 200M -DECEMBER 2021 FENSION /HCSP - DECEMBER 2021 FENSION /HCSP - DECEMBER 2021	105.00

01/11/2022 10:32 AM User: NANCY DB: Superior Twp

CHECK REGISTER FOR CHARTER TOWNSHIP OF SUPERIOR

CHECK DATE FROM 12/21/2021 - 0	01/18/2022
--------------------------------	------------

Check Date	Bank	Check	Vendor Name	Description	Amount
01/04/2022	GENL	44923	WALMART	SHOP SUPPLIES/CHRISTMAS TREE LIGHTING	140.65
01/04/2022	GENL	44924	WASHTENAW COUNTY ROAD COMMISSION	PROSPECT ROAD PATHWAY	302,322.36
01/04/2022	GENL	44925	WASHTENAW COUNTY TREASURER	OVERTIME - NOVEMBER 2021	3,080.57
01/04/2022	GENL	44926	WEX BANK	FUEL - NOVEMBER 2021	454.29
01/04/2022	GENL	44927	WJH LLC	CONSTRUCTION BOND REFUND - 1633 GOLFVIEW	12,000.00
01/11/2022	GENL	44928	DTE ENERGY	STREETLIGHTS- DEC 2021	7,035.37
01/11/2022	GENL	44929	WASHTENAW COUNTY TREASURER	PRE INTEREST -J-10-34-291-002	58.96
01/11/2022	GENL	44930	WASHTENAW COUNTY TREASURER	DRAINS 2021	45,011.36
01/11/2022	GENL	44931	WASHTENAW COUNTY TREASURER	2022 CONTRACT - JANUARY	137,921.70
01/11/2022	GENL	44932	AMAZON CAPITAL SERVICES, INC	NEW SHREDDER	2,143.56
01/11/2022	GENL	44933	COMCAST	INTERNET -DECEMBER 2021	250.31
01/11/2022	GENL	44934	DAMON CARPENTER	DUMP TICKET REIMBURSEMENT 2021	50.00
01/11/2022	GENL	44935	DTE ENERGY	SIREN @ 1989 PROSPECT -DEC 2021	1,660.75
01/11/2022	GENL	44936	JUAN BRADFORD	MILEAGE REIMBURSEMENT 11/1-12/22/21	90.72
01/11/2022	GENL	44937	KCI	PERSONAL PROPERTY STATEMENTS	338.64
01/11/2022	GENL	44938	MAMC	2022 DUES - COLLIER/FINDLEY	132.00
01/11/2022	GENL	44939	MLIVE MEDIA GROUP	MEETING NOTICES	385.25
01/11/2022	GENL	44940	MPARKS	2022 MEMBERSHIP	500.00
01/11/2022	GENL	44941	PATRICK PIGOTT	CELL PHONE STIPEND -DEC 21	50.00
01/11/2022	GENL	44942	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	211.94
01/11/2022	GENL	44943	SUPERIOR TOWNSHIP CREDIT CARD ACCT	NAMEPLATE	186.95
01/11/2022	GENL	44944	SUPERIOR TWP PAYROLL FUND	HSA FEES - JAN 2022	21.25
01/11/2022	GENL	44945	SUPERIOR TWP UTILITY DEPARTMENT	K LOCKIE CELL PHONE - DEC 2021	69.99
01/11/2022	GENL	44946	TAZ NETWORKS, INC	QUICKBOOKS ERROR	4,169.27
01/11/2022	GENL	44947	WASHTENAW CO REGISTER OF DEEDS	RECORDING OF DEED	30.00
01/11/2022	GENL	44948	WASHTENAW COUNTY TREASURER	TRAILER FEES - DEC 2021	1,912.50
01/11/2022	GENL	44949	WJH LLC	CONSTRUCTION BOND REFUND - 1646 GREENWAY	28,000.00
				Total Paper Check:	752,678.66

GENL TOTALS:

Total of 82 Checks: Less 0 Void Checks:

Total of 82 Disbursements:

752,678.66 0.00

752,678.66

User: NANCY DB: Superior Twp

CHECK REGISTER FOR CHARTER TOWNSHIP OF SUPERIOR CHECK DATE FROM 12/21/2021 - 01/18/2022

Check Date Bank Check Vendor Name Description Amount

Bank FIRE FIRE FUND

Check Type: Paper Check

12/21/2021	FIRE	25929	AMERICAN AQUA, INC.	WATER SOFTNER SUPPLIES	273.50
12/21/2021	FIRE	25930	AUTO VALUE YPSILANTI	LINE FITTINGS FOR TRUCK	61.97
12/21/2021	FIRE	25931	BLUE CROSS/BLUE SHIELD-M	MEDICAL INSURANCE - JANUARY 2022	14,702.32
12/21/2021	FIRE	25932	BREATHING AIR SYSTEMS	SEMI ANNUAL MAINTENANCE	822.14
12/21/2021	FIRE	25933	COMCAST	ADD'L OUTLET STATION #1 - DEC 2021	10.51
12/21/2021	FIRE	25934	CORRIGAN OIL COMPANY	239.50 GALLONS DIESEL	2,380.70
12/21/2021	FIRE	25935	DELTA DENTAL	DENTAL INSURANCE - JAN 2022	1,174.58
12/21/2021	FIRE	25936	EMERGENT HEALTH PARTNERS	2021 - DECEMBER	2,590.55
12/21/2021	FIRE	25937	FIREWRENCH OF MICHIGAN	REPAIR - TANKER #1	2,101.24
12/21/2021	FIRE	25938	GABBYS BP	DIESEL FOR E-11-1	87.23
12/21/2021	FIRE	25939	JEFFREY KUJAWA	MILEAGE 8/13- 10/7/21	309.68
12/21/2021	FIRE	25940	MAPS BY WAGNER, LLC	ANNUAL SERVICE SCRIPT -JAN - DEC 2022	100.00
12/21/2021	FIRE	25941	MEDMUTUAL LIFE	LIFE INSURANCE - JAN 2022	136.20
12/21/2021	FIRE	25942	PHILIP W. DICKINSON	HEALTH INSURANCE REIMBURSEMENT 2022	226.48
12/21/2021	FIRE	25943	SUPERIOR TWP PAYROLL FUND	CASH TRANSFER 12/23/21 PAYROLL	53,449.85
12/21/2021	FIRE	25944	VSP INSURANCE CO	VISION INSURANCE - JAN 2022	277.09
12/21/2021	FIRE	25945	WOLVERINE FREIGHTLINER	TRUCK REPAIR	646.71
12/21/2021	FIRE	25946	ZOLL MEDICAL CORPORATION	MEDICAL SUPPLIES	1,282.35
01/04/2022	FIRE	25947	ABBEY DOOR, LLC	DOOR REPAIR - STATION #1	198.00
01/04/2022	FIRE	25948	ANN ARBOR WELDING SUPPLY	OXYGEN CYLINDER RENTAL	32.40
01/04/2022	FIRE	25949	CANON FINANCIAL SERVICES INC.	LEASE ON COPY MACHINE - COPY USAGE	184.30
01/04/2022	FIRE	25950	COMCAST	INTERNET SERVICES - ST #1 -JAN 2022	487.99
01/04/2022	FIRE	25951	CORRIGAN OIL COMPANY	268.80 GALLONS DIESEL	760.75
01/04/2022	FIRE	25952	DTE ENERGY	ELECTRIC & GAS - STATION #2- DECEMBER 2	2,300.71
01/04/2022	FIRE	25953	SUPERIOR TOWNSHIP CREDIT CARD ACCT	NEW GRILL STATION #1	1,726.35
01/04/2022	FIRE	25954	SUPERIOR TWP PAYROLL FUND	PENSION/HCSP - DECEMBER 2021	174,682.31
01/04/2022	FIRE	25955	THE GOODYEAR TIRE & RUBBER CO	TIRES - TANKER 11-1	4,620.58
01/04/2022	FIRE	25956	UNIQUE 1 SERVICES, LLC	PUMP TEST OF FLEET	1,000.00
01/04/2022	FIRE	25957	VERIZON WIRELESS	CELL PHONES -DECEMBER 2021	441.15
01/04/2022	FIRE	25958	VICTOR CHEVRETTE	MONITOR FOR ACTIVE 911	296.79
01/04/2022	FIRE	25959	WEX BANK	FUEL - DECEMBER 2021	175.00
01/11/2022	FIRE	25960	ANN ARBOR CLEANING SUPPLY	STATION SUPPLIES	338.87
01/11/2022	FIRE	25961	CORRIGAN OIL COMPANY	217 GALLONS DIESEL	634.35
01/11/2022	FIRE	25962	EMERGENT HEALTH PARTNERS	2022 - JANUARY	2,590.55
01/11/2022	FIRE	25963	FIREWRENCH OF MICHIGAN	TRUCK PARTS	4,148.75
01/11/2022	FIRE	25964	JW2 FIRE CONSULTANTS	GRANT WRITING AFG-2021-LUCAS GRANT	5,111.12
01/11/2022	FIRE	25965	PAYETTE SALES & SERVICE, INC.	TRUCK SUPPLIES	1,044.22
01/11/2022	FIRE	25966	PRIORITY ONE EMERGENCY	JACKET - OBERSTAEDT	239.99
01/11/2022	FIRE	25967	SUPERIOR TWP PAYROLL FUND	HSA FEES - JAN 2022	51.00
01/11/2022	FIRE	25968	TAZ NETWORKS, INC	PRINTER ISSUES	1,123.43
01/11/2022	FIRE	25969	TIMOTHY WINTERS	HEALTH INSURANCE REIMBURSEMENT -JAN 2022	207.59
				WATER SOFTNER SUPPLIES LINE FITTINGS FOR TRUCK MEDICAL INSURANCE - JANUARY 2022 SEMI ANNUAL MAINTENANCE ADD'L OUTLET STATION #1 - DEC 2021 239.50 GALLONS DIESEL DENTAL INSURANCE - JAN 2022 2021 - DECEMBER REPAIR - TANKER #1 DIESEL FOR E-11-1 MILEAGE 8/13- 10/7/21 ANNUAL SERVICE SCRIPT -JAN - DEC 2022 LIFE INSURANCE - JAN 2022 HEALTH INSURANCE REIMBURSEMENT 2022 CASH TRANSFER 12/23/21 PAYROLL VISION INSURANCE - JAN 2022 TRUCK REPAIR MEDICAL SUPPLIES DOOR REPAIR - STATION #1 OXYGEN CYLINDER REITAL LEASE ON COPY MACHINE - COPY USAGE INTERNET SERVICES - ST #1 -JAN 2022 268.80 GALLONS DIESEL ELECTRIC & GAS - STATION #2- DECEMBER 2 NEW GRILL STATION #1 PENSION/HCSP - DECEMBER 2021 TIRES - TANKER 11-1 FUMP TEST OF FLEET CELL PHONES -DECEMBER 2021 MONITOR FOR ACTIVE 911 FUEL - DECEMBER 2021 STATION SUPPLIES 217 GALLONS DIESEL 217 GALTON SUPPLIES 217 GALTON SUPPLIES 217 GALTON SUPPLIES 217 GALTON SUPPLIES 217 GALTON SUPPLIES 217 GALTON SUPPLIES 217 GALTON DIESEL 217 GALTON DIESEL 217 GALTON SUPPLIES 217 GALTON SUPPLIES 317 GALTON SUPPL	283,029.30

FIRE TOTALS:

Total of 41 Checks: Less 0 Void Checks:

Total of 41 Disbursements:

283,029.30 0.00

283,029.30

Page: 1/1

12:21 PM

01/11/22

ACCRUAL BASIS

SUPERIOR TOWNSHIP UTILITY DEPARTMENT CHECK REGISTER DECEMBER 21, 2021 THROUGH JANUARY 18, 2022

Date	Num	NAME	Мемо	Amount
100 · CASH	H - O&I			
		se 20500048552		
12/21/21	13346	Badger Meter	ENDPOINTS	(18,840.00)
12/21/21	13347	BLUE CROSS BLUE SHIELD	Medical Insurance - Jan 2021	(8,419.97)
12/21/21	13348	Corrigan Oil Co.	218.9 GALLONS DIESEL	(672.22)
12/21/21	13349	Delta Dental Plan of Michigan	Dental Insurance - Jan 2022	(650.42)
12/21/21	13350	Marco	Copier Maint Sep21	(181.22)
12/21/21	13351	Mary Burton	Mileage - 10/05-11/14/21	(74.03)
12/21/21	13352	Mary Burton - Petty Cash	Replenish Petty Cash	(51.06)
12/21/21	13353	MedMutual Life	LIFE INSURANCE - JAN 2022	(79.45)
12/21/21	13354	MILLENNIUM BUSINESS SYSTEMS	COPIER LEASE	(343.01)
12/21/21	13355	Professional Building Maintenance	Building Cleaning - Dec 2021	(790.00)
12/21/21	13356	SUPERIOR TOWNSHIP CREDIT CARD ACCOU	QB MONTHLY CHARGE FOR USERS -DEC 21	(232.00)
12/21/21	13357	SUPERIOR TWP. GENERAL FUND	Network Flat Fee	(415.93)
12/21/21	13358	SUPERIOR TWP. PAYROLL FUND	Payroll -12/23/21	(23,357.43)
12/21/21	13359	Terminix Processing Center	Pest Control	(63.00)
12/21/21	13360	VISION SERVICE PLAN	Vision Insurance - Jan 2022	(164.56)
12/21/21	13361	Ypsilanti Comm. Utilities Authority	W/SPurchNov21	(194,181.59)
01/04/22	13362	SAM'S CLUB	MISC. SUPPLIES	(109.06)
01/04/22	13363	SUPERIOR TWP. PAYROLL FUND	Payroll 1/6/22	(49,080.91)
01/04/22	13364	Wex Bank	Fuel - Dec 21	(293.97)
01/11/22	13365	ALL STAR ALARM LLC	Alarm Monitoring - Feb-Apr22	(441.00)
01/11/22	13366	AMAZON CAPITAL SERVICES, INC.	OFFICE SUPPLIES	(61.25)
01/11/22	13367	Badger Meter	Orion Cellular Service - Dec21	(2,307.77)
01/11/22	13368	Comcast	INTERNET SERVICES - DEC 21	(686.14)
01/11/22	13369	Core & Main	Meters	(2,846.74)
01/11/22	13370	D&D WATER & SEWER	MacArthur Water Main Repair	(3,600.00)
01/11/22	13371	DTE	Gas/Elec - Dec 21	(3,796.48)
01/11/22	13372	LIVE VOICE	Answering Service - Dec21	(288.83)
01/11/22	13373	QUADIENT	Postage Meter Refills	(2,000.00)
01/11/22	13374	STANDARD PRINTING	Door Hangers	(95.00)
01/11/22	13375	SUPERIOR TWP. PAYROLL FUND	HSA FEES - JANUARY	(17.00)
01/11/22	13376	Verizon	Cell Phones - Dec21	(476.29)
01/11/22	13377	WEINGARTZ	REPAIRS TO LAWNMOWER	(1,535.69)
01/11/22	13378	YPSILANTI COMM. UTILITIES AUTHORITY	W/S Purch AR Properties - Dec21	(188.87)
Total 101 · Checking - Chase 20500048552				(316,340.89)
Τοται 100 ·	CASH - O&			(316.340.89)

TOTAL 100 · CASH · O&

(316,340.89)

12:21 PM	
01/11/22	

ACCRUAL BASIS

SUPERIOR TOWNSHIP UTILITY DEPARTMENT CHECK REGISTER DECEMBER 21, 2021 THROUGH JANUARY 18, 2022

Date	Nuм	Nаме	Мемо	Amount
120・ CASH 125・ CR 12/21/21		RESERV Ase 63991823 LASALLE CONSTUCTION SERVICES	CLARK RD. BOOSTER STA. REBUILD CONSTRUCTION	(122,742.60)
Total 125	CR Chkg.	CHASE 63991823		(122,742.60)
Total 120 ·	CASH - CAPI	TAL RESERV		(122,742.60)
TOTAL				(439,083.49)