

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
OCTOBER 17, 2022
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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 7:00 p.m. on October 17, 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 Nancy Caviston, Trustee Bill Secrest, Trustee Bernice Lindke, and Trustee Rhonda McGill.

Absent: None

4. ADOPTION OF AGENDA

It was moved by Treasurer Lewis supported by Trustee Lindke, to adopt the agenda with the addition of adding: **J. Special Assessments, K. Proposal from OHM, L. Resolution Hoving family, M. Discussion of GFL contract.**

The motion carried by unanimous vote.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF SEPTEMBER 19, 2022

It was moved by Trustee McGill supported by Treasurer Lewis, to approve the minutes of the special Board meeting of September 19, 2022 with the following changes: **Page 1: 5. A personal to personnel, Page 3: wasted to waste, Page 4: “to youth in community” and add Kelly Goolsby’s title, Page 5: value to valve, clarify “door to door,” Page 6: clarify what meeting took place, and Page 7: clarify change made to resolution percentage.**

The motion carried by unanimous vote.

B. SPECIAL MEETING OF OCTOBER 6, 2022

It was moved by Trustee Caviston supported by Treasurer Lewis, to approve the minutes of the special Board meeting of October 6, 2022, with the following changes: **Page 3 addition of the last name of Kyle Selter, and addition of meeting adjournment time.**

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The motion carried by unanimous vote.

6. CITIZEN PARTICIPATION

A. CITIZEN COMMENTS

- Marion Morris, 8264 Vreeland Rd., explained why the Charter Township of Superior has large rural and preserve areas.
- Juan Bradford, Parks and Recreation Department, announced annual Pumpkin Carving Event on October 22, 2022.
- Patricia Wells, 7181 Sheffield Dr., spoke about the issues created by her neighbor not cleaning up after his dog.
- Valerie Constance, 7225 Warren Rd., on behalf of a coalition of Warren Rd. residents, presented a proposal for spraying spongy moths.
- Jerry Constance, 7225 Warren Rd., asked about tar chip and overgrown brush along Warren Rd.
- John Nydam, 7379 Warren Rd., spoke about spraying spongy moths.
- Brenda Baker, 8512 Ashton Ct., commented that the Board needs to consider going back to holding meetings twice a month.

7. PRESENTATIONS AND PUBLIC HEARINGS

A. Meals On Wheels: Alison Foreman, President and CEO Ypsilanti Meals on Wheels

Alison Foreman, President and CEO Ypsilanti Meals on Wheels, and Gary Munice, member of Say Yes to Seniors and former board chair of the Chelsea Senior Center and former member of the Washtenaw Council on Aging, spoke about the services of Meals on Wheels and asked for millage.

B. Truth-In-Taxation Public Hearing

Supervisor Schwartz opened the 2023 Truth-in-Taxation public hearing at 7:58 p.m. There were no comments. The hearing was closed at 8:01 p.m.

8. REPORTS

A. SUPERVISOR REPORT

Supervisor Schwartz reported on the following:

- In July there was a fire at Cheney School that caused smolder damage. They also discovered other damage. Cheney School had to be condemned by the Fire Chief. The report will be forwarded to the Board members.
- Report on GFL contract will be given by Fred Lucas.

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B. LIAISON REPORT ON PARKS AND RECREATION COMMISSION MEETING

Trustee Lindke submitted report to the Board.

- Drafts of the Parks and Recreation (P&R) 5-Year Plan have been distributed to the P&R 5- year plan committee members. Committee members were asked to complete the first review and send comments to Juan within one week.
- A resident reported that he spotted two trees with "Oak Wilt", a plant pest, at Norfolk Park. This resident would like to use Norfolk Park as a training site for the company's staff to identify and remediate the oak wilt. In return, the company would remediate trees in Norfolk Park at no cost to the township. Juan Bradford will research this offer. If the company has a good reputation and oak wilt is present, he will pursue the offer.
- Patrick Pigott reported that he is concerned about the safety of staff mowing the roundabout at Geddes and Superior.
- The Nature Hunt Bingo event was scheduled for October 8, 2022, from 1-3 p.m. at Cherry Hill Nature Preserve (CHNP).
- Commissioner Guy Conti spoke with Mr. Hines of the Ypsilanti Township Parks & Recreation staff about the possibility of Superior Township residents participating in Ypsilanti Township recreation programs at the same cost as Ypsilanti Township residents. Mr. Hines responded he would investigate with his manager. It was reported that Ken said he would speak with Ypsilanti Township Supervisor Brenda Stumbo about it.

It was moved by Trustee Caviston supported by Treasurer Lewis to receive the report.

The motion carried by unanimous vote.

C. ARPA FUNDS COMMITTEE REPORT

Trustee McGill reported on the following:

- Received proposal from Trusted Parent Advisors for review.

D. COMMUNITY CENTER REPORT

Clerk Findley reported on the following:

- Meeting Oct 27th at 5:30 p.m. at Christian Love Church, 1601 Stamford Rd., Superior Township, MI 48198

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

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

Trustee Lindke stated Sheriff report has memo to Ann Arbor Township.

The motion carried by unanimous vote.

9. COMMUNICATIONS

A. Resignation of Patrick S. Pigott November 9, 2022

It was moved by Treasurer Lewis supported by Trustee Caviston, that the Superior Township Board accept Resignation of Patrick S. Pigott.

The motion carried by unanimous vote

10. UNFINISHED BUSINESS

None.

11. NEW BUSINESS

**A. RESOLUTION 2022-57, PROVIDE YOUTH SERVICES IN QUALIFIED CENSUS
TRACT**

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

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

RESOLUTION TO PROVIDE YOUTH SERVICES IN QUALIFIED CENSUS TRACT

RESOLUTION NUMBER: 2022-57

DATE: OCTOBER 17, 2022

WHEREAS, Superior Charter Township Board by Resolution #2021-80 dated 12/20/21 received unanimous approval to direct all ARPA funds - a total of \$1,495,400 - to support the communities hardest hit by the COVID-19 pandemic; and;

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WHEREAS, the ARPA funds must be used for lawful expenditures for services or activities in Superior Charter Township's Qualified Census Tract (QCT), and;

WHEREAS, lawful expenditures include services or activities provided by the Township's Parks and Recreation Department, and;

WHEREAS, the Board wishes to provide services to support the well-being and health of youth in the QCT, and;

WHEREAS, CLR Academy (CLR), a program run by the Mighty Oak Project, Inc., a 501(c)3 organization, has provided summer programs since June 2021 that concentrate on building a community focused wellness project aimed at developing leadership skills and critical thinking through the use of sports, reading, writing and mindfulness programs based on wellness and nutrition for youth in the QCT, and;

WHEREAS, the Youth Arts Alliance (YAA), a 501(c)3 organization, provides healing centered arts programming to youth, and has experience offering services to youth and families impacted by the justice system in Washtenaw County, and;

WHEREAS, the Board would like these types of services to be provided to young people throughout the school year; and,

WHEREAS, the Township's Parks and Recreation Department currently does not provide these types of services directly to youth in the QCT, and;

WHEREAS, it is lawful for a municipality to contract with a private organization to provide services for the Township, and;

WHEREAS, it is the intent of the Board that the Parks and Recreation Commission act expeditiously so that services to benefit the youth can be implemented in the current school year, and

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby resolves that:

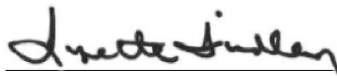
1. The Board directs the Parks and Recreation Commission to immediately enter into negotiations with The Mighty Oak Project's CLR Academy for the purpose of entering into a one-year contract with The Mighty Oak Project's CLR Academy to provide services and programs focused on sports, reading, writing and wellness to youth in the township's QCT.
2. The Board directs the Parks and Recreation Commission to immediately enter into negotiations with Youth Arts Alliance for the purpose of entering into a one-year contract with the Youth Arts Alliance to provide healing centered arts programming to youth in the township's QCT.

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3. The total combined cost of the two contracts shall not exceed \$170,000.
4. Once the Parks and Recreation Commission has finalized their negotiations with The Mighty Oak Project's CLR Academy and with Youth Arts Alliance, the proposed contracts shall be submitted to the Township Board for final approval.
5. The contracts shall provide that if there are any capital expenditures for the purchase of personal property, such as motor vehicles to provide transportation services, such property shall be purchased in the name of the Township and the Township shall retain title after the termination of the contract.

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 November 21, 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

6.
7. November 21, 2022
Date Certified

Roll Call:

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

Nays: none

Absent: none

The resolution carried by unanimous vote.

B. RESOLUTION 2022-58, PROMOTE HIRE JASMIN BOGDANSKI AS PERMANENT FULL-TIME GENERAL OFFICE ASSISTANT

The following resolution was moved by Trustee Lindke supported by Treasurer Lewis.

**A RESOLUTION TO PROMOTE HIRE JASMIN BOGDANSKI AS PERMANENT
FULL-TIME GENERAL OFFICE ASSISTANT
CHARTER TOWNSHIP OF SUPERIOR
WASHTENAW COUNTY, MICHIGAN**

RESOLUTION NUMBER: 2022-58

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DATE: OCTOBER 17, 2022

WHEREAS, Jasmin Bogdanski was hired by the Charter Township of Superior on November 1, 2021, as a temporary full-time employee in the Building Department; and,

WHEREAS, Jasmin has performed her duties in a timely manner and has kept up with the demand of scanning while cross-training in the Building Department; and,

WHEREAS, the existing and additional duties and responsibilities are as follows:

1. Responsible for Building and Planning Departments archive management, including:
 - File preparation
 - Scanning documents
 - Review and upload files into Docuware
2. Receptionist duties including:
 - Answering phones
 - Assisting residents
3. Process and distribute incoming and outgoing mail
4. Manage and sell Bag Tags to residents in Solid Waste Bag Tag Program
5. Assist other departments as necessary. This includes, but is not limited to:
 - Cover for Building Department when necessary (process and issue permits through BS&A, scheduling inspections, etc.)
 - Aid the Assistant Office and Personnel Manager with vendor check distribution and filing.

WHEREAS, Jasmin received a six month and nine month review which revealed her to be competent and self-driven in her position.

NOW THEREFORE, BE IT RESOLVED, that the Charter Township of Superior Board of Trustees hereby approves the hiring of Jasmin Bogdanski as a permanent full-time General Office Assistant effective immediately based on the aforementioned duties and responsibilities at the rate of \$20.60 per hour, for an annual budgeted amount of \$40,170.00 plus benefits to be paid from the Building Department Fund.

Roll Call:

Ayes: Supervisor Schwartz

Nays: Clerk Findley, Treasurer Lewis, Trustee Lindke, Trustee Secrest, Trustee McGill,
Trustee Caviston

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Absent: None

The motion did not carry.

C. RESOLUTION 2022-59, APPROVE THE OHM ADVISORS' PROPOSAL FOR RESIDENTIAL ADA SIDEWALK RAMP IMPROVEMENT PROGRAM ENGINEERING, DESIGN, BIDDING, AND TAP GRANT ADMINISTRATION SERVICES

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

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

**RESOLUTION TO APPROVE THE OHM ADVISORS' PROPOSAL FOR
RESIDENTIAL ADA SIDEWALK RAMP IMPROVEMENT PROGRAM
ENGINEERING, DESIGN, BIDDING, AND TAP GRANT ADMINISTRATION
SERVICES**

RESOLUTION NUMBER: 2022-59

DATE: OCTOBER 17, 2022

WHEREAS, OHM Advisors has submitted a proposal for residential ADA sidewalk ramp improvement program engineering, design, bidding, and tap grant administration services, and;

WHEREAS, the Township desires to have sidewalk ramps that are compliant with current Americans with Disabilities Act (ADA) standards in residential areas including the Harvest Lane vicinity, Panama Avenue and Court, Washington Square Subdivision, Oakbrook Subdivision, and Geddes Ridge Subdivision, and;

WHEREAS, initial review of these areas concluded there are approximately 66 intersections that need to be brought up to ADA compliance, and;

WHEREAS, the Township plans to utilize Transportation Alternatives Program (TAP) funds to cover a portion of construction costs, and;

WHEREAS, the objective of OHM Advisors proposed scope of services is to prepare a plan with the requirements as it relates to the Township's desire to have sidewalk ramps compliant with ADA standards, and;

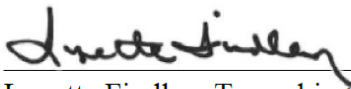
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WHEREAS, the services outlined in the proposal will be billed on an hourly basis, for a Not-to-Exceed Fee of \$38,500 based on actual time expended. No additional services outside the scope of work provided in the proposal will proceed without receipt of written authorization by the Township.

NOW, THEREFORE BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby resolves to approve the proposal for residential ADA sidewalk ramp improvement program engineering, design, bidding, and TAP grant administration services with OHM for an amount not to exceed \$38,500.

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 November 21, 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

November 21, 2022

Date Certified

Roll Call:

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

Nays: none

Absent: none

The resolution carried by unanimous vote.

D. RESOLUTION 2022-60, AMEND THE RATES, FEES AND CHARGES RELATED TO SEWER AND WATER SERVICES PROVIDED BY THE TOWNSHIP'S UTILITY DEPARTMENT

The following resolution was moved by Treasurer Lewis supported by Trustee Caviston.

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

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

RESOLUTION NUMBER: 2022-60

DATE: OCTOBER 17, 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 sewer and water systems, and;

WHEREAS, the Ypsilanti Community Utilities Authority has increased the charge for sewer by 1.58%, 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 and sewer, it was determined that it would be adequate to increase our sewer rates by 2%, 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.

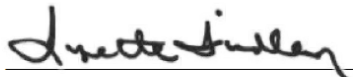
NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board does hereby determine that the fees for services and benefits furnished by the Township's sewer and water systems shall be amended per the attached Schedule B; and

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 Office of the Clerk, 3040 N. Prospect, Ypsilanti 48198 and on the Township website – www.superior-twp.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 November 21, 2022, and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

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Lynette Findley, Township Clerk

November 21, 2022
Date Certified

Roll Call:

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

Nays: none

Absent: none

The resolution carried by unanimous vote.

E. RESOLUTION 2022-61, AUTHORIZE THE SUPERVISOR TO EXECUTE THE SOLID WASTE COLLECTION CONTRACT WITH GREEN FOR LIFE (GFL) ENVIRONMENTAL USA INC.

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

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

**A RESOLUTION TO AUTHORIZE THE SUPERVISOR TO EXECUTE THE SOLID
WASTE COLLECTION CONTRACT WITH GREEN FOR LIFE (GFL)
ENVIRONMENTAL USA INC.**

RESOLUTION NUMBER: 2022-61

DATE: OCTOBER 17, 2022

WHEREAS, the solid waste collection contract with Republic Services of Michigan Hauling, LLC expires on October 31, 2022; and,

WHEREAS, the Township received three bids from Priority Waste, Green For Life (GFL) Environmental USA, Inc. and Waste Management; and

WHEREAS, the Board of Trustees approved the bid from GFL on September 19, 2022; and

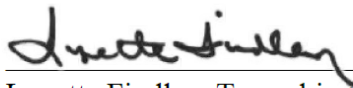
WHEREAS, GFL is proposing a five (5) year Solid Waste Program beginning November 1, 2022, and ending October 31, 2027, with an option to renew for an additional two (2) three (3) year terms upon mutual consent by both parties.

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NOW THEREFORE, BE IT RESOLVED, that the Charter Township of Superior Board of Trustees authorizes the Township Supervisor and/or Clerk to execute the Solid Waste Collection contract with GFL Environmental USA Inc.

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 November 21, 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

November 21, 2022
Date Certified

Roll Call:

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

Nays: Treasurer Lewis

Absent: none

The resolution passed subject to administrative review by Fred Lucas.

F. RESOLUTION 2022-62, GENERAL APPROPRIATIONS ACT MILLAGE RATES FOR 2023

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

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

**RESOLUTION ADOPTING GENERAL APPROPRIATIONS ACT MILLAGE RATES
FOR 2023**

RESOLUTION NUMBER: 2022-62

DATE: OCTOBER 17, 2022

WHEREAS: The Charter Township of Superior Board of Trustee's has carefully reviewed the Township's current and projected financial needs, and

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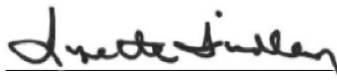
WHEREAS: The Board of Trustee's recognizes its responsibility to the citizens of the Charter Township of Superior to carefully monitor the Township funds and provide necessary revenue to offset proposed expenditures, and

WHEREAS: The auditors suggested that millage rates for revenue should be by resolution.

NOW, THEREFORE BE IT RESOLVED that the Charter Township of Superior Board of Trustees adopts the millages on the attachment by Resolution.

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 November 21, 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

November 21, 2022
Date Certified

Roll Call:

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

Nays: none

Absent: none

The resolution carried by unanimous vote.

G. RESOLUTION 2022-63, ADOPTING GENERAL APPROPRIATIONS ACT: 2023 BUDGETS FOR ALL FUNDS

The following resolution was moved by Trustee Lindke supported by Treasurer Lewis.

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

**RESOLUTION ADOPTING GENERAL APPROPRIATIONS ACT: 2023 BUDGETS
FOR ALL FUNDS**

RESOLUTION NUMBER: 2022-63

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DATE: OCTOBER 17, 2022

WHEREAS, the Charter Township of Superior Board of Trustees has carefully reviewed the Township’s current and projected financial needs, and

WHEREAS, the Charter Township of Superior Board of Trustees recognizes its responsibility to the citizens of Superior Township to carefully monitor the Township funds and provide for the needs of the Township, and

WHEREAS, the Board of Trustees of the Charter Township of Superior has carefully considered the projected revenues and expenditures for the coming year, and

NOW THEREFORE BE IT RESOLVED, that the Charter Township of Superior Board of Trustee’s adopt the proposed budgets for the 2023 calendar year: the General Fund Budget by activity dated October 18, 2022, the Fire fund Budget dated October 18, 2022, the Building Fund budget dated October 18, 2022, the Law Fund budget dated October 18, 2022, the Park Fund Budget dated October 18, 2022, the Utility Fund Budget dated October 18, 2022, The Streetlight Budget dated October 18, 2022, and the Side Street Maintenance fund budget dated October 18, 2022.

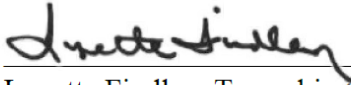
Fund	Revenues	Expenditures	Transfers
General	\$2,621,511	\$2,225,068	\$396,443
Fire	2,947,901	2,624,349	323,552
Law	2,475,272	1,965,095	510,177
Building	418,823	418,823	-0-
Parks	247,401	347,401	-0-
Streetlights	81,730	81,730	-0-
Sidestreet Maint.	24,700	24,700	-0-
Amer.Rescue Plan	50,060	50,060	-0-
Utilities	4,715,000	4,297,647	417,353

It was moved by Trustee Lindke supported by Treasurer Lewis to amend the budget in the appropriate place to be determined by the Controller to give Ypsilanti Meals on Wheels \$10,000 for 2023.

CERTIFICATION STATEMENT

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Lynette Findley, Township Clerk

November 21, 2022
Date Certified

Roll Call:

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

Nays: none

Absent: none

The resolution carried by unanimous vote.

H. HURON RIVER WATERSHED COUNCIL DUES 2023

It was moved by Trustee Caviston supported by Treasurer Lewis to receive invoice for \$5,415.21 for Huron River Watershed Council Dues 2023.

The motion carried by unanimous vote.

I. SPECIAL ASSESSMENTS ADDED TO WINTER TAX ROLL

I, Treasurer Lewis, am requesting authorization from the Board to levy the following 2022 Special Assessments on the Winter Tax Roll. These totals include applicable fees.

Delinquent Water Bills: \$137,158.43, False Alarms: \$150, Side Street Maintenance: \$23,517.00, Ordinance Violations: \$2,120.00, Streetlights: \$81,729.72, Drains: 165,539.58

Total: \$410,214.73

It was moved by Trustee Lindke supported by Trustee McGill to Add Special Assessments to winter tax roll.

The motion carried by unanimous vote.

J. OHM PROPOSAL FOR DRAINAGE AT FIREMAN'S PARK

Kyle Selter of OHM gave an overview of the proposal.

It was moved by Trustee Secret supported by Treasurer Lewis to receive the proposal by OHM.

The motion carried by unanimous vote.

K. HOVING FAMILY COMPENSATION

Supervisor Schwartz explained Resolution 2022-64, Approve 290 W. Clark Rd.

The following resolution was moved by Treasurer Lewis supported by Trustee Secret.

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

RESOLUTION TO APPROVE 290 W CLARK RD.

RESOLUTION NUMBER: 2022-64

DATE: October 17, 2022

WHEREAS, the John and Julia Hoving family reside at 290 W. Clark Rd and have been greatly inconvenienced for over two years with the construction of the New Lift Station Project. The family consists of two (2) parents and eight (8) children.

WHEREAS, five fruit trees that were cultivated for ten (10) years were removed from the front yard of the property at the commencement of construction to provide a safe working site. A quote from Fast Growing Trees for \$943.08 is presented to represent the replacement costs of the fruit trees.

WHEREAS, the 290 W. Clark Rd was being used to store and use heavy equipment to conduct reconstruction of the new Lift Station and associated appurtenances. No accommodations or monetary concessions were made to the family since the start of construction. The Hoving family has proposed being paid \$200 per month for past and future land rental. The use of 290 W. Clark Rd is a construction necessity.

WHEREAS, a quote for patio construction from Gatlinbyrd Cement for a total of \$24,000 of which only \$12,500.00 is being requested at this time.

WHEREAS, the utility department and the Supervisor is requesting the Board to settle with John and Julia Hoving by replacing five trees at the cost of \$943.08, pay \$200 per month, of which \$4800 is for back rent for land use, \$12,500 for cement pavement at this time and to reserve \$11,500, for driveway and apron cement paving to happen in after construction is completed.

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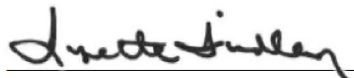
NOW, THEREFORE, IT BE RESOLVED that the Charter Township of Superior Board of Trustees hereby approves \$29,743.08 be paid to the Hoving family plus any future rent at \$200 per month for land use for the duration of the Lift Station project.

IT IS FURTHER RESOLVED, that the township attorney shall draft the appropriate release for John and Julia Hoving to execute before payment is made.

IT IS FURTHER RESOLVED, that payment shall be from the utility reserves.

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 November 21, 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

November 21, 2022
Date Certified

The motion passed by unanimous vote.

L. CLOSED SESSION- LASALLE CONTRACT

It was moved by Trustee Lewis supported by Trustee Caviston to go into closed session.

Roll Call:

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

Nays: none

Absent: none

The motion carried by unanimous vote.

Closed session began at 9:08 p.m.

Meeting reopened at 9:25 p.m.

12. BILLS for PAYMENT and RECORD of DISBURSEMENTS

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

The motion carried by unanimous vote.

13. PLEAS and PETITIONS

- Clerk Findley updated the Board on the audio/visual system.
- Trustee McGill asked the Board to consider a text messaging option to get important information out to the residents and wants to know if there has been follow up on the trip hazards at Sycamore Danbury.

14. ADJOURNMENT

It was moved by Trustee McGill supported by Trustee Secret, that the meeting be adjourned. The motion carried and the meeting adjourned at 9:27 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor