

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
MARCH 21, 2022  
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 March 21, 2022, 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.

Supervisor Schwartz initiated a moment of silence for those impacted by the war against Ukraine.

**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 Caviston supported by Trustee McGill, to adopt the agenda with the addition of adding: F. Motion to Appoint the Community Center Advisory Committee.

The motion carried by unanimous vote to adopt the amended agenda.

**5. APPROVAL OF MINUTES**

**A. REGULAR MEETING OF FEBRUARY 22, 2022**

It was moved by Trustee Caviston supported by Trustee Lewis, to approve the minutes of the regular Board meeting of February 22, 2022, as presented.

The motion carried by unanimous vote.

**6. CITIZEN PARTICIPATION**

**A. CITIZEN COMMENTS**

- Martha Kern-Boprie, 1659 Sheffield, let the Board of Trustees know about the Parks & Recreation Easter Egg Hunt event at 11 am on Saturday, April 9, 2022.

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- Tom Freeman, resident in the Village of Dixboro, thanked the Board for their help with developing the Dixboro Village Green. He handed the Board a document titled “Everything You Wanted to Know About Dixboro”. Another document he handed out was the number of patrons who have visited the Dixboro Farmers Market over the last five years. They average fifteen vendors per market and over five hundred visitors. The Schoolhouse in Dixboro was named one of Michigan’s number one One-Room Schoolhouses by the Michigan One Room Schoolhouse Association.
- Emily Dabish-Yahkind, resident in Dixboro, spoke on behalf of Friends of Dixboro. She explained what the Friends of Dixboro group is.
- Jerry Clayton, 8692 Pine Court, thanked Supervisor Schwartz for his assistance in getting the potholes filled in Washington Square. He also thanked Treasurer McKinney for helping with the process of getting speedbumps. He explained his frustration with Washtenaw County Road Commission on the process of getting speedbumps. He expressed his concern with safety regarding the speeding of cars on Stephens Drive.
- Supervisor Schwartz stated it was the Washtenaw County Road Commission that made the decision. He explained Mr. Clayton could make a direct appeal to the Road Commissioners. He explained the Township has no problem with paying for the speedbumps. Supervisor Schwartz reminded Mr. Clayton about the Road Commission meetings.
- Laveda Weathers, Ypsilanti Township resident, stated she is unsure how the applicants were appointed to the Community Center Advisory Committee but would like to be appointed as she is a subject matter expert contributor. She asked if the Board would have citizen remarks at the end of the meeting.
- Matthew Schuster, 5766 Geddes Road, explained his concerns with the Private Road Ordinances in regard to health, safety and welfare. He explained his issues with the private road being developed at 5728 Geddes. Mr. Schuster communicated his concerns with the OHM report dated 2/28/2022. He also explained that he has been trying to communicate with the planning and zoning departments since November 2021. He thanked Supervisor Schwartz for communicating with him. He explained his frustration with the Ordinance 163 and the unsafe conditions of his neighbor’s parcel.
- Robert Penny, 8623 Pine Court, explained he would like to see speedbumps added onto Stephens Drive due to the traffic.
- Kelly Goolsby, community health worker for Washtenaw County’s Health Department, asked how much say the advisory committee will have and when will the community center be here. She also thanked the Board for remembering the residents by putting a mid-block cross walk on Harris Road and MacArthur Boulevard.
- Trische Duckworth stated she appreciates the names on the Community Center Advisory Committee but believes there are names that are missing. She stated there needs to be action on the community center because the youth need something to do in the community.

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- Gail Summerhill, Ypsi Can I Share, expressed her concerns with the amount of publicity these meetings are receiving because of allocation of the American Rescue Plan Act funds.

**7. PRESENTATIONS AND PUBLIC HEARINGS**

**A. BARRIER BUSTERS PRESENTATION – TERESA M. GILLOTTI, DIRECTOR OF OFFICE OF COMMUNITY ECONOMIC DEVELOPMENT**

Teresa Gillotti explained the barrier busters' program. The program has been around for 20 years. There are over a hundred different non-profits and community groups involved. There is an "unmet needs" fund which helps residents with a onetime emergency (housing, utility assistance, medical bills, car emergency, or court fees). In 2020, \$750,000.00 was spent on residents' needs. In 2021, approximately \$25,000.00 was spent on Superior Charter Township residents and in 2020, \$29,000.00 was spent. There are challenges in running out of funding. There is new programming on their website.

Treasurer McKinney thanked Teresa Gillotti for coming and presenting the Barriers Busters information. She asked how many Township residents are on the waiting list. Ms. Gillotti explained there is no waiting list.

Ms. Gillotti explained the Covid Emergency Rental Assistance Program which is only available for those with back rent due from March 2020 through December 2021. This is different than the Barrier Busters Program.

Supervisor Schwartz asked if the Barriers Busters asked for Veteran, widow, or dependent of a Veteran status. Ms. Gillotti stated they do not ask for that, but it is a category that should be added.

Trustee McGill asked if Washtenaw County got a percentage of the first-time home buyers program funds. Ms. Gillotti explained this is a state funded program.

**8. REPORTS**

**A. SUPERVISOR REPORT**

Supervisor Schwartz reported on the following:

- Police and Fire millages expire this year and will be added to the August ballot for renewal. Resolutions will be provided to the Board in April.

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- Board of Review was conducted last week. There were twenty Veteran exemptions, two poverty exemptions, nineteen residential appeals, and four personal property appeals.
- A bid for the removal of eleven trees at Harvest Lane which are right above the sewer line. The bid will be coming to the Board in April.
- On March 29<sup>th</sup>, interviews for four applicants will be conducted for the Building Official position. None of the applicants have the full certifications (mechanical, electrical, plumbing, and structural licenses).
- Utility Department will be making a presentation to the Board in April on a new program through EGLE.
- Hobbs & Black report has not been completed. Clerk Findley took the Cheney Schools building plans last week to Hobbs & Black.
- Interview for Mike Hickok for the Neighborhood Watch Director which has been a vacant position since June 2021. He is retiring from the FBI.
- Fairfax Manor subdivision only has two more houses to be sold. This has really driven up the prices of the homes in Harvest Lane subdivision.
- Bids for cleaning up MacArthur Boulevard, Stamford Road, and Wiard Road will be added to the April agenda.
- Clerk Findley, Treasurer McKinney, and Supervisor Schwartz met with the bond counsel in regard to the Rock Property. This will be brought to the Board in April.
- Trustee Lindke stated she has heard a lot of people's frustration regarding how long the Hobbs & Black report is taking. She asked if the Township should go ahead and pay for an assessment on Cheney School. The Community Center Advisory Committee will begin meeting soon. Supervisor Schwartz stated he does not think it would save any time if the Township hired anyone. Clerk Findley stated her deputy, Sarah Collier, looked it up and that it would take about three months.

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

It was moved by Trustee Lewis, supported by Trustee Lindke to receive the liaison report.

Trustee McGill attended the last Parks & Recreation meeting as the liaison. She thanked the Parks & Recreation Commission for their thoughts on how the liaison role should act and that the Board liaison is an important role.

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

It was moved by Treasurer McKinney supported by Trustee Lewis, that the Charter Township of Superior Board receive all reports.

The motion carried by unanimous vote.

**9. COMMUNICATIONS**

None

**10. UNFINISHED BUSINESS**

None

**11. NEW BUSINESS**

**A. MOTION TO APPOINT THE COMMUNITY CENTER ADVISORY COMMITTEE**

The motion was moved by Clerk Findley, supported by Trustee McGill to bring the motion onto the table.

Trustee Lindke explained the idea of the Community Center Advisory Committee and how the committee was chosen. She explained the committee would meet regularly and advise the Board on the direction and guidance the committee wants the Board to follow. She also explained the committee cannot make the decisions on how the funds would be spent but can advise the Township Board. Trustee Lindke listed the names of those who will serve on the committee:

Eric Seberry  
Donovan Golden  
Rhonda Seberry  
Debby Mitchell Covington  
Jasmil De la Cruz  
Harold Wimberly  
Yodit Mesfin Johnson  
Kelly Goolsby  
Cassandra Sheriff  
Juan Bradford  
Rickey Jefferson

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Nora Martin  
Brandon Tucker  
Aja Haywood  
Jason Gold  
Teresa Gilotti  
Representative, Washtenaw County Sheriff Department  
Lynette Findley

The motion was moved by Trustee Lindke, supported by Trustee Lewis to accept the Community Center Advisory Committee roster.

Trustee McGill stated Ms. Weathers and Ms. Duckworth's names, as well as others, have been brought up in regard to the community center working groups based on their subject matter expertise and that they have not been forgotten. Clerk Findley explained this the purpose is a DRAFT. Trustee McGill stated this is not a top down but that we are all in this together. Trustee Lewis asked about the number of committee members.

Roll Call:

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

Nays: None

Absent: None

The motion passed by unanimous vote.

Treasurer McKinney thanked the Board members who were involved with the Community Center Advisory Committee.

**B. RESOLUTION 2022-12, APPROVE THE HIRING OF UTILITY CLERK, CHERYL JENSEN**

Supervisor Schwartz explained Lisa Bradford gave notice of receiving another job for an \$8 an hour raise. The Utilities Department conducted interviews.

Trustee Lindke made a correction to the resolution for paragraph two and three annual wages to match. She asked what Lisa Bradford made before leaving. Supervisor Schwartz stated she made \$21 an hour. Trustee Lindke asked why is \$23 an hour being offered. Supervisor Schwartz stated the Township is in competition with other jurisdictions. Trustee Lindke stated there needs to be a process when considering raising someone's salary because this subject is coming up every month.

Supervisor Schwartz explained the Township should have a wage study done and stated the Utilities Department wages are based on Ypsilanti Community Utility Authority's (YCUA)

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union scale. The Township's wages are less than the union scale. Trustee Lindke stated she would be okay with \$21 an hour until there is a wage study completed. Trustee McGill asked if an offer has been made and accepted. Clerk Findley stated yes, but subject to the approval of the Board. Supervisor Schwartz stated with the inflation happening right now that we should investigate a wage study. Trustee McGill stated she asked for a wage study months ago and to look at the job descriptions. She wants to make sure the Township is being fair. Supervisor Schwartz explained in the late 90's, the Township was a training ground for other municipalities. Trustee McGill commented it is time to put in the homework for a wage study. Trustee Lindke would like to talk about the official's salaries also.

Trustee Lindke asked why the Utilities Department works eight hours and the Township Hall only seven and a half hours. Supervisor Schwartz explained the Utilities Department has broader service hours.

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

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

**RESOLUTION TO APPROVE THE HIRING OF UTILITY CLERK, CHERYL JENSEN**

**RESOLUTION NUMBER: 2022-12**

**DATE: MARCH 21, 2022**

**WHEREAS**, the Charter Township of Superior through its Utility Administrator has carefully reviewed the applications to hire a new full time Utility Clerk to replace Lisa Bradford, and;

**WHEREAS**, the Charter Township of Superior Utility Administrator, Mary Burton, has submitted a memorandum recommending the Board to hire Cheryl Jensen, Charter Township of Superior Utility Clerk, to begin March 23, 2022, at a wage of \$23.00 per hour or ~~\$44,850.00~~ \$47,840.00 annually.

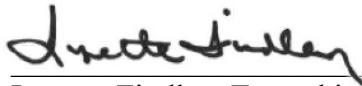
**NOW THEREFORE BE IT RESOLVED** that the Charter Township of Superior Board of Trustees hereby hires Cheryl Jensen, Charter Township of Superior Utility Clerk at a wage of \$23.00 per hour or \$47,840.00 annually, effective March 23, 2022.

**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 March 21, 2022,

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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

04/18/2022

Date Certified

Roll Call:

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

Nays: None

Absent: None

The resolution carried by unanimous vote.

**C. RESOLUTION 2022-13, PROMOTE LANDIS SMITH AS CHARTER TOWNSHIP OF SUPERIOR UTILITY DEPARTMENT BILLING SPECIALIST AND RESIDENTIAL LIAISON**

Supervisor Schwartz explained Landis Smith is an excellent worker and is getting his master's in public administration. He explained Landis was offered a position at Ypsilanti Township and if he left it would be hard to replace him in this position. Supervisor Schwartz stated he told Landis he would try to get him a raise if he could commit a few years to the Township. Clerk Findley stated she is not sure that is total facts about Landis receiving an offer from Ypsilanti Township. He stated this position at YCUA makes \$27.90. Supervisor Schwartz explained the additional duties Landis will be taking on.

Clerk Findley stated she would like a wage study before voting on this subject. She stated she has a problem with this position making more than the deputies.

Trustee Lindke stated she would feel more comfortable with having a wage study and that this could wait a month. Supervisor Schwartz stated he has options to go elsewhere. Trustee Lindke stated she would be willing to help with the wage study.

Trustee Caviston called the question.

Clerk Findley stated based on an email which the Board received which stated Supervisor Schwartz would like to create a position for Jeff Castro. She stated we do not have any contracts or anything on Jeff Castro. Trustee Lewis stated when the question is called the vote should happen. Supervisor Schwartz agreed.

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



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

**RESOLUTION TO PROMOTE LANDIS SMITH AS CHARTER TOWNSHIP OF  
SUPERIOR UTILITY DEPARTMENT BILLING SPECIALIST AND RESIDENTIAL  
LIAISON**

**RESOLUTION NUMBER: 2022-13**

**DATE: MARCH 21, 2022**

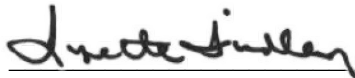
**WHEREAS**, Landis Smith has served the Charter Township of Superior Utilities Department as billing clerk from May 2018, until the present time; and,

**WHEREAS**, Landis Smith has performed his duties with distinction; and, over the years has taken on additional duties without a pay increase to compensate him; and.

**NOW THEREFORE, BE IT RESOLVED** that the Charter Township of Superior hereby approves a new job description for Landis Smith and raises his pay from \$22.95 per hour or \$47,736.00 annually to \$26.00 per hour or \$54,080.00 annually effective immediately and delegates the responsibilities and duties attached hereto.

**CERTIFICATION STATEMENT**

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

04/18/2022

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

**Roll Call:**

Ayes: Trustee Lewis, Trustee Caviston, Supervisor Schwartz, Treasurer McKinney

Nays: Trustee Lindke, Clerk Findley, Trustee McGill

Absent: None

The resolution carried by majority vote.

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**D. RESOLUTION 2022-14, APPROVE THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR THE FIRE DEPARTMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT**

Fire Chief Chevrette explained in 2021 the Fire Department received the FEMA grant. There were trainings that were required by FEMA.

There is a ten percent match required by each department. The Township's Fire Department will be receiving seven suites. The Township's match will be \$2,291.00.

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

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

**RESOLUTION TO APPROVE THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR THE FIRE DEPARTMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT  
RESOLUTION NUMBER: 2022-14  
DATE: MARCH 21, 2022**

**WHEREAS**, the Charter Township of Superior Fire Department was awarded a Regional Federal Emergency Management Agency (FEMA) grant for the personal protective equipment. The grant was awarded on August 17, 2021, for \$226,320.00; and

**WHEREAS**, this award involves the following fire departments: Charter Township of Superior, Ann Arbor Township, Augusta Township, Chelsea, South Lyon, and Van Buren; and

**WHEREAS**, request for proposal was sent out through Bidnet. Two bids were received from Apollo Fire Equipment for \$225,906.00 and Municipal Emergency Services (MES) Company for \$265,522.23.

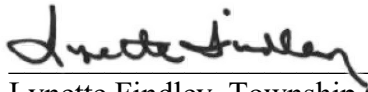
**WHEREAS**, the Fire Department would like to request to purchase the personal protective equipment from Apollo Fire Equipment, 12584 Lakeshore Drive, Romeo, MI 48065 for \$225,906.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Charter Township of Superior Board of Trustees hereby approves the purchase of the personal protective equipment from Apollo Fire Equipment, 12584 Lakeshore Drive, Romeo, MI 48065 for \$225,906.00.

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**CERTIFICATION STATEMENT**

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Lynette Findley, Township Clerk

04/18/2022

Date Certified

The resolution carried by unanimous voice vote.

**E. RESOLUTION 2022-15, APPROVE THE OHM ADVISORS' PROPOSAL FOR PEDESTRIAN PATHWAY AND CROSSING IMPROVEMENTS ALONG MACARTHUR BOULEVARD BETWEEN STAMFORD ROAD AND HARRIS ROAD**

George Tskaoff explained the proposal for pedestrian pathway and crossing improvements along MacArthur Boulevard between Stamford Road and Harris Road.

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

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

**RESOLUTION TO APPROVE THE OHM ADVISORS' PROPOSAL FOR  
PEDESTRIAN PATHWAY AND CROSSING IMPROVEMENTS ALONG  
MACARTHUR BOULEVARD BETWEEN STAMFORD ROAD AND HARRIS ROAD**

**RESOLUTION NUMBER: 2022-15**

**DATE: MARCH 21, 2022**

**WHEREAS**, OHM Advisors has submitted a proposal for the engineering efforts and design, contract document preparation, and bidding for pedestrian pathway and crossing improvements along MacArthur Boulevard between Stamford Road and Harris Road; and

**WHEREAS**, this proposal is consistent with the findings from the study phase effort conducted for this project and the understanding of Washtenaw County Road Commission (WCRC) requirements for pedestrian crossings and pathways; and

**WHEREAS**, the proposal outlines the engineering, design, and contract document

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preparation estimated costs of \$28,000.00 and bidding estimated cost \$4,000.00;and

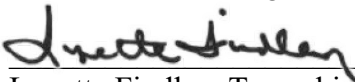
**WHEREAS**, the schedule for the proposal upon authorization is as follows:

- Final Design, 100% Plans – May 20, 2022
- Contract Documents Finalized – June 10, 2022
- Anticipated Bid Opening Date – July 9, 2022
- Anticipated Construction Start and Finish Dates – TBD by Township (anticipated to begin August 2022)

**NOW, THEREFORE, BE IT RESOLVED** that the Charter Township of Superior Board of Trustees hereby approves the proposal for engineering efforts and design, contract document preparation, and bidding for pedestrian pathway and crossing improvements along MacArthur Boulevard between Stamford Road and Harris Road for an estimated total Not-to-Exceed Fee of \$32,000.00.

**CERTIFICATION STATEMENT**

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

04/18/2022  
\_\_\_\_\_  
Date Certified

The resolution carried by unanimous voice vote.

**F. RESOLUTION 2022-16, APPROVE THE NEW LEASE FOR THE UTILITY DEPARTMENT'S FOLDER/INSERTER MACHINE**

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

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

**RESOLUTION TO APPROVE THE NEW LEASE FOR THE UTILITY  
DEPARTMENT'S FOLDER/INSERTER MACHINE**

**RESOLUTION NUMBER: 2022-16**

**DATE: MARCH 21, 2022**

**WHEREAS**, the Utility Department's current folder/insertor machine was under a five-year lease that will expire in April; and

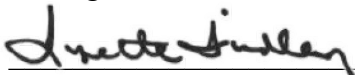
**WHEREAS**, the proposed new lease will be the replacement for an additional five years with a cost of \$423.67 per month or a total of \$25,420.20; and

**WHEREAS**, the lease agreement includes standard maintenance and installation/training.

**NOW, THEREFORE, BE IT RESOLVED** that the Charter Township of Superior Board of Trustees hereby authorizes the administrative staff to execute the lease agreement with Quadiant Leasing for the folder/insertor machine in the amount of \$423.67 per month or a total of \$25,420.20 for five years.

**CERTIFICATION STATEMENT**

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

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The resolution carried by unanimous voice vote.

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

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

Trustee Lindke asked why the legal defense is not charged for the Schuster legal fees for Lucas Law. Treasurer McKinney stated the legal defense fund is in general bank. Trustee Lindke asked about the overtime charges for January.

The motion carried by unanimous voice vote.

**13. PLEAS and PETITIONS**

- Jerry Clayton provided Supervisor Schwartz, Treasurer McKinney, and Clerk Findley with a letter addressed to Rodrick Green, Washtenaw County Road Commissioner. He would like to get the clear answer of how to go about getting speedbumps on Stephens Drive.
- Yodit Mesfin Johnson, resident on Norfolk, explained it would be important to know how the Board is going to be transparent on how decisions will be made since the Community Center Advisory Committee will not be able to make decisions. She stated it would be best if there was a building to work with. She explained the importance of trust and transparency with the Board. She would like to know what is in bounds and out of bounds for the committee. Ms. Johnson would like to see those that have demanded a community center be at the center of the project. She encouraged the Board to have a listening session for the community on what they would like the community center to be.
- Trische Duckworth stated she believes she deserves a seat on this Community Center Advisory Committee.
- Trustee McGill explained how people were chosen to be on the committee. She explained the Community Center Advisory Committee was based on residency. Clerk Findley stated she would like the committee to take this document and bring back what they would like to see. Trustee McGill stated the advisory committee is a temporary committee and the working groups would be more long term.
- Yodit Mesfin Johnson stated the function of this committee is unclear. She asked how the community center is being funded. Supervisor Schwartz asked if she was asking about the community center funding or the committee funding. Clerk Findley stated this committee is volunteer. Ms. Johnson asked how both the committee and community center are being funded.
- Supervisor Schwartz stated majority of the Board was not involved with developing the Community Center Advisory Committee. He stated this will be a legacy project and the funding will have to be raised because there's no funding in the budget. Clerk Findley stated there may have to be a millage or special assessment district developed for the community center.

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- Gail Summerhill stated there was no plan for the community center before the ARPA funds were involved. She stated the example in the county is Parkridge Community Center. Clerk Findley stated Brandon Tucker was selected for the committee because he helps run the Parkridge Community Center.
- Clerk Findley stated the meetings will be open and the document is a draft. She explained that the Board is trying to get a community center. This is not a top-down project.

**14. ADJOURNMENT**

It was moved by Treasurer McKinney supported by Trustee McGill, that the meeting be adjourned. The motion carried and the meeting adjourned at 8:56 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor