

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
APRIL 18, 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 7:01 p.m. on April 18, 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.

3. ROLL CALL

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

Absent: Treasurer Brenda McKinney and Trustee Nancy Caviston

4. ADOPTION OF AGENDA

It was moved by Trustee McGill supported by Trustee Lindke, to adopt the agenda with the deletion of letter M. Approve Monthly/Quarterly Financial Statement.

The motion carried by unanimous vote.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF MARCH 21, 2022

It was moved by Trustee Lewis supported by Trustee McGill, to approve the minutes of the regular Board meeting of March 21, 2022, as presented.

The motion carried by unanimous vote.

6. CITIZEN PARTICIPATION

A. CITIZEN COMMENTS

- Robyn McCoy stated she grew up at 8631 Kingston Court but now lives in Ypsilanti Township. She is a candidate running for State Representative. She has been an attorney for twenty years. She runs educational programs and partners with the police, estate planning, expungement, how to navigate the public school system, criminal defense, and guardian ad litem. She knows of the need for a

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community center in this area. Supervisor Schwartz asked for clarification regarding where her district she is running.

- Matt Schuster, resident 5766 Geddes Road, asked to be on tonight's agenda as an aggrieved party. He wonders why he is not on the agenda. Supervisor Schwartz stated because of the appeal that Mr. Schuster filed in circuit court. Mr. Schuster stated his concerns with the construction on the adjacent property to his home. Supervisor Schwartz stated a building permit was issued by Rick Mayernik to the adjacent property.
- Emily Dabish-Yahkind, resident in Dixboro, is in attendance on behalf of the Friends of Dixboro and thanked the Board for the continued support.
- Jerry Clifton, 8692 Pine Court, informed the Board that their petition was rejected by the Washtenaw County Road Commission. He stated his issue is with the interdepartmental policies of the Washtenaw County Road Commission. The Washtenaw County Sheriff's Office is not the problem.
- Kelly Goolsby, community health worker for Washtenaw County's Health Department, asked if the survey's which were collected for the AAATA are being taken into consideration. Clerk Findley stated they have been taken into consideration.

7. PRESENTATIONS AND PUBLIC HEARINGS

A. THE RIDE'S LONG-RANGE PLAN – FOREST YANG

- Mr. Yang thanked the community and Board for support with TheRide. He also thanked Kelly Goolsby for collecting over two hundred surveys. He stated the feedback from Superior Charter Township was that they would like to see major advancement of the current system. Features of TheRide 2045 would include improvement of off-peak service which Township residents mentioned in the surveys. Mr. Yang went over the timelines of implementation of TheRide 2045 Plan.
- Supervisor Schwartz asked if the service to and from Ann Arbor to Canton was still on. He suggested having a stop in Dixboro. Mr. Yang explained the service from Ann Arbor to Canton was discontinued.
- Trustee McGill asked how the community was made aware of the surveys. Mr. Yang explained fliers were placed in public places (bus stops, grocery stores, etc.), public meetings were publicized on social media, and direct mail was distributed.
- Trustee Lewis asked if the surveys were distributed at the surrounding high schools or at places where people frequently use the bus system (example: Corner Health Center).
- Mr. Yang stated the survey has been extended till Friday, April 22, 2022.
- Supervisor Schwartz asked if there were any plans to relocate the Ypsilanti Transit Center. Mr. Yang explained there was a study conducted to relocate three years ago

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but the study concluded there would not be a relocation but to expand the transit center.

- Trustee Lindke asked how the master plans of the communities are taken into consideration. Mr. Yang explained that all the master plans of the communities are included before deciding anything. Currently, there are purchase service agreements where each community decides how much service is provided for the community. Trustee Lindke explained needing another stop for the community center which will be established in the Township.
- Supervisor Schwartz asked if the Long-Range plan can be amended or updated once it is submitted. Mr. Yang explained that the plan is able to be amended after the Long-Range plan is submitted.

8. REPORTS

A. SUPERVISOR REPORT

The Board moved to letter H. RESOLUTION 2022-24, APPROVE THE LABOR AGREEMENT WITH FIRE UNION on the agenda. No one on the Board objected.

Supervisor Schwartz reported on the following:

- A meeting in March took place in Dixboro on what the residents would like to see placed in the new Dixboro Master Plan. This meeting was well attended.
- A landowner wanted to put in a 300,000-chicken coup on vacant land in the Township. Supervisor Schwartz contacted all the conservation easements on Vreeland and Leforge. He found multiple areas where it was in conflict with the Township's ordinances. The landowner has now withdrawn their request.
- Hyundai is putting in a small track for testing. The construction of the facility will not begin until next year due to the delivery of the steel taking fifty weeks. Everything for the expansion has been completed but the Development Agreement.
- Clerk Findley and Supervisor Schwartz attended a SEMCOG meeting, where Supervisor Schwartz was elected an alternate for Washtenaw County Townships for the Executive Board.
- Lois Richardson, Mayor of the City of Ypsilanti, commented they are considering putting a large recreation center on the Water Street property on Michigan Avenue. He stated he was surprised to hear that. Trustee Lindke asked if this would affect the County's participation in the Township's community center. Supervisor Schwartz explained this has been going on for twelve or fifteen years. The east side of the County has no recreation center. Trustee McGill asked if this could potentially impact the County funds for the community center. Supervisor Schwartz stated he thought it would. Clerk Findley disagreed and stated there are too many support letters from the County for the community center. Clerk Findley stated this Township and community is putting in a lot of time for a community center and personally has concerns with Supervisor Schwartz expressing the County has put "all their eggs in one basket". She

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- asked that Supervisor Schwartz not share this information with the residents. Trustee McGill stated she was on the call and did not get this feeling from the County.
- Building Official interviews took place and none of the applicants could take the position of Rick Mayernik. The first applicant did not accept the position due to the salary offered. The other applicant works for an adjoining community and could do building and electrical inspections. Supervisor Schwartz received a bid from Carlisle and Wortman until the Township can fulfill the plumbing and mechanical inspections. He asked the Board to allow Clerk Findley and him to hire this applicant for Building Official. Trustee McGill asked for clarification on what Supervisor Schwartz is asking.

Trustee Lewis moved the executive staff to make the decision to hire the Building Official, supported by Trustee McGill.

The motion passed by unanimous voice vote

- Margery Dorsey wants to present to the Board in May on how to increase the Township's social media presence. Ms. Dorsey stated she would fund this.
- Rock LLC wanted to amend the land contract, so the Township could get a better refunding bond.
- The Neighborhood Watch Program Coordinator position has been vacant for a while. The position needs to be advertised. Trustee McGill asked for the job description for the position.
- Clerk Findley updated the Board and public about the Community Center Advisory Committee meeting which met on April 11, 2022, at Christian Love Church. She stated Trustee Lewis, Trustee Lindke, Supervisor Schwartz, and Trustee McGill were all in attendance. Kelly Goolsby and Debby Covington who are in attendance tonight were at the meeting. The Community Center Advisory Committee will be placed on the agenda for monthly updates during the Board of Trustees meetings. The Advisory Board will only be made up of residents. The Advisory Board needs a resident to step-up and become chairperson. This center will be an educational center for all age groups; not just for youth. The committee will be meeting every three weeks. The first retreat will be Monday, May 2nd from 3-5 pm. She informed the Board and community of the grant which was submitted through Congresswoman Dingell's office for four million dollars. She commented on the report on Cheney Elementary School and wants to include Ypsilanti Community Schools in the process because she would like them to give the Township the school building which would help out with the costs.

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

Trustee Lindke reported on the following:

- Bids for the ADA sidewalk at Community Park were due the first week of April and a recommendation for a contractor will be presented at the 4/25 Parks and Recreation Committee meeting.
- Parks and Recreation is looking for part-time summer maintenance staff and will pay \$17/hr.
- Bids are being collected for a new 4WD mower.
- Fireman's Park will host a pop-up concert on June 4th. The Gabriel Brass Band, which is a New Orleans Jazz group, will be featured. There will be opportunities for community organizations, such as the Ypsilanti District Library and the Ypsilanti Community School District, to be involved. A business mixer for local minority owned businesses will be held prior to the music.
- The schedule of 2022 recreational special events were handed out. (This was the same handout that was included with Superior Scenes.). A four day/week Playground Camp has been scheduled for three locations in our township: at 1601 Stamford, at Sugarbrook and in West Willow.
- There will be a prescribed burn scheduled during this spring at Schroeter Park. The burn will be done for the prairie unit as well as the woodlot unit.

It was moved by Trustee Lewis supported by Trustee McGill, that the Superior Township Board receive the Parks & Recreation Commission meeting liaison report from Trustee Lindke.

The motion carried by unanimous voice vote.

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

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

The motion carried by unanimous voice vote.

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9. COMMUNICATIONS

A. WASHTENAW COUNTY 2022 CLEAN-UP DAYS

Supervisor Schwartz explained what the purpose of the Washtenaw County 2022 Clean-Up Days.

B. LETTER FROM WASHTENAW COUNTY BOARD OF COUNTY ROAD COMMISSIONERS - DISCUSSION

Supervisor Schwartz explained originally, he was going to present to the Board a resolution in support of the speed bumps before receiving this letter from the road commission. He stated the Washtenaw County Road Commission has agreed to do another speed study this summer. He stated there would be speed limit signs placed on Stephens Drive. The Township could invest in the dynamic speed limit signs.

Mr. Clifton stated this is the fourth petition that has been filed for Stephens Drive. On the phone with the Road Commission, he was informed that Stephens Drive scored a six out of ten, but the letter claims the road only scored a three out of ten. He expressed his concerns with the inaccurate information being given out. Clerk Findley spoke in support of Mr. Clifton. Trustee McGill asked if anyone knows how Ypsilanti Township is obtaining the speedbumps. Mr. Clifton stated he will not stop until he gets speedbumps. Supervisor Schwartz stated the Township has no authority over this subject. Clerk Findley stated they do have authority related to the safety of Township residents.

It was moved by Clerk Findley supported by Trustee Lindke, to receive letter of communication

The motion carried by unanimous voice vote.

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

Clerk Findley announced the Township wide Open House Master Plan In-Put Session on May 9, 2022, from 6 p.m. – 8 p.m.

A. RESOLUTION 2022-17, APPROVE THE 2022 REFUNDING BOND FOR THE ROCK PROPERTY

Supervisor Schwartz explained the bond will go out on a bid basis. The blanks in the resolution would be filled in once we get the bond secured. Clerk Findley asked about the meeting on Thursday, April 21, 2022. Supervisor Schwartz stated he is unsure if this is scheduled or not.

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Clerk Findley asked who is involved in the due diligence. Supervisor Schwartz stated the bond counsel, municipal financial consultant, and the Township. Trustee McGill asked that all members of the Board of Trustees be invited for visibility.

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

Please see Board Packet titles April 17, 2022, for copy of the Resolution 2022-17.

Roll Call:

Ayes: Trustee Lewis, Supervisor Schwartz, Trustee Lindke, Clerk Findley, Trustee McGill

Nays: None

Absent: Treasurer McKinney and Trustee Caviston

The resolution carried by unanimous vote.

A. RESOLUTION 2022-18, APPROVE THE PROPOSAL FROM ANDREW TREE SERVICE TO REMOVE TREES ON HARVEST LANE

Supervisor Schwartz explained this is only on the south side of Harvest Lane. This will be funded by Utilities Fund.

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

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

**RESOLUTION TO APPROVE THE PROPOSAL FROM ANDREW TREE SERVICE TO
REMOVE ELEVEN TREES ON HARVEST LANE**

RESOLUTION NUMBER: 2022-18

DATE: APRIL 18, 2022

WHEREAS, Juan Bradford, Parks & Recreation Administrator, received a bid from Andrew Tree Service for the removal of eleven trees on Harvest Lane; and

WHEREAS, the trees need to be removed due to growing right above the sewer line; and

WHEREAS, the proposal is for the removal of brush, wood, and grind stumps for \$5,800.00.

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NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby approves the proposal from Andrew Tree Service for \$5,800.00 paid by Utility 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 April 18, 2022, 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

Date Certified

The resolution carried by unanimous vote.

B. RESOLUTION 2022-19, BUTLER SIDE STREET MAINTENANCE AGREEMENT

Supervisor Schwartz explained Mr. Butler will receive a three percent increase. He suggested bringing back to the Board to give him a gas card because of inflation.

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

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

**A RESOLUTION FOR APPROVAL TO ENTER INTO A STREET-SIDE
MAINTENANCE AGREEMENT WITH MR. BUTLER FOR THE OAKBROOK
AND WASHINGTON SQUARE SUBDIVISION COMMON AREAS**

RESOLUTION NUMBER: 2022-19

DATE: APRIL 18, 2022

WHEREAS, Superior Charter Township is a Michigan municipal corporation that provides public services to residents of Superior Charter Township, and

WHEREAS, a Special Assessment District was created to provide funding for street-side maintenance in the Oakbrook and Washington Square subdivisions located in

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the Township, which includes cutting the grass and other maintenance of the common areas, and

WHEREAS, the Township Board has the responsibility to approve, execute and administer agreements to provide for such street-side maintenance, and

WHEREAS, Mr. Robert Lee Butler has worked as an independent contractor for the Township for many years, and

WHEREAS, the Township has been extremely satisfied with the performance of Mr. Butler;

NOW, THEREFORE BE IT RESOLVED, that the Charter Township of Superior Board of Trustees approves the agreement for 2022 with Mr. Robert Lee Butler for side-street maintenance in an amount not to exceed \$23,346.50 which is 3% more than 2021 (\$22,666.50) and authorizes the Township Supervisor to sign the Agreement, and that the cost of this agreement is to be taken from the Side Street Maintenance Fund, G.L. Account No. 220.

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 April 18, 2022, 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

Date Certified

Roll Call:

Ayes: Trustee Lewis, Supervisor Schwartz, Trustee Lindke, Clerk Findley, Trustee McGill

Nays: None

Absent: Treasurer McKinney and Trustee Caviston

The resolution carried by unanimous vote.

**C. RESOLUTION 2022-20, LAW ENFORCEMENT MILLAGE BALLOT
LANGUAGE**

Supervisor Schwartz explained the millage expires on December 31, 2022, of this year.

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

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

**RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE FOR LAW
ENFORCEMENT RENEWAL MILLAGE**

RESOLUTION NUMBER: 2022-20

DATE: APRIL 18, 2022

WHEREAS, the Charter Township of Superior Board of Trustees, provides law enforcement services for the residents of the Township, as authorized by MCL 41.801, et seq, and other applicable statutes; and

WHEREAS, Townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the existing levy for law enforcement services is set to expire on December 31, 2022; and

WHEREAS, the Charter Township of Superior Board of Trustees wishes to renew 2.75 mills to provide police protection, ordinance enforcement and other public safety services.

NOW, THEREFORE, BE IT RESOLVED that,

1. The Charter Township of Superior Board of Trustees, Washtenaw County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 2, 2022, election ballot:

**Charter Township of Superior
Law Enforcement Services Renewal Millage Proposal**

Shall the Charter Township of Superior renew 2.75 mills (\$2.75 per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy it for four (4) years, 2023 through 2027 inclusive, for providing complete law enforcement services for the Washtenaw County Sheriff for Superior Charter Township, ordinance enforcement and other public safety purposes raising an estimated two million one hundred seventy one thousand nine hundred and forty dollars (\$2,171,942) in the first year the millage is levied. A portion of the millage levied on Hyundai's facility will be disbursed to the Local Development Finance Authority of the Charter Township of Superior.

- Yes
 No

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2. The Township Clerk shall post and publish the notice of the last day of registration and the notice of the election in the manner required by law.
3. The Township Clerk shall have ballots and voting machine proportions prepared for the election in the manner required by law.

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 April 18, 2022, 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

Date Certified

Roll Call:

Ayes: Trustee Lewis, Supervisor Schwartz, Trustee Lindke, Clerk Findley, Trustee McGill

Nays: None

Absent: Treasurer McKinney and Trustee Caviston

The resolution carried by unanimous vote.

D. RESOLUTION 2022-21, FIRE MILLAGE BALLOT LANGUAGE

Supervisor Schwartz explained the millage expires on December 31, 2022, of this year

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

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

**RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE FOR
FIRE PROTECTION AND PREVENTION RENEWAL**

RESOLUTION NUMBER: 2022-21

DATE: APRIL 18, 2022

WHEREAS, the Charter Township of Superior Board of Trustees, provides fire protection and prevention services for the residents of the Township, as authorized by MCL 41.801, et seq, and other applicable statutes; and

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WHEREAS, Townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the existing levy for fire protection and prevention services is set to expire on December 31, 2022; and

WHEREAS, the Charter Township of Superior Board of Trustees wishes to renew the existing millage levy 3.5 mills to provide fire protection and prevention services

NOW, THEREFORE, BE IT RESOLVED that,

1. The Charter Township of Superior Board of Trustees, Washtenaw County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 2, 2022, election ballot:

**Charter Township of Superior
Fire Protection and Prevention Renewal Millage Proposal**

Shall the Charter Township of Superior renew 3.5 mills (\$3.50 per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy it for four (4) years, 2023 through 2027 inclusive, for providing fire protection, medical rescue and prevention services throughout the Township, raising an estimated two million seven hundred sixty-four thousand two hundred and ninety dollars (\$2,764,290) in the first year the millage is levied. A portion of the millage levied on Hyundai's facility will be disbursed to the Local Development Finance Authority of the Charter Township of Superior.

[] Yes

[] No

2. The Township Clerk shall post and publish the notice of the last day of registration and the notice of the election in the manner required by law.
3. The Township Clerk shall have ballots and voting machine proportions prepared for the election in the manner required by law.

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CERTIFICATION STATEMENT

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Lynette Findley, Township Clerk

Date Certified

Roll Call:

Ayes: Trustee Lewis, Supervisor Schwartz, Trustee Lindke, Clerk Findley, Trustee McGill

Nays: None

Absent: Treasurer McKinney and Trustee Caviston

The resolution carried by unanimous vote.

E. RESOLUTION 2022-22, APPROVE THE PROPOSAL FROM AVL SYSTEMS LLC TO UPDATE THE TOWNSHIP'S AUDIO AND VIDEO SYSTEM

Supervisor Schwartz explained this would allow hybrid meetings, the use of a tv for presentations, and an updated sound system.

Clerk Findley stated this is in response to the public's plea for virtual meeting capabilities.

Sarah Collier, Deputy Clerk, explained the features included in the proposal.

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

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

RESOLUTION TO APPROVE THE PROPOSAL FROM AVL SYSTEMS, LLC

RESOLUTION NUMBER: 2022-22

DATE: APRIL 18, 2022

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WHEREAS, due to the increased requests from our community for virtual capabilities of Board meetings and advancement of technologies; and

WHEREAS, Laura Bennett, Zoning Administrator, and Sarah Collier, Deputy Clerk, gathered three proposals for a new audio system and video technology for the Board room; and

WHEREAS, the current system was installed in 2005 for \$5,500.00 and included a five-microphone amplifier. With the growth of the Township, the number of microphones needed has increased to nine; and

WHEREAS, AVL Systems, LLC has submitted a proposal for \$23,348.89 which includes a new digital mixer with nine tabletop microphones, one wireless microphone, one handheld wireless microphone, seven speakers, 86" TV with wireless screen displaying and screen sharing capabilities, Auto Tracking PTZ camera for video streaming, and hearing assistive listening system with transmitter for ADA compliance. This proposal amount also includes a one-year warranty. AVL Systems, LLC has experience with setting up Township Board rooms.

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby approves the proposal from AVL Systems, LLC for \$23,348.89 with a one-year warranty included.

CERTIFICATION STATEMENT

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Lynette Findley, Township Clerk

Date Certified

Roll Call:

Ayes: Trustee Lewis, Supervisor Schwartz, Trustee Lindke, Clerk Findley, Trustee McGill

Nays: None

Absent: Treasurer McKinney and Trustee Caviston

The resolution carried by unanimous vote.

F. RESOLUTION 2022-23, APPROVE ARBOR HILLS ANIMAL CLINIC DEVELOPMENT AGREEMENT

Supervisor Schwartz explained the animal clinic is located in Dixboro.

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

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WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION APPROVING ARBOR HILLS ANIMAL CLINIC
DEVELOPMENT AGREEMENT**

RESOLUTION NUMBER 2022-23

DATE: APRIL 18, 2022

WHEREAS, the developer desires to renovate the existing single-family dwelling located at 5347 Plymouth-Ann Arbor Road, Ann Arbor, MI 48105, for the use of a veterinary clinic; and,

WHEREAS, on October 27, 2021, the Township approved, by action of the Charter Township of Superior Planning Commission, STPC #21-03, Arbor Hills Animal Clinic Conditional Use Permit, to allow the use as a veterinary clinic; and,

WHEREAS, on February 23, 2022, the Township approved, by action of the Charter Township of Superior Planning Commission, the Final Site Plan for STPC #21-04, Arbor Hills Animal Clinic, with conditions, and all conditions of the Final Site Plan have been satisfactorily met; and,

WHEREAS, the Charter Township of Superior Board of Trustees and the developer have reviewed the development agreement and find it to be a satisfactory statement of obligations and liabilities between the parties; and,

NOW, THEREFORE BE IT RESOLVED that in consideration of the mutual premises and covenants contained therein the Charter Township of Superior Board of Trustees hereby approves the Development Agreement for the Arbor Hills Animal Clinic subject to minor changes being administratively approved by the Township Planning & Zoning Administrator and the Township Supervisor.

CERTIFICATION STATEMENT

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Board held on April 18, 2022, 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

Date Certified

The resolution carried by unanimous voice vote.

G. RESOLUTION 2022-24, APPROVE THE LABOR AGREEMENT WITH FIRE UNION

Firefighter Pierce thanked the Board for working well with the Fire Department over the years on negotiating. He explained that it is a five-year contract. He stated the food allowance was added which was lost around fifteen years ago. Supervisor Schwartz explained the health insurance for the spouse of the firefighter who has served twenty-five years or more could pay to continue on the health insurance. Two holidays were added onto the holiday list.

Supervisor Schwartz explained why the Township went from nine firefighters to twelve fire fighters.

Trustee Lewis commented on President's Day was just being added to the holiday list. She asked for clarification on a typo on page sixteen of the contract.

Firefighter Pierce thanked all the residents for supporting the fire millage.

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

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

**A RESOLUTION APPROVING THE LABOR AGREEMENT BETWEEN
SUPERIOR TOWNSHIP AND THE INTERNATIONAL ASSOCIATION OF FIRE
FIGHTERS' UNION LOCAL 3292**

RESOLUTION NUMBER: 2022-24

DATE: APRIL 18, 2022

WHEREAS, the Charter Township of Superior through the Fire Chief, Supervisor (management), fire captains, and fire fighters bargaining team (union), and;

WHEREAS, the Charter Township of Superior and the union has reviewed all the provisions of the current labor agreement with Fire Fighters Union Local 3292,

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International Association of Fire Fighters, and have negotiated in good faith to address all work-related issues which are relevant to a labor contract; and,

WHEREAS, the union had a meeting of its members and voted to tentatively approve a new labor agreement covering January 1, 2022, through December 31, 2026.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby approves the labor agreement with Union Local 3292 of the International Association of Fire Fighters as presented.

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 April 18, 2022, 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

Date Certified

Roll Call:

Ayes: Trustee Lewis, Supervisor Schwartz, Trustee Lindke, Clerk Findley, Trustee McGill

Nays: None

Absent: Treasurer McKinney and Trustee Caviston

The resolution carried by unanimous vote.

H. RESOLUTION 2022-25, APPROVE AGREEMENT WITH WASHTENAW COUNTY ROAD COMMISSION FOR ROAD IMPROVEMENTS IN SUPERIOR CHARTER TOWNSHIP

Supervisor Schwartz explained this is the first agreement with the road commission. He explained what roads would be improved through this agreement.

Clerk Findley stated she is not too happy with the Washtenaw County Road Commission.

Supervisor Schwartz stated he could not agree with Clerk Findley more, but the Township Board does not have the authority.

Clerk Findley stated there is something wrong with that picture because of the safety of our residents.

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Trustee Lindke asked if the total amount would be added to the resolution with the Washtenaw County Road Commission 2022 Local Matching Funds amount.

The following resolution with the amendment of adding the total amount and matching funds was moved by Trustee Lewis supported by Trustee Lindke.

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

**RESOLUTION TO APPROVE AN AGREEMENT BETWEEN
CHARTER TOWNSHIP OF SUPERIOR AND THE WASHTENAW COUNTY
ROAD COMMISSION FOR 2022 ROAD IMPROVEMENTS**

RESOLUTION NUMBER: 2022-25

DATE: APRIL 18, 2022

WHEREAS, the Charter Township of Superior and the Washtenaw County Road Commission (**WCRC**) desire improvements of local roads located within the Township; and,

WHEREAS, the Township has historically contributed funds to the Road Commission for improvement of the local roads.

WHEREAS, the estimated amount to be paid by Charter Township of Superior under this agreement during 2022 is \$150,476.22. **The total amount is \$245,481.22 with a WCRC 2022 Local Matching Funds of \$95,005.00.**

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby authorizes the payment of \$150,476.22 and approves the Washtenaw County Road Commission to complete following road improvement projects in 2022 as set forth in the attached First 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 April 18, 2022, 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

Date Certified

Roll Call:

Ayes: Trustee Lewis, Supervisor Schwartz, Trustee Lindke, Trustee McGill

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Nays: Clerk Findley
Absent: Treasurer McKinney and Trustee Caviston

The resolution carried by unanimous vote.

I. RESOLUTION 2022-26, RETAIN BURGOYNE APPRAISAL COMPANY

Supervisor Schwartz explained there is one strip of land which was not granted an easement on Plymouth Rd. for the pathway. This would allow for a condemnation appraisal. If the owner of the property does not accept the money from the Township for the easement, the landowner would request a hearing.

Trustee Lindke asked how long this process takes. Supervisor Schwartz explained a couple years.

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

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

RESOLUTION TO RETAIN BURGOYNE APPRAISAL COMPANY

RESOLUTION NUMBER: 2022-26

DATE: APRIL 18, 2022

WHEREAS, the Charter Township of Superior has expended considerable effort and funds to establish a route for a non-motorized path in Dixboro from the Dixboro House restaurant to Plymouth and Dixboro Roads to connect Dixboro to the wider path system in the county; and

WHEREAS, four property owners on Plymouth Road needed to grant easements to the Township where the proposed path route crossed on the real property; and,

WHEREAS, the owner of 5300 Plymouth-Ann Arbor Road, parcel #J-10-18-100-016 has refused to grant an easement to the Township under any circumstances leaving the Township no alternative but to condemn the easement for public use and enjoyment if the path is to be constructed; and,

WHEREAS, a contract was solicited by Fred Lucas, Attorney at Law with Burgoyne Appraisal Company, a well-respected condemnation appraisal company in Chelsea, Michigan to conduct an initial land value of the easement for the price of

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\$5,500.00; and if necessary for litigation purposes, to conduct a before and after value for the entire parcel, including the buildings, for an additional \$9,000.00.

NOW THEREFORE, BE IT RESOLVED that Charter Township of Superior hereby authorizes the Supervisor to execute the proposed contract and begin the appraisal work on the above-described property in the amounts specified.

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 April 18, 2022, 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

Date Certified

Roll Call:

Ayes: Trustee Lewis, Supervisor Schwartz, Trustee Lindke, Clerk Findley, Trustee McGill

Nays: None

Absent: Treasurer McKinney and Trustee Caviston

The resolution carried by unanimous vote.

J. FARMERS MARKET AT DIXBORO VILLAGE GREEN, TRANSIENT AND AMUSEMENT ENTERPRISES APPLICATION – 2022

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

The motion carried by unanimous voice vote.

Tom Freeman thanked the Board for the continued support.

K. APPROVE AMENDMENTS TO USE AGREEMENT WITH DIXBORO UNITED METHODIST CHURCH

Supervisor Schwartz explained the amendment to the use agreement.

The following motion was moved by Trustee McGill supported by Clerk Findley.

Roll Call:

Ayes: Trustee Lewis, Supervisor Schwartz, Trustee Lindke, Clerk Findley, Trustee McGill

Nays: None

Absent: Treasurer McKinney and Trustee Caviston

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The motion carried by unanimous vote.

L. APPROVE MONTHLY/QUARTERLY FINANCIAL STATEMENT

12. BILLS for PAYMENT and RECORD of DISBURSEMENTS

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

The motion carried by unanimous voice vote.

13. PLEAS and PETITIONS

- Trustee Lewis would like the summer Township Hall hours to be 8 a.m. to 4 p.m.
- Trustee McGill stated she would like the Board to have a serious conversation surrounding the personnel issues and job descriptions. Supervisor Schwartz stated he would send the Board the personnel manual. Clerk Findley stated this subject came up during the pre-meeting with the auditor. She stated it was discussed there would be no hiring of positions until a manual is in place, this would include summer hours being added. Trustee Lewis explained she remembers this being in the works about two to three years ago. Trustee Lindke asked for the contract or agreement with the law firm regarding the personnel manual. Clerk Findley explained she was stopped by the Supervisor from working on the personnel manual.
- Kelly Goolsby, community health worker for Washtenaw County's Health Department, pleaded for the virtual meeting capabilities to be able to allow the public to participate virtually. She also pleaded for the speedbumps on Stephens Drive.
- Irma Golden, resident on Sheffield, asked if there is a burning ordinance. She stated having a problem with a neighbor who burns constantly. Supervisor Schwartz stated she can call the non-emergency number for the fire department, and they will go out there.
- A resident asked how someone would apply for the Neighborhood Watch position. Supervisor Schwartz explained they could send the Clerk a letter of interest.

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14. ADJOURNMENT

It was moved by Clerk Findley supported by Trustee Lindke, that the meeting be adjourned. The motion carried and the meeting adjourned at 9:09 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor