

**CHARTER TOWNSHIP OF SUPERIOR BOARD
SPECIAL MEETING
OCTOBER 6, 2022
PAGE 1**

1. CALL TO ORDER

The regular meeting of the Charter Township of Superior Board was called to order by the Supervisor Ken Schwartz at 4:00 p.m. on October 6, 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, Treasurer Lisa Lewis, Trustee, Trustee Nancy Caviston, Trustee Bill Secrest, Bernice Lindke, and Trustee Rhonda McGill.

Absent: Clerk Lynette Findley

4. ADOPTION OF AGENDA

It was moved by Treasurer Lewis supported by Trustee McGill, to adopt the agenda with the addition of adding:

The motion carried by unanimous vote.

5. CITIZEN PARTICIPATION

Many citizens, other municipality officials and interested parties provided positive comments regarding CLR programming in the Qualified Census Tract and encouraged the Board to work with CLR to develop a contract for services.

Juan Bradford, the director of Parks and Recreation, informed the Board of the upcoming Nature Hunt Bingo event to be held at the Cherry Park Nature Reserve on Saturday, October 8th at 1 p.m.

Two residents said the 4 p.m. meeting time was too early and asked that the Board start township special meetings at 7 p.m. so that more residents can attend.

Several residents brought forward concerns about Republic Services' recent waste removal bills which reflected an incorrect billing period of October through December and added a charge of

**CHARTER TOWNSHIP OF SUPERIOR BOARD
SPECIAL MEETING
OCTOBER 6, 2022
PAGE 2**

\$25 per waste and recycle bins. Residents said they were unaware of the change in service providers and that there was inadequate notice from the township regarding the change.

Jean Winborn, trustee for Ypsilanti District Library, invited people to participate in the Superior Library Book Brigade to be held on Saturday, October 8th from 2-4 p.m.

6. NEW BUSINESS

Supervisor Schwartz asked that the items under New Business be rearranged so that people could stay for those items in which they are interested. Board members agreed.

Item c: Discussion of Republic Service Transfer

Supervisor Schwartz explained the reason given by Republic Services to no longer be a contractor for waste removal services in the township. As a result of Republic's decision, a Request for Proposal was issued, and three companies provided bids. GFL Environmental USA received approval by the Board to be the township's next waste removal provider.

After the last Board meeting, Supervisor Schwartz had a discussion with Republic Services regarding their bins. He and Republic Services decided that residents would be charged \$25/bin and that the ownership of those paying for the bins would belong to the residents. Furthermore, GFL Environmental USA would use the old Republic Services bins.

A meeting break was called at 4:50 p.m. and Supervisor Schwartz reconvened the meeting at 4:55 p.m.

Item b: Discussion of CLR Approval

Fred Lucas, township attorney, recommended to the Board that the discussion re CLR be held in the open meeting, rather than going into a closed session.

It was moved by Trustee McGill, supported by Treasurer Lewis, to remove the attorney client privilege and openly discuss the CLR approval item.

The motion carried unanimously.

Mr. Lucas advised the Board that it should draft a contract for services with CLR and the township, and that the contract reflect the legitimate public purpose for those services. Board members reported that this was the intent all along and discussion ensued about having the Parks and Recreation Department take leadership of negotiating the service contract with CLR.

Mr. Lucas recommended that a resolution re the contract for services be brought to the next Board meeting.

**CHARTER TOWNSHIP OF SUPERIOR BOARD
SPECIAL MEETING
OCTOBER 6, 2022
PAGE 3**

Item a: To Receive Locations of Sidewalk Ramp Replacements

Kyle Selter from OHM Advisors provided a presentation on the areas in the Qualified Census Tract that require curb cuts. His estimation of repair costs was between \$310,000 to \$480,000. He will follow up with a proposal to make all of the curb cuts ADA compliant and will include Geddes Ridge in the proposal. Kyle said that OHM Advisors will apply for a TAP grant for the ADA compliant costs.

Ken spoke briefly about two outstanding pathway projects: one on Geddes Rd between Wexford to Andover and the other on Plymouth Road between Dixboro and the Dixboro Project restaurant.

Kyle was asked to prepare a spreadsheet that reflects all outstanding projects, the percentage of the project completed, the total cost of the project and whether there are any grant funds that cover part of the projects.

Item d: Discussion of the Board Minutes

There was discussion re the board minutes and members agreed that too much detail has been provided in the past and suggested that the minutes reflect what is required, such as date, time place, board members present and absent, and any decisions made. Mr. Lucas stated that the Board can help guide how the minutes are done through the minute approval process.

14. ADJOURNMENT

It was moved by Trustee McGill supported by Treasurer Lewis, that the meeting be adjourned. The motion carried and the meeting adjourned at 5:00 p.m.

Respectfully submitted,

Trustee Bernice Lindke