

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
DECEMBER 20, 2021
ADOPTED MINUTES
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1. CALL TO ORDER

The regular meeting of the Charter Township of Superior Board was called to order by the Supervisor Ken Schwartz at 7:00 p.m. on December 20, 2021, at the Superior Township Hall, 3040 North Prospect, Superior Township, Michigan.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

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

Absent: None

4. ADOPTION OF AGENDA

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. APPROVAL OF MINUTES

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.

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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. CITIZEN PARTICIPATION

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

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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. PRESENTATIONS AND PUBLIC HEARINGS

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

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

8. REPORTS

A. SUPERVISOR REPORT

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

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

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. OCTOBER 2021 FINANCIALS – ALL FUNDS

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 **and made a point that the project went significantly over budget**. Supervisor Schwartz stated the project went over budget.

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

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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. COMMUNICATIONS

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. MATTHEW SCHUSTER: ISSUE OF HEALTH, SAFETY, AND WELFARE OF THE HURON RIVER NEAR 5766 AND 5728 GEDDES ROAD

- i. Memo from Chris Nordstrom, Township Wetland Consultant & Ben Carlisle, Township Planner: Construction Impact Inspection for 5728 Geddes Road
- ii. 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.

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It was moved by Trustee Caviston, supported by 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 Moulriere'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 to be upheld and to protect the wetlands.

Trustee Lindke asked how this would affect the Moulriere'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 Moulriere's. If the Township votes no, then the Township does not have any control over the Moulriere'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~~ a 4/3-vote.

11. NEW BUSINESS

**A. RESOLUTION 2021-59, GRANT THE POSITION OF DEPUTY
TREASURER A RAISE**

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.

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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, Deputy Treasurer has been employed with the Township since June 14, 2021 and 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, the Deputy Treasurer has excelled in the performance of these duties as well as others which have been assigned that include:

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Make bank deposits.

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

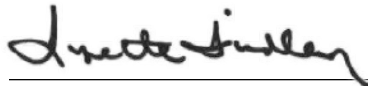
Research, calculate, and process all Michigan Tax Tribunal, State Tax Commission, and Board of Review changes regarding property taxes.

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 the 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. RESOLUTION 2021-60, AFFIRM THE 2022 SALARY OF THE SUPERVISOR

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.

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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 full-time elected officials and the Board of Trustees; and

WHEREAS, the Township auditors have requested that the compensation for the full-time 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.

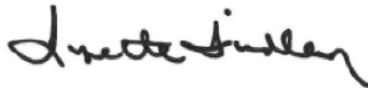
NOW THEREFORE, BE IT RESOLVED, that compensation for the Supervisor be \$92,793.73 which is three percent (3%) higher in 2022 than his compensation of \$90,091.00 in

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

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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: 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 full-time elected officials and the Board of Trustees; and

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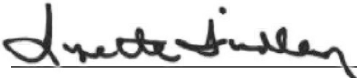
WHEREAS, the Township auditors have requested that the compensation for the full-time elected officials and the Board of Trustees be approved by the Board of Trustees by resolution; and

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. RESOLUTION 2021-62, AFFIRM THE 2022 SALARY OF THE
TREASURER**

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

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**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 full-time elected officials and the Board of Trustees; and

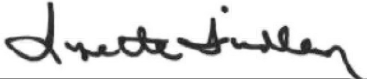
WHEREAS, the Township auditors have requested that the compensation for the full-time elected officials and the Board of Trustees be approved by the Board of Trustees by resolution; and

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

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Date Certified

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The resolution passed by unanimous vote.

E. RESOLUTION 2021-63, AFFIRM THE 2022 SALARY OF THE TRUSTEES

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 full-time elected officials and the Board of Trustees; and

WHEREAS, the Township auditors have requested that the compensation for the full-time 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.

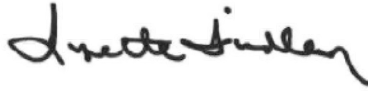
NOW THEREFORE, BE IT RESOLVED, that compensation for the Charter Township of Superior Board of Trustees shall be ~~\$200.00~~ \$300.00 per meeting attended in 2022 or \$3,600.00 annually.

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

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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: 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. RESOLUTION 2021-64, AFFIRM THE 2022 SALARIES OF ALL NON-UNION EMPLOYEES

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**

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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 the full-time and part-time Township employees and

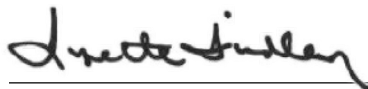
WHEREAS, the Township auditors have requested that the compensation for the employees be approved by the Board of Trustees by resolution; and

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.

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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.

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**H. RESOLUTION 2021-66, ACCEPT THE DONATION OF A PARCEL OF
LAND ON EAST CLARK ROAD**

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

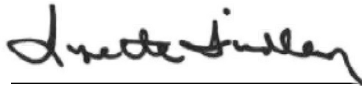
WHEREAS, there are no delinquent taxes on the parcel.

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.

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CERTIFICATION STATEMENT

I, Lynette Findley, the duly qualified Clerk of the Charter Township of Superior, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the 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. RESOLUTION 2021-67, APPROVE THE ADMINISTRATIVE STAFF TO PURCHASE MEDICAL, DENTAL, AND VISION INSURANCE FOR EMPLOYEES OF THE TOWNSHIP

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

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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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:

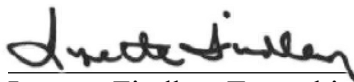
<u>Non-union</u>		<u>Union</u>	
Single	\$1,500	Single	\$3,000
Family	\$3,000	Family	\$6,000

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.

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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J. RESOLUTION 2021-68, APPROVE TO SET THE RATE OF EMPLOYER CONTRIBUTION TO THE MERS HEALTH CARE SAVINGS PROGRAM FOR NON-UNION AND UNION EMPLOYEES

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

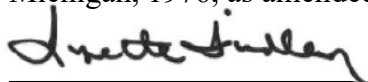
WHEREAS, the Township contribution to each employee was set at one hundred (\$100.00) dollars per month, and this amount has been raised several times since then; and

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

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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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. RESOLUTION 2021-69, HEALTH CARE SAVINGS PROGRAM FOR
INDIVIDUAL EMPLOYEES**

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

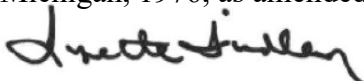
NAME	DIVISION NUMBER		New Rate
Bach, Shaun	300488	Fire Union Health Option #3	2%

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.



 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 BOARD
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**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

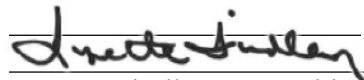
WHEREAS, the Charter Township of Superior Board of Trustees recognizes its responsibility to the citizens of the Charter Township of Superior to carefully monitor the Township funds and provide for the needs of the Township, and

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.

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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**M. RESOLUTION 2021-71, APPROVE QUOTE FROM ANDREW TREE
SERVICE FOR TREE TRIMMING IN COMMUNITY PARK AND
HARVEST MOON PARK**

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.

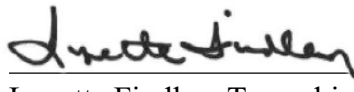
WHEREAS, Mr. Bradford has reviewed the ARPA Local Fiscal Recovery Fund basic rules and is requesting this project be funded through the ARPA funds because it would maintain, improve, and expand the Charter Township of Superior's outdoor facilities, parks, and trails.

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 **from the Parks & Recreation Fund.**

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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CERTIFICATION STATEMENT

I, Lynette Findley, the duly qualified Clerk of the Charter Township of Superior, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the 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. RESOLUTION 2021-72, ADOPT THE ANNUAL EXEMPTION OPTION
AS SET FORTH IN THE 2011 PUBLIC ACT 152**

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.

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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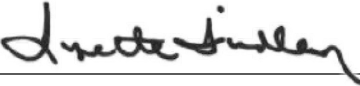
2. Section 4 – 80%/20% Option – limits a public employers share of total annual health care costs to not more than 80%.
3. Section 8- Exemption Option – a local unit of government as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body.

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.



Lynette Findley, Township Clerk

12-20-2021

Date Certified

The amended resolution passed by unanimous voice vote.

O. RESOLUTION 2021-73, ACCEPT THE OHM PROFESSIONAL SERVICES PROPOSAL FOR CONTRACT ADMINISTRATION & CONSTRUCTION ENGINEERING SERVICES

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

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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**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,

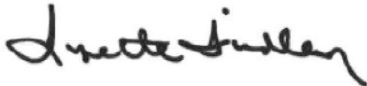
WHEREAS, this proposal is consistent with citizens desires to improve the sidewalk system in the Charter Township of Superior; and,

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.



Lynette Findley, Township Clerk

12-20-2021

Date Certified

The resolution passed by unanimous vote.

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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**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.

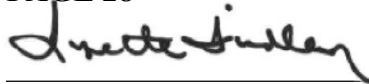
WHEREAS, OHM has submitted a proposal for preliminary engineering for the above route.

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.

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Lynette Findley, Township Clerk

12-20-2021

Date Certified

The amended resolution passed by unanimous voice vote.

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

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.

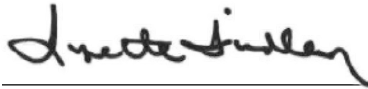
NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees authorizes the Fire Chief and/or the administrative staff to execute the grant funding with the Michigan Township Participating Plan.

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,

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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.

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

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 **contributing to the purchase through the Legal Defense fund** ~~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 Raniszkeski Catherine Trust property consisting of ~~33.92~~ 34.601 acres located on Warren Road

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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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,

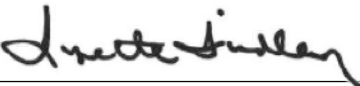
WHEREAS, Washtenaw County Ordinance No. 128 requires that properties considered for acquisition through the NAPP be reviewed by the local unit of government.

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. RESOLUTION 2021-77, APPROVE THE HIRING OF FIRE FIGHTER JACOB CLARK

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

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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RESOLUTION TO APPROVE THE HIRING OF FIRE FIGHTER JACOB CLARK

RESOLUTION NUMBER: 2021-77

DATE: DECEMBER 20, 2021

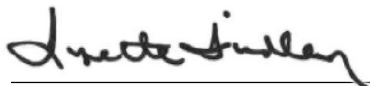
WHEREAS, the Charter Township of Superior through its Fire Chief, Fire Captains, Fire Fighters, the Township Supervisor and Treasurer has carefully reviewed the applications to hire a new Fire Fighter to replace Fire Fighter Jonathan Murphy, and;

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.

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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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.

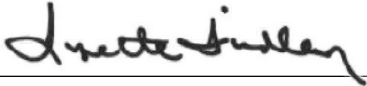
WHEREAS, Hyundai Area Technical Center, Inc. plans to expand their existing facility located on Geddes Road for research and development purposes.

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.



Lynette Findley, Township Clerk

12-20-2021

Date Certified

Roll Call:

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

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

The resolution passed by unanimous vote.

**U. MOTION TO SET PUBLIC HEARING FOR HYUNDAI IDD REQUEST
INDUSTRIAL DEVELOPMENT DISTRICT**

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. 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**

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

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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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 healthy 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

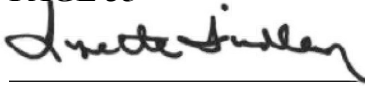
WHEREAS, ARPA funds must be allocated by 2024 and spent by 2026.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Superior will commit all 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.

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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. PLEAS and PETITIONS

- None

14. CLOSED SESSION

A. APPROVAL OF MINUTES

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.

- 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