

**CHARTER TOWNSHIP OF SUPERIOR BOARD
SPECIAL MEETING
JANUARY 12, 2023
APPROVED 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 6:05 p.m. on January 12, 2023, 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, Trustee Nancy Caviston, Trustee Bill Secrest and Trustee Rhonda McGill.

3. ADOPTION OF AGENDA

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

The motion carried by unanimous vote.

4. CITIZEN PARTICIPATION

None.

5. NEW BUSINESS

A. RESOLUTION 2022-75, RESOLUTION TO APPROVE THE ADMINISTRATIVE STAFF OF THE CHARTER TOWNSHIP OF SUPERIOR TO PURCHASE MEDICAL, DENTAL, AND VISION INSURANCE FOR EMPLOYEES OF THE TOWNSHIP – CONCERNS FROM FIRE DEPARTMENT STAFF

- Firefighter Lance Pierce restated his comments from the December 19, 2022, Board meeting. The Fire Department is requesting their Wellness Bonuses be raised to the full amount of the out-of-pocket cost for the employee health insurance.
- The Board discussed needing more information before a vote can be taken.
- Supervisor Schwartz stated he will provide a copy of the Union Contract to the Board by noon the following day and asked Clerk Findley to reach out to Keith Locke, Controller, to obtain the following information:
 1. Number of Single Union Employees.
 2. Number of Family Union Employees.
 3. Number of Single Non-Union Employees.
 4. Number of Family Non-Union Employees.
 5. Amount the Township is paying in premiums this year and last year.

**CHARTER TOWNSHIP OF SUPERIOR BOARD
SPECIAL MEETING
JANUARY 12, 2023
APPROVED MINUTES
PAGE 2**

6. Amount Township would pay to cover complete out-of-pocket cost for Union employees, and both Union and Non-Union employees.
 7. Amount Township paid in Wellness Bonuses last year
 8. Amount Township has paid in Wellness Bonuses this year.
 9. Benefits Union employees get above benefits given to all employees.
- Clerk Findley stated the increase should be for all employees.
 - Trustee McGill stated the increase should be for all employees and that the Wellness Bonus is to cover the out-of-pocket cost of health insurance, not a benefit tied to on-the-job injuries covered by workers' compensation.

It was moved by Trustee Lindke supported by Trustee McGill to table the vote until the January 17, 2023, Board of Trustees Meeting.

The motion passed by unanimous vote.

B. LASALLE CONTRACT.

It was moved by Treasurer Lewis supported by Trustee McGill enter closed session for items B. LaSalle Contract and C. Closed Session to Discuss Attorney Client Privileged Information on the agenda.

Roll call:

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

Nyes: None

Absent: Trustee Secrest

The motion carried by unanimous vote.

Closed session began at 6:20 p.m.

**CHARTER TOWNSHIP OF SUPERIOR BOARD
SPECIAL MEETING
JANUARY 12, 2023
APPROVED MINUTES
PAGE 3**

**C. CLOSED SESSION TO DISCUSS ATTORNEY CLIENT PRIVILEGED
INFORMATION**

Meeting reopened at 7:40 p.m.

6. PLEAS AND PETITIONS

None.

7. ADJOURNMENT

It was moved by Trustee McGill supported by Treasurer Lewis, that the meeting be adjourned. The motion carried and the meeting adjourned at 7:41 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor