

**CHARTER TOWNSHIP OF SUPERIOR BOARD
SPECIAL MEETING
NOVEMBER 2, 2022
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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 November 2, 2022, at the Superior Township Hall, 3040 North Prospect, Superior Township, Michigan.

2. ROLL CALL

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

Absent: Trustee Nancy Caviston, Trustee Bill Secrest

3. ADOPTION OF AGENDA

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

The motion carried by unanimous vote.

4. CITIZEN PARTICIPATION

- Jan Piert expressed concerns about the lack of communications regarding the Republic Contract. She also expressed concerns related to the Township vehicle use.

5. NEW BUSINESS

A. TO CONSIDER PURCHASE OF A USED VEHICLE FOR THE FIRE DEPARTMENT-CHIEF CHEVRETTE

Fire Chief Chevrette spoke about the necessity for a new truck for the fire department. He presented the specifications of the vehicle and gave the reasoning for why there is urgency in approving the purchase.

Chief Chevrette asked for a \$1500.00 deposit to hold the truck hoping for approval at the November 21st board meeting.

There was discussion about the different features of the vehicle.

The death of two people in the Township was mentioned.

Trustee Lindke expressed her concern about following policy for the purchase.

Clerk Findley stated her concerns with the lack of following the policy.

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Chief Chevrette explained his understanding of the process of the deposit.

There was further discussion on the process and what steps were taken.

Trustee Lindke called the question.

Roll Call:

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

Nyes: Trustee Lindke

Absent: Trustee Caviston, Trustee Secrest

The motion pass.

8. PLEAS AND PETITIONS

None.

9. ADJOURNMENT

It was moved by Trustee McGill supported by Trustee Lindke, 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