

**CHARTER TOWNSHIP OF SUPERIOR BOARD
SPECIAL MEETING
MAY 11, 2022
ADOPTED MINUTES
PAGE 1**

1. CALL TO ORDER

The special meeting of the Charter Township of Superior Board was called to order by the Supervisor Ken Schwartz at 4:00 p.m. on May 11, 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, Treasurer Brenda McKinney, Trustee Bernice Lindke, and Trustee Rhonda McGill.

Absent: Trustee Nancy Caviston and Trustee Lisa Lewis

4. ADOPTION OF AGENDA

It was moved by Treasurer McKinney supported by Trustee Lindke, to adopt the agenda.

The motion carried by unanimous vote.

5. CITIZEN PARTICIPATION

A. CITIZEN COMMENTS

None

6. NEW BUSINESS

a. RESOLUTION 2022-27, APPROVE THE LAND CONTRACT AMENDMENT FOR ROCK PROPERTY

It was moved by Treasurer McKinney supported by Trustee McGill.

Trustee Lindke asked a question on the S&P Global Ratings report. She asked about the \$500,000.00 overage on the Clark Road Pump Station and how that will be paid. Supervisor Schwartz stated it would not be paid for by debt. Clerk Findley and Trustee Lindke asked how do we know that. Trustee Lindke asked about the American Rescue Plan Act (ARPA) funds statement in the report. Supervisor Schwartz stated they just asked him how much the Township received in ARPA funds. In the report it states the funds will be used for infrastructure. Clerk Findley, Trustee Lindke, and Trustee McGill

**CHARTER TOWNSHIP OF SUPERIOR BOARD
SPECIAL MEETING
MAY 11, 2022
ADOPTED MINUTES
PAGE 2**

questioned how that was entered into the report. Supervisor Schwartz stated they asked how much was received from ARPA funds. Clerk Findley asked if this information should be corrected on the report. Supervisor Schwartz explained the attorneys, municipal financial company, and the bond rating companies were present during the meeting. Trustee Lindke asked if it was okay to call Pat McGow to ask questions. Supervisor Schwartz stated there was no questions relating to any claims that could be made against the Township. All financial statements and balance sheets were sent in. Supervisor Schwartz explained how the decision was being made for the S&P Global report.

Trustee Lindke suggested the Board discuss the fire station, staffing issues, and pension issues which were stated in the S&P Global Ratings report. Clerk Findley asked why she was not invited to the meeting for the bond rating. Treasurer McKinney stated she was only present for the first part of the meeting because they asked for the millage rates, taxable values, and amount of taxes collected. Trustee McGill expressed her opinion on wanting all three officials at these kinds of meetings. She would like this because of transparency. Supervisor Schwartz explained he has always been the only one involved with bonds.

Supervisor Schwartz stated he agrees with Trustee Lindke on improving in long-range planning. Treasurer McKinney stated meeting with each department and listening to their needs would be helpful for the Township. Trustee Lindke stated she would like to see a presentation on the new fire fighter's union contract in the future because she was unaware of the 4% raises. Trustee Lindke also explained her concerns with not receiving budgeted versus actual financials quarterly. Trustee McGill and Trustee Lindke stated it is a state law to receive these financials. Trustee Lindke requested having a small committee that discusses the financials. Treasurer McKinney stated there needs to be a committee put in place to make these things happen because of the growth of the Township. Trustee McGill stated land is being locked in the Township which is creating a line of no development. Trustee McGill asked who is the effective management team which is referred to in the S&P Global report. She also expressed her concern with not receiving the quarterly reports. Trustee Lindke asked if there was a budget amendment for receiving the ARPA funds. Supervisor Schwartz stated there are rules on how to deal with those funds.

Roll Call:

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

Nays: None

Absent: Trustee Caviston and Trustee Lewis

**CHARTER TOWNSHIP OF SUPERIOR BOARD
SPECIAL MEETING
MAY 11, 2022
ADOPTED MINUTES
PAGE 3**

7. ADJOURMENT

It was moved by Clerk Findley supported by Trustee McGill, that the meeting be adjourned. The motion carried and the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor