

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 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 7:00 p.m. on September 19, 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 Lisa Lewis, Trustee, Trustee Nancy Caviston, Trustee Bill Secrest, 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.

The motion carried by unanimous vote.

**5. APPROVAL OF MINUTES**

**A. REGULAR MEETING OF JULY 18, 2022**

- Trustee McGill stated the amount of detail and content needs to be reviewed, and names of **personnel** should be removed depending on the circumstances.
- Clerk Findley stated some of the comments brought by the Trustees are of editorial nature.

It was moved by Trustee Caviston supported by Trustee McGill, to approve the minutes of the regular Board meeting of July 18, 2022, as presented.

The motion carried by unanimous vote.

**B. REGULAR MEETING OF AUGUST 15, 2022**

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 2**

- Trustee Lindke expressed concerns regarding the minutes. She and Clerk Findley agreed to look over later to improve the minutes.

It was moved by Trustee Lindke supported by Trustee McGill, to table the minutes of the regular Board meeting of August 15, 2022, as presented.

The motion carried by unanimous vote.

**C. SPECIAL MEETING OF SEPTEMBER 1, 2022**

- Trustee Lindke expressed same concerns addressed above for the August 15, 2022, minutes.

It was moved by Trustee Lindke supported by Trustee McGill, to table the minutes of the special Board meeting of September 1, 2022, as presented.

The motion carried by unanimous vote.

**6. CITIZEN PARTICIPATION**

- Julia Hoving, Clark Rd resident, stated her concern over the safety issues and lack of progress on the construction on Clark Road. Her family would like assurance the project is moving forward, the safety issues are addressed, and compensation.
- Supervisor Schwartz stated his appreciation for the resident's patience, he felt compensation is fair and can provide something in writing to that end.
- Other Trustees agreed that there needs to be compensation and something in writing.
- Linda Hoving, mother-in-law to Julia Hoving, expressed the same concerns as Julia Hoving, in addition, she spoke with the building department and was told no one had been to the site since February. She is concerned there is no incentive for the contractors to keep project going.
- Supervisor Schwartz explained what incentives are in place, why the project is stalled. He also stated that the permits are through the Michigan Department of Environmental Quality, now called EGLE.
- Joan Martin, 5530 Warren Road, stated she would like to see Priority Waste receive contract for waste removal in Township because they use the Ann Arbor Recycling Center. She asked if any of the bids include an option for tags for people who do not need waste removal on a regular basis.
- Irma Golden, 1585 Sheffield, stated she fell on Barrington Rd due to a four-inch sidewalk defect. She would like to see the repairs of the sidewalks move forward, and suggested the Board utilize the process used in the past, where letters are sent out to residents, and they are given 90 days to make repairs. She does not want it tabled again.

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 3**

- Supervisor Schwartz reminded everyone the bid in June was not approved, and that it was delayed because of the discussion to possibly use ARPA funds. He stated he is meeting with Kyle Selter from OHM to get bid on critical issues.
- Trustee McGill stated that this discussion started in May, and the Board was told work could not be done until 2023 and does not understand why there is talk that this can be done now. She would like to see the three lists of repairs to be done.
- Supervisor Schwartz stated he has received two new bids and is meeting with OHM later in the week.
- Trustee McGill stated a Special Meeting needs to be called once that information is available. Trustee Lindke agreed and would like to include the LaSalle property.
- Clerk Findley stated, due to election preparation, she would like this discussion done at a regular meeting.
- Discussion ensued related to how the Board had been talking about this and what will need to be done to properly repair the sidewalks.
- Clerk Findley stated the Board has not committed to use of ARPA funds for all the sidewalks.
- Matt Schuster, 5766 Geddes Road, presented the Board with the ruling from the Washtenaw County Construction Board of Appeals. He stated that the Washtenaw County Construction Board Appeals ruled no valid permit was issued and brought up his ongoing complaint with the construction on the parcel next to his and on his property.
- Matt Schuster and Supervisor Schwartz discussed what the ruling stated.
- Jamal Bufford of CLR asked that their presentation be moved up in order and that request was granted.
- Kelly Goolsby, trusted parent advisor, stated she would like the Board to commit ARPA funds for a community center.
- Brenda Baker, 8512 Ashton Ct, asked the Board to look over a letter about the solid waste bid.
- Gail Summerhill, a representative of a resident of Sycamore Meadows, asked the Board to enforce the building code at Sycamore Meadows.
- Supervisor Schwartz stated inspections are done in coordination with HUD and if there is a specific issue, residents should contact the building department for an inspection.
- Corinthian Snyder, 8730 MacArthur, stated that she has lived in Sycamore Meadows for 7 years and no inspections have been done. She listed some of the issues.
- A resident of Sycamore Meadows stated she has seen these issues as well.
- Dawn Baker, President of Bromley Park Community, stated she is speaking on behalf of that community and others on Geddes. She mentioned the proposal they had brought for a non-motorized pathway to library and still hopes to have that happen.
- Supervisor Schwartz gave an update regarding funding for the pathway.
- Trustee McGill stated she has witnessed a family walking along Geddes every morning and would like to see a pathway from Arbor Woods to the school.

**7. PRESENTATIONS AND PUBLIC HEARINGS**

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 4**

**A. CLR-JUSTIN HARPER**

- CLR - Justin Harper, parent educator in the Ann Arbor Community Schools and co-founder of Community Leadership Revolution (CLR), thanked the board and Trustee Rhonda McGill for allowing them to present their proposal. Jamal Bufford, of CLR, thanked the board. He stated he was approached 2 years ago by Kelly Goolsby, **Community Health Worker for Sycamore Meadows, and Danbury, to bring physical activity programs to youth in the community. He would like to continue those programs in Superior Township.** Jamal Bufford also stated CLR has partnered with Heather Martin of the Youth Arts Alliance. Heather Martin commended board for committing ARPA funds directly to programs for youth and described some of the work her group does and its impact.
- Supervisor Schwartz asked if CLR is a 501 c3 and the reply was yes.

**B. UPDATE ON FACEBOOK PAGE- MARGERY DOSEY**

- Margery Dosey, member of the Community to Promote Superior Township, stated the Township's Facebook page is now live. She stated all the things that are being done with the page, options for other uses, and her collaboration with Laura Bennett.
- Clerk Findley talked about the fact that there is more than one Superior Township, but only one "Charter" Township of Superior and asked it to be added.
- Trustee McGill asked if the Facebook page could be used for real time announcements like the boil water notice and the long-term plan for who is responsible for the content. It was stated that this would be decided in the development of the job descriptions.

**C. THE ROLE OF DIXBORO VILLAGE GREEN IN THE FUTURE OF CHARTER TOWNSHIP OF SUPERIOR – ANITA SANDRETTO AND TOM FREEMAN**

- A presentation including handouts of what activities occur at the site were given out to the Board. Past restorations and future restoration plans were described. Tom Freeman answered questions from the Board about the development of the Village

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 5**

Green and Schoolhouse. The possibility that the Township purchases the site was also discussed.

**8. REPORTS**

**A. SUPERVISOR REPORT**

Supervisor Schwartz reported on the following:

- There is a juvenile suspect in custody for the five-home fire that occurred in Arbor Woods.
- There is letter of intent by the County to YCS for the purchase of the Cheney School.
- Supervisor Schwartz, Treasurer Lewis, and Clerk Findley met with Washtenaw County Road Commission about a road study on Stephens Road.
- There was a water main break on Stamford that caused boil alert, repairs have occurred, a new valve was installed, a report on the bacteria would be done the following day, and a door-to-door alert was done for all residents impacted.

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

The Parks and Recreation Department’s Organizational Chart was updated to reflect the Parks and Recreation Commission as the oversight body. Additionally, Juan Bradford’s title is officially “director”; not “park administrator”.

The director reported that:

- “Despicable Me” was scheduled for viewing on September 10<sup>th</sup> for the Movies in the Park event.
- Washtenaw County Sheriff’s Department held its annual Shop with a Cop/Backpack Giveaway on August 4<sup>th</sup> at Fireman’s Park. Over 250 backpacks loaded with school supplies were provided to those in attendance. Attendees also enjoyed free food, music, face painting and a petting farm.
- The Summer Playground Camp program ended on August 18<sup>th</sup> with the Kickball Challenge and a picnic at Ypsilanti Township’s Community Park. This program is hosted by the Washtenaw County Parks and Recreation Department. Our township provides support for this event.
- Engineered Wood Fiber was installed around all the playground equipment in the parks last week by Superior Groundcover.

**C. COMMUNITY CENTER ADVISORY COMMITTEE UPDATE – CLERK FINDLEY**

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 6**

- Clerk Findley reported that the company (AVL) doing the update to the AV system in the Board room contacted her and are hoping to start in October.
- There was a **Community Center Advisory** meeting on August 30, 2022, with County Administrator Dill and Toni Kayumi, President/CEO of Ann Arbor YMCA. Administrator Dill informed them that to get the funding the community center will need to be connected to a YMCA. Debby Dingell has committed \$5 million from Federal earmark, along with funding from the county, Ypsilanti Township and Superior Township would be needed for a \$30 million dollar center that would meet the needs of the community. Other funds will have to be raised. The center will be at the Cheney School site and hopes to break ground within 18 months.

**D. ARPA FUNDS COMMITTEE UPDATE – TRUSTEE MCGILL**

Trustee McGill reported on the following:

- Proposal from CLR looking to provide temporary programming until community center is established with one time ARPA funding.
- It was moved by Clerk Findley, supported by Trustee McGill, that the Superior Township Board approves funding for CLR.
- Supervisor Schwartz stated he believed it should come to the Board as new business and the community should have input.
- Trustee McGill and Clerk Findley stated the community has had the opportunity to voice concerns.
- There was a discussion about if CLR followed protocol to receive funding, is a 501 c3 and rules around reporting how ARPA funds are spent.

It was moved by Clerk Findley, supported by Treasurer Lewis that the Superior Township Board approves the first year of funding for CLR with the condition of proof of 501 c3.

Roll Call:

Ayes: Clerk Findley, Trustee Secrest, Treasurer Lewis, Trustee Lindke, Trustee McGill

Nays: Trustee Caviston, Supervisor Schwartz

Absent: None

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

It was moved by Trustee McGill, supported by Trustee Lewis, that the Superior Township Board receive all reports.

The motion carried by unanimous vote.

**9. COMMUNICATIONS**

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 7**

**A. LETTER FROM RESIDENTS MIKE AND BETH CARPENTER**

- Trustee McGill presented a letter thanking the firefighters Lance Pierce and Barry Conklin.

**B. CHIEF CHEVRETTE**

- Chief Chevrette communicated that there are three firefighters out due to injury. There was a discussion about the shortage of firefighters here and nationwide.

**10. UNFINISHED BUSINESS**

**A. CORRECTION OF RESOLUTION TO APPROVE APPLICATION OF HATCI, HYUNDAI AMERICAN TECHNICAL CENTER INC. FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR A NEW FACILITY - RESOLUTION 2022-11**

- Supervisor Schwartz **stated there was a clerical error, on the original, of 50% that has been corrected to 5%.**

It was moved by Trustee Lindke, supported by Treasurer Lewis that the Superior Township Board approves the correction of Resolution 2022-11 to approve application of Hatci, Hyundai American Technical Center Inc. For industrial facilities exemption certificate for a new facility.

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

**RESOLUTION TO APPROVE APPLICATION OF HATCI, HYUNDAI AMERICAN  
TECHNICAL CENTER INC. FOR INDUSTRIAL FACILITIES EXEMPTION  
CERTIFICATE FOR A NEW FACILITY**

**RESOLUTION NUMBER: 2022-11**

**DATE: FEBRUARY 22, 2022**

**WHEREAS**, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on 1/19/22, the Superior Township Board of Trustees by resolution established Hyundai Industrial Development District (HATCI); and

**WHEREAS**, HATCI has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed within the Hyundai Industrial Development District; and

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 8**

**WHEREAS**, before acting on said application, the Charter Township of Superior Board of Trustees held a hearing on February 22, 2022, at the Township Hall, located at 3040 North Prospect Rd. Ypsilanti, MI 48198 at 7:00 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application: and

**WHEREAS**, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before February 22, 2022, the date of acceptance of the application for the Industrial Facilities Exemption Certificate; and

**WHEREAS**, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Charter Township of Superior; and

**WHEREAS**, the aggregate State Equalized Value (SEV) of real and personal property exempt from ad valorem taxes within the Charter Township of Superior, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

**NOW, THEREFORE, BE IT RESOLVED BY** the Charter Township of Superior Board of Trustees that:

1. The Charter Township of Superior Board of Trustees finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate number of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the Charter Township of Superior, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Charter Township of Superior.
2. The application from HATCI for an Industrial Facilities Exemption Certificate, with respect to a New Facility on the following described parcel of real property situated within the Hyundai Industrial Development District, to wit: be and the same is hereby approved.

Parcel I (J-10-32-100-003)

ASSR REQ QCD L4621 P837 06/08/04 SU 32-1A PCL "I" COM AT NE COR  
OF SEC 32, TH S 87-03-35 W 60.00 FT TO A POB, TH S 02-12-36 E 2118.18  
FT, TH S 87-03-35 W 1140.10 FT, TH N 02-12-36 W 2118.18 FT, TH N 87-03-  
35 E 1140.10 FT TO THE POB. PT OF NE 1/4 SEC 32, T2S-R7E. 55.44 AC.  
SPLIT ON 06/09/2004 FROM J -10-32-100-001;



**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 9**

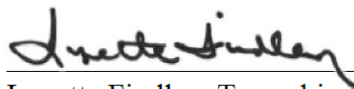
Parcel II (J-10-32-100-007)

OWNER REQUEST SU 32-1B-1A PCL " II-A " COM AT NE COR OF SEC 32, TH S 02-12-36 E 2178.18 FT TO A POB, TH CONT S 02-12-36 E 369.59 FT, TH S 87-33-10 W 1803.00 FT, TH S 02-12-36 E 108.00 FT, TH S 87-33-10 W 504.33 FT, TH N 02-00-37 W 2636.05 FT, TH N 87-03-35 E 1098.21 FT, TH S 02-12-36 E 2178.18 FT, TH N 87-03-35 E 1200.10 FT TO THE POB. PT OF NE 1/4 SEC 32, T2S-R7E. 75.40 AC. SPLIT ON 03/06/2007 FROM J -10-32-100-005, J -10-32-100-006.

2. The Industrial Facilities Exemption Certificate when issued shall be and remain in force for a period of 12 years after completion.

**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 February 22, 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

September 19, 2022  
\_\_\_\_\_  
Date Certified

Roll Call:

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

Nays: None

Absent: None

The resolution carried by unanimous vote.

**B. SUPERVISOR SCHWARTZ- INFORMATION ON SPONGY MOTH MITIGATION**

- i. Steps taken by Oakland County.
- ii. Collaboration with John Nydam on funding from state or county.

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 10**

- Supervisor Schwartz stated Oakland County received a grant from the state, and that he has reached out to the state, but nothing will be done until after the election in November.

**C. SUPERVISOR SCHWARTZ AND GEORGE TSAKOFF- PAPERWORK FOR GRANT MONEY FOR PEDESTRIAN CROSSING IMPROVEMENTS IN MACARTHUR/HARRIS VICINITY FOR LIBRARY ACCESS.**

- Supervisor Schwartz stated he and George Tsakoff are in the process of separating out finished work to finalize grant application.

**D. JEFF CASTRO – TERMINATION LETTER AND LAST PAY.**

- Supervisor Schwartz stated a letter of termination and last pay have gone out.

**E. SUPERVISOR SCHWARTZ – LIST OF SIDEWALK DEFECTS FROM OHM.**

- Supervisor Schwartz stated he is meeting next week with Kyle Selter from OHM.

**11. NEW BUSINESS**

**A. RESOLUTION 2022-53, FIRE EQUIPMENT MANAGEMENT POLICY**

- Chief Chevrette explained he has 2 audits on going with FEMA and that part of that is to create the following resolutions for equipment management and procurement.
- Trustee Lindke stated the procurement policy would be good for any Township purchases.

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

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

**RESOLUTION APPROVING THE CHARTER TOWNSHIP OF SUPERIOR  
EQUIPMENT MANAGEMENT POLICY  
AND TOWNSHIP PROCUREMENT POLICY**

**RESOLUTION NUMBER 2022-53**

**DATE: SEPTEMBER 19, 2022**

**WHEREAS**, the Federal Emergency Management Agency (FEMA) recently started

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 11**

requiring any Township that applies for grants to have an adopted Equipment Management Policy and Township Procurement Policy; and;

**WHEREAS**, having these policies in place allows FEMA to audit the Township; and;

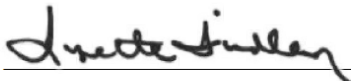
**WHEREAS**, the Charter Township of Superior Fire Department is continually applying for grants through FEMA; and;

**WHEREAS**, any Charter Township of Superior Purchases that utilize federal funds shall be made in compliance with the Charter Township of Superior Procurement Policy and Equipment Management Policy.

**NOW, THEREFORE BE IT RESOLVED** that the Charter Township of Superior Board of Trustees hereby adopts the Charter Township of Superior Equipment Management Policy and Township Procurement Policy.

**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 February 22, 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

September 19, 2022  
\_\_\_\_\_  
Date Certified

Roll Call:

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

Nays: None

Absent: None

The resolution carried by unanimous vote.

**B. RESOLUTION 2022-54, ACCEPTING WASHTENAW COUNTY PARKS AND RECREATION CONNECTING COMMUNITIES GRANT**

- Supervisor Schwartz explained the resolution.

The following resolution was moved by Trustee Secrest, supported by Trustee Caviston.

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

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CONNECTING  
COMMUNITES GRANT THROUGH THE WASHTENAW COUNTY PARKS AND  
RECREATION COMMISSION**

**RESOLUTION 2022-54**

**DATE: SEPTEMBER 19, 2022**

**WHEREAS**, the Charter Township of Superior has applied for a Connecting Communities grant in the amount of \$300,000 for costs related to the Plymouth Road Pathway Development, and;

**WHEREAS**, the Charter Township of Superior hereby agrees to appropriate all funds necessary to complete the project during the project period and to provide \$178,000 to match the grant, for a project total of \$478,000, and;

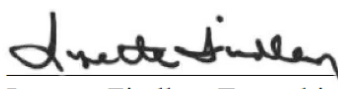
**WHEREAS**, the Charter Township of Superior will benefit from this project by providing non-motorized opportunities for the community and a connection to the surrounding area, and;

**WHEREAS**, the Charter Township of Superior Board hereby agrees to accept the grant and abide by its terms;

**NOW THEREFORE BE IT RESOLVED** that the Charter Township of Superior Board of Trustees accepts \$300,000 for the Connecting Communities grant for costs related to the Plymouth Road Pathway Development and agrees to pay \$178,000 for a total amount of \$478,000.

**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 February 22, 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

September 19, 2022  
Date Certified

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 13**

The resolution carried by unanimous vote.

**C. RESOLUTION 2022-55, APPROVAL TO INCREASE CHARTER TOWNSHIP OF SUPERIOR WATER RATES**

- Supervisor Schwartz explained the need for raising the water rates due to rates being raised by YCUA and to rebuild the Township's reserves.

The following resolution was moved by Trustee McGill, supported by Trustee Secret.

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

**A RESOLUTION AMENDING THE RATES, FEES, AND CHARGES RELATED TO  
WATER SERVICES PROVIDED BY THE TOWNSHIP'S UTILITY DEPARTMENT**

**RESOLUTION NUMBER 2022-55**

**SEPTEMBER 19, 2022**

**WHEREAS**, this Board is authorized by statute and by the provisions of Township Ordinance No. 169 to determine by resolution rates, fees and charges for services and benefits by Township's water systems, and;

**WHEREAS**, the Ypsilanti Community Utilities Authority has increased the charge for water by 4%, and;

**WHEREAS**, the Superior Charter Township Utility Fund may not operate at a deficit, and;

**WHEREAS**, after an analysis of the effect of the new charges for water, it was determined that it would be adequate to increase our water rates by 7%, and;

**WHEREAS**, this Board finds that the amended proposed schedule of fees is reasonable and necessary for the continuing operations of the Township Utility System and consistent with the past practices and policies of the Township;

**NOW, THEREFORE, BE IT RESOLVED**, that the Superior Charter Township Board does hereby determine that the fees for services and benefits furnished by the Township's water and sewer systems shall be amended per the attached Schedule A; and

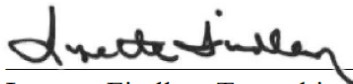
**BE IT FURTHER RESOLVED** that this Resolution and attached schedule shall be published pursuant to Section 8 of the Charter Township Act being MCL 42.8 by posting in the

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 14**

Office of the Clerk, 3040 N. Prospect, Ypsilanti 48198 and on the Township website – [www.superiortownship.org](http://www.superiortownship.org) – with notice of such in *The Ann Arbor News via MLive*, a newspaper of general circulation online in the Township qualified under state law to publish legal notices, said rate changes shall be effective immediately upon publication thereof.

**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 February 22, 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

September 19, 2022  
\_\_\_\_\_  
Date Certified

Roll Call:

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

Nays: None

Absent: None

The resolution carried by unanimous vote.

**D. RESOLUTION 22-56, OHM PROPOSAL REPLACEMENT OF EXISTING CONCRETE PAVEMENT AT FIRE STATION NO. 1**

- Chief Chevrette explained the condition of the pavement at Fire Station No.1
- Supervisor Schwartz and George Tsakoff explained the condition further and the steps needed to correct it.

The following resolution was moved by Trustee Caviston, supported by Clerk Findley.

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

**RESOLUTION TO ACCEPT THE OHM ADVISORS' PROPOSAL FOR  
PRELIMINARY ENGINEERING AND DESIGN FOR THE REPLACEMENT OF  
EXSISTING CONCRETE PAVEMENT AT FIRE STATION NO. 1**

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 15**

**RESOLUTION NUMBER: 2022-56**

**DATE: SEPTEMBER 19, 2022**

**WHEREAS**, OHM Advisors has submitted a proposal for engineering, design, contract document preparation, and bidding for the replacement of existing concrete pavement at Fire Station No. 1, and;

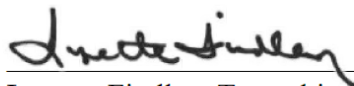
**WHEREAS**, this proposal is consistent with the Township's desire to remove and replace the exterior concrete pavement, curb, and sections of sidewalk throughout the fire station site that exhibit signs of failure, and;

**WHEREAS**, the services outlined in the proposal will be billed monthly for the value of services completed to date, in accordance with the Continuing Services Agreement between OHM Advisors and Superior Township. OHM proposes to perform these professional engineering services as outlined above on an hourly basis, for an estimated amount not to exceed \$28,500, and

**NOW, THEREFORE, BE IT RESOLVED** that the Charter Township of Superior Board of Trustees hereby approves the proposal for engineering services with OHM Advisors to complete this project for an estimated amount not to exceed \$28,500.

**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 February 22, 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

\_\_\_\_\_  
September 19, 2022  
Date Certified

The resolution carried by unanimous vote.

**E. SOLID WASTE BIDS – GFL ENVIRONMENTAL USA, WASTE MANAGEMENT,  
PRIORITY WASTE**

- Paul Ruthenberg of Priority Waste gave a brief description of their services and advantages of choosing Priority Waste.

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 16**

- Sam Caramagno of GFL gave a brief description of their services and advantages of choosing GFL.
- Community questions about recycling and tours were answered by representatives from both companies.
- Questions about the timing and frequency of yard waste and recycling pick up were answered.
- The issue of the bins from Republic Waste was addressed.

It was moved by Clerk Findley, supported by Trustee Secrest that the Superior Township Board approve the bid for a five-year contract with GFL Environmental USA.

Roll Call:

Ayes: Clerk Findley, Trustee Secrest, Trustee Lindke, Trustee Caviston, Supervisor Schwartz

Nays: Trustee McGill, Treasurer Lewis

Absent: None

The motion passed by unanimous vote.

**F. RECEIVE PRELIMINARY BUDGETS 2023: ALL FUNDS**

- Trustee Lindke asked about adding the Plymouth Road Parkway to the budget.

It was moved by Treasurer Lewis, supported by Trustee Lindke that the Superior Township Board accept the Preliminary Budgets 2023: All Funds.

The motion passed by unanimous vote.

**G. ADOPT CHANGES TO THE 2022 BUDGET**

- Trustee Lindke asked what “error” meant in the budget and a line about the SEMCOG Grant.
- Supervisor Schwartz stated she would need to speak with Nancy Mason and Keith Lockie.

It was moved by Treasurer Lewis, supported by Trustee Lindke that the Superior Township Board adopt the changes to the 2022 Budget.

The motion passed by unanimous vote.

**H. SCHEDULE TRUTH-IN-TAXATION PUBLIC HEARING FOR OCTOBER 17, 2022**



**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
SEPTEMBER 19, 2022  
PAGE 17**

It was moved by Trustee Lindke, supported by Trustee McGill that the Superior Township Board schedule the Truth-in-Taxation Public Hearing on October 17, 2022.

The motion passed by unanimous vote.

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

- Trustee Lindke asked for clarification on Terrance Quin and MI Homes.
- Supervisor Schwartz stated Terrance Quinn is an employee of Jamel Williams, and the payment to MI Homes was a refund of their bond.
- Trustee McGill asked about a payment to Lawrence Hendricks.
- Supervisor Schwartz stated he was an instructor.

It was moved by Trustee McGill, supported by Trustee Caviston, to receive bills for payment and record of disbursements.

The motion carried by unanimous vote.

**13. PLEAS and PETITIONS**

- A question was asked whether Superior Township Parks and Recreation staff have ever approached Ypsilanti Township Parks & Recreation about providing a discounted fee to Superior Township residents to participate in Ypsilanti Township programs and facility use.
- Trustee McGill stated she would like the pump station to be on the agenda at the next meeting.
- George Taskoff gave an update on the progress of the pump station. The job has been stopped due to soil conditions and OHM has submitted a revised permit for an open cut method. They are also waiting for pricing from contractor.
- The additional cost of the open cut method was discussed.
- Trustee McGill stated any change orders should be brought to Board.

**14. ADJOURNMENT**

It was moved by Clerk Findley supported by Trustee McGill, that the meeting be adjourned. The motion carried and the meeting adjourned at 9:57 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor