

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
MAY 15, 2023
APPROVED MINUTES
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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 May 15, 2023, at the Superior Charter Township Hall, 3040 North Prospect, Superior Charter 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 Bernice Lindke, Trustee Rhonda McGill, and Trustee Bill Secret.

Absent: None

4. ADOPTION OF AGENDA

It was moved by Treasurer Lewis supported by Trustee McGill, to adopt the agenda with the addition of: Resolution 2023-32, Resolution Amending Purchase of Service Agreement with Ann Arbor Area Transportation Authority, and swap items D. Ordinance 174-25 and A. Resolution 2023-29.

The motion carried by unanimous vote.

5. APPROVAL OF MINUTES

A. APRIL 17, 2023

- It was moved by Trustee Caviston supported by Treasurer Lewis, to approve the minutes of the regular Board meeting of April 17, 2023, with the following: page four, last sentence of Community Center Advisory Committee “allocated” should state “identified,” and page four, under ARPA Committee the comment “The ARPA Committee has decided to disband,” should be stricken from the record.

The motion carried by unanimous vote.

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6. CITIZEN PARTICIPATION

A. CITIZEN COMMENTS

- Supervisor Schwartz and Clerk Findley asked that everyone remain respectful and create a line on the side of the room if they desire to speak.
- Irma Golden, Sheffield Dr., asked Ken to let citizens know about the ordinance about the sidewalks and Irma spoke on resolution 2023-23 and pointed out discrepancy in numbers and asked if they “buffer” things.
- Joshua Stumpkis, Arbor Woods, spoke in favor of rezoning of 3900 N. Dixboro.
- Steve Taylor, Tanglewood Dr., spoke in favor of the rezoning of 3900 N. Dixboro.
- John Greden, former Chair of Psychiatry for the University of Michigan, spoke in favor of the rezoning of N. Dixboro.
- Jeff Gainer, Ann Arbor, spoke in favor of the rezoning of N. Dixboro.
- Rafal Farjo, Overbrook Dr., spoke in opposition to the rezoning of N. Dixboro.
- Kristen Alexander, Ann Arbor, spoke in favor of the rezoning of 3900 N. Dixboro.
- Kristen Roberts, Ann Arbor Twp., spoke in favor of the rezoning of 3900 N. Dixboro.
- Felicia Brabec, State Representative of the 33rd House District, spoke in favor of the rezoning of 3900 N. Dixboro.
- Dave Raymond, Voorhies, spoke in favor of the rezoning of 3900 N. Dixboro.
- Ann Wilhoit, Board Member of Ozone House, Ann Arbor, spoke in favor of the rezoning of 3900 N. Dixboro.
- Jim Jeziorowski, Wayne MI, spoke in favor of the rezoning of 3900 N. Dixboro.
- Jennifer Leflare, Joy Rd., spoke in favor of the rezoning of 3900 N. Dixboro.
- Brenda Baker, Ashton Ct., spoke in opposition to the rezoning of 3900 N. Dixboro.
- Laura Welcher, Ann Arbor Twp., spoke in favor of the rezoning of 3900 N. Dixboro.
- Ronald Flowers, former Department Head of Leadership and Counseling Eastern Michigan University, spoke in favor of the rezoning of 3900 N. Dixboro.
- Katie Baker, Pittsfield Twp, spoke in favor of the rezoning of 3900 N. Dixboro.
- Brandon Bond, Ann Arbor, spoke in favor of the rezoning of 3900 N. Dixboro.
- Victor Hong, Medical Director of Psychiatric Emergency Services for University of Michigan Hospital, spoke in favor of the rezoning of 3900 N. Dixboro.
- Margi Brawer, Fleming Ridge, spoke in opposition to the rezoning of 3900 N. Dixboro.
- Candice Toller, Superior Charter Township, spoke in favor of the rezoning of 3900 N. Dixboro.
- Jim Bower, Dexter, spoke in favor of the rezoning of 3900 N. Dixboro.
- Joya D’Cruz, Superior Charter Township, spoke in favor of the rezoning of 3900 N. Dixboro.
- Harry Ryan, Ann Arbor, spoke in favor of the rezoning of 3900 N. Dixboro.
- Deano Smith, Ann Arbor, spoke in favor of the rezoning of 3900 N. Dixboro.
- Irving Leon, Ann Arbor, spoke in favor of the rezoning of 3900 N. Dixboro.
- Janet Gilsdorf, Tanglewood, spoke in favor of the rezoning of 3900 N. Dixboro.

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- Keith Brandt, Northville, spoke in favor of the rezoning of 3900 N. Dixboro.
- Genevieve Faber, Arbor Woods, spoke in favor of the rezoning of 3900 N. Dixboro.
- Lori Roddy, Executive Director of Neutral Zone, Ann Arbor, spoke in favor of the rezoning of 3900 N. Dixboro.
- Ella Khasnabis Upton, Ypsilanti, spoke in favor of the rezoning of 3900 N. Dixboro.
- Stephen Henley, Warren Rd., spoke in opposition to the rezoning of 3900 N. Dixboro.
- Stephen Shulman, Fox Hollow Ct., spoke in opposition to the of the rezoning of 3900 N. Dixboro.
- Doug Dale, Wing Dr., spoke in opposition to the rezoning of 3900 N. Dixboro.
- Elle Serras, Dixboro Rd, spoke in favor of the rezoning of 3900 N. Dixboro.
- Richard Dyer, Becky Ln, spoke in opposition to the rezoning of 3900 N. Dixboro.

7. PRESENTATIONS AND PUBLIC HEARINGS

A. Garrett's Space – Scott Halpert

Scott Halpert, co-founder of Garrett's Space, gave a presentation explaining the purpose of Garrett's Space and addressed concerns.

Peggy Galimberti, Clinical Director, discussed the screening process and the programming.

David Saladik, Mass Design, shared details on the design of structures and land use.

Candice Briere, Midwestern Consulting, commented on the impact on the natural environment.

Gerald Fisher, Attorney for Garrett's Space, explained how the plan for Garrett's space complies with the Master Plan.

Julie Halpert, co-founder of Garrett's Space, expressed the need for Garrett's space.

Trustee McGill asked if the Halpert's reached out to the neighbors of the property at 3900 N. Dixboro.

Mr. Halpert stated they reached out in February after the purchase, and due diligence process.

Trustee Lindke stated the Board have all visited the property and she does not feel the neighbors can see the property, and that she has read all the letters.

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Trustee Secret stated he is proud that this type of work is coming to Superior and is sympathetic to the concerns of the neighbors.

Clerk Findley clarified that the Planning Commission was not setting a precedent, and that both an approval and rejection were prepared and presented at the April Planning Commission meeting.

Trustee McGill asked if there had been zoning changes in the area behind the property.

Supervisor Schwartz stated he believes the newer home builds behind the property were done in splits.

Treasurer Lewis thanked everyone for their time and energy to express their opinions and that it has been taken into consideration.

Trustee McGill stated she agrees with Treasurer Lewis, hears everyone, has read every letter, and the Board is trying to make the best decision for the growth of all of Superior Charter Township.

Supervisor Schwartz asked clarifying questions about the septic field.

Candice Briere stated the Health Department is not requiring any more soil testing. The current plan is to expand the current field, and the Health Department is reviewing that at this time.

Supervisor Schwartz asked if a wetland delineation has taken place.

Candice Briere answered she is not aware of one, that the proposed plan is far enough away from the wetland areas.

Supervisor Schwartz pointed out the possibility that the other option of 34 lots on that property could be affected by the wetlands.

Candice Briere explained they did take into account those wetlands when plotting out where the 34 lots could be located.

Supervisor Schwartz asked if they had spoken with the Road Commission.

Candice Briere stated they have had a preliminary consultation and have submitted a plan.

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Supervisor Schwartz stated he would like to see a wetland delineation in order to have more accurate metrics.

Schwartz explained the process of rezoning.

B. ~~2024 SERVICE ADJUSTMENTS AAATA POSA AGREEMENT KEN ANDERSON~~

Supervisor Schwartz informed the residents and Board that this item will be postponed until the June meeting.

8. REPORTS

A. SUPERVISOR REPORT

Supervisor Schwartz reported on the following:

- At a previous meeting the Board approved \$5000.00 to hire a woodchipper to deal with an abundance of fallen tree limbs due to recent storms. The actual cost of the invoice was \$9000.00. Supervisor Schwartz asked the Board to approve the remaining \$4000.00 and presented the Board with the invoice at the table.

It was moved by Trustee Secrest supported by Trustee McGill to approve the invoice for \$4000.00 from Andrew Tree Service.

Roll Call:

Ayes:

Trustee Caviston
Treasurer Lewis
Clerk Findley
Trustee Lindke
Trustee McGill
Trustee Secrest
Supervisor Schwartz

Nays:

None

Absent:

None

The motion carried by unanimous vote.

- He and Clerk Findley met with the Washtenaw Office for Community and Economic Development (OCED) and requested approximately \$95,000.00 in Federal funds for

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MacArthur Blvd crosswalks. They are hoping the process will be done and funds will be available by September.

- Submitted request to Barr and Company for soil testing of the Community Farm site and has not received a response.
- Meeting scheduled with HMR Services of Westland on Thursday at 1:00 p.m. to get a quote for Brush removal along MacArthur.
- Requested a conservation easement, from the Washtenaw County Parks and Recreation Department, on the Rock Property and is hoping to get an answer in June.
- Cribley plans to meet with Tom Freeman on Wednesday to locate the well at the Dixboro Village Green (DVG). The appraisal of the DVG was \$46,000.00.

B. LIASON REPORT ON PARKS & RECREATION COMMISSION MEETING

Trustee Lindke presented her written report at the table.

It was moved by Treasurer Lewis supported by Trustee McGill, to receive the written report from the Parks and Recreation Liaison.

The motion passed by unanimous vote.

C. COMMUNITY CENTER ADVISORY COMMITTEE

Clerk Findley reported on the following:

- The project is going well, and she will be able to share more at the next meeting.
- The County will oversee the building, and they are hoping to have a YMCA component, the building will be at the site of the old Cheney School, and the Community Center will be for all Township residents.

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

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

The motion carried by unanimous vote.

E. TREASURER'S INVESTMENT REPORT

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It was moved by Trustee Lindke supported by Trustee McGill, that the Superior Charter Township Board receive the Treasurer's Investment Report ending March 31, 2023.

Trustee Lindke asked Treasurer Lewis if the banks provided any reassurance considering the recent bank failures.

Treasurer Lewis answered yes, she has spoken with representatives from the banks the Township does business with and stated the Township investments are doing well.

The motion carried by unanimous vote.

9. COMMUNICATIONS

A. LETTERS REGARDING REZONING OF PROPERTY AT 3900 DIXBORO

It was moved by Trustee Caviston supported by Trustee McGill, to receive.

The motion carried by unanimous vote.

10. UNFINISHED BUSINESS

A. OVERGROWTH REMOVAL ALONG MACARTHUR TO LIBRARY – SUPERVISOR SCHWARTZ

Covered during Supervisor's Report.

B. SOIL TESTING FOR COMMUNITY GARDEN LAND UPDATE – SUPERVISOR SCHWARTZ

Covered during Supervisor's Report.

C. LETTERS TO RESIDENTS REGARDING SIDEWALK REPAIR – SUPERVISOR SCHWARTZ

Supervisor Schwartz stated he is meeting with George Tsakoff, OHM, to confirm all the slabs in need of repair have been marked, obtain a list of addresses, and draft a letter to residents. He also plans to compose a FAQ for the Township website.

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**D. RESOLUTION 2023-23, RESOLUTION TO APPROVE AGREEMENT BETWEEN
THE CHARTER TOWNSHIP OF SUPERIOR AND THE WASHTENAW COUNTY
ROAD COMMISSION FOR 2023 ROAD IMPROVEMENTS – AMENDED**

Supervisor Schwartz explained corrections.

Trustee Lindke pointed out that the resolution does not address which funds will cover these costs.

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

**CHARTER TOWNSHIP OF SUPERIOR
WASHTENAW COUNTY, MICHIGAN
MAY 15, 2023**

RESOLUTION 2023-23

**RESOLUTION TO APPROVE AGREEMENT BETWEEN THE CHARTER
TOWNSHIP OF SUPERIOR AND THE WASHTENAW COUNTY ROAD
COMMISSION FOR 2023 ROAD IMPROVEMENTS – AMENDED**

WHEREAS, the parties of the first part desire that certain improvements be made upon the local roads in the Township of Superior; and,

WHEREAS, proper authority is provided to the parties of the agreement under the provisions in Act 51 of Public Acts of 1951 as amended; and,

WHEREAS, the parties of the second part will accomplish the improvements as specified herein, all in accordance with the standards of the parties of the second part; and,

WHEREAS, the parties of the first part shall pay WCRC for the actual project costs incurred for the project; and,

WHEREAS, the WCRC will submit an invoice to the Township on July 1, 2023, for 50% of the estimated project costs. Following project completion and final accounting of the project costs, WCRC will submit the final invoice for the actual remaining unpaid costs. The final invoice shall provide supporting details and information, which reasonably identifies the actual project

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costs incurred by WCRC. The Township described herein agrees to remit payment within 30 days from receipt of WCRC invoices.

1. Township-Wide Limestone:
 Work to include shaping the existing surface, and the spot application (C.I.P) of 23a limestone (approximately 2,500 tons) with associated dust control and project restoration on various roads, locations as determined by mutual agreement between the District Foreman and Township Supervisor.
 Estimated project cost: \$64,000.00

2. Stamford Road, Barrington Drive to MacArthur Boulevard:
 Work to include milling the existing pavement, the placement of 2” HMA resurfacing and associated project restoration.
 Estimated project cost: \$187,000.00

3. Stephens Drive, South Kingston Court to Stamford Road:
 Work to include milling the existing pavement, the placement of 2” HMA resurfacing and associated project restoration.
 Estimated project cost: \$58,000.00

4. Harris Road Approach onto Geddes Road:
 Work to include drainage improvements, mill the existing pavement, the placement of 3” HMA resurfacing and associated project restoration.
 Estimated project cost: \$21,000.00

AGREEMENT
 SUMMARY

2023 LOCAL ROAD PROGRAM	
Township-Wide 23A Limestone	\$ 21,000.00
Stamford Road, Barrington Drive to MacArthur Blvd	\$ 187,000.00
Stephens Drive, South Kingston Court to Stamford Road	\$ 58,000.00
Harris Road Approach onto Geddes Road	<u>\$ 64,000.00</u>
Subtotal	\$330,000.00
Less WCRC 2023 Local Matching Funds	\$94,914.00

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ESTIMATED AMOUNT TO BE PAID BY SUPERIOR CHARTER TOWNSHIP
UNDER THIS AGREEMENT DURING 2023:

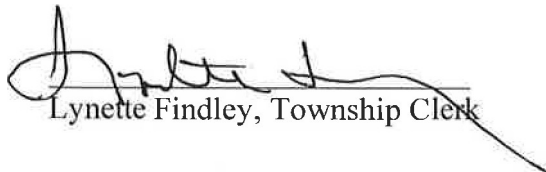
\$235,086.00

WHEREAS, the estimated amount to be paid by Charter Township of Superior under this agreement during 2023 is \$235,086.00. **The total amount is \$330,000.00 with a WCRC 2022 Local Matching Funds of \$94,914.00.**

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby authorizes the payment of \$235,086.00 and approves the Washtenaw County Road Commission to complete road improvement projects in 2023.

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 May 15, 2023, 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

5/15/2023
Date Certified

Roll Call:

Ayes:

Treasurer Lewis
Trustee Lindke
Trustee McGill
Supervisor Schwartz
Trustee Caviston
Clerk Findley
Trustee Secrest

Nays:

None

Absent:

None

The resolution carried by unanimous vote.

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E. RESOLUTION 2023-24, RESOLUTION TO APPROVE FIRST AMENDMENT TO PUMP STATION EASEMENT FOR COUNTY PARKS

Supervisor Schwartz stated the dates in the resolution are correct and that the Township will have to pay rent to the county.

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

**CHARTER TOWNSHIP OF SUPERIOR
WASHTENAW COUNTY, MICHIGAN
RESOLUTION NUMBER: 2023-24**

DATE: APRIL 17, 2023

**RESOLUTION TO APPROVE FIRST AMENDMENT TO PUMP STATION EASEMENT
FOR COUNTY PARKS**

WHEREAS, this is a First Amendment to Pump Station Easement between Washtenaw County, a Michigan municipal corporation, by the Washtenaw County Parks and Recreation Commission, P.O. Box 8645, 2230 Platt Rd., Ann Arbor, MI 48107-8645 ("Grantor"), and the Charter Township of Superior, 3040 North Prospect, Ypsilanti, MI 48198, ("Grantee"); and,

WHEREAS, Grantor granted a Pump Station Easement to Grantee dated November 10, 2020, which Easement was recorded at Lib er 5388, page 929 Washtenaw County Records on November 20, 2020, regarding the property commonly known as 325 Clark Road, Ypsilanti, Michigan (Tax Identification Number J-10-33-400-029); and,

WHEREAS, pursuant to the Easement, all work was to be completed no later than November 10, 2021; and,

WHEREAS, the pump station work has not been completed and the undersigned parties wish to extend the temporary construction easement portion of the Pump Station Easement.

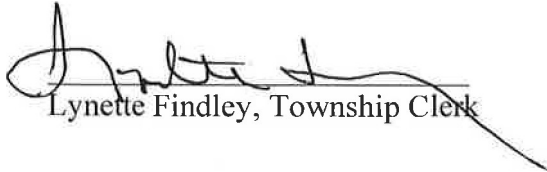
WHEREAS, all work shall be completed no later than November 30, 2023, at which time the temporary construction easement shall cease and any and all equipment and materials shall be removed, and the Property fully restored.

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NOW THEREFORE, BE IT RESOLVED, the Charter Township of Superior Board of Trustees agrees to, except as modified therein, the terms and conditions of the original Pump Station Easement.

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 May 15, 2023, 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

5/15/2023
Date Certified

Roll Call:

Ayes:

Clerk Findley
Trustee Caviston
Treasurer Lewis
Trustee McGill
Trustee Secrest
Supervisor Schwartz
Trustee Lindke

Nays:

None

Absent:

None

The resolution carried by unanimous vote.

11. NEW BUSINESS

A. ORDINANCE 174-25, ZONING ORDINANCE, FIRST READING

Schwartz read the ordinance into record.

The first reading of Ordinance 174-25 was moved by supported by.

Schwartz explained the voting process briefly.

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Fred Lucas, Township Attorney, explained in more detail the rezoning process in a township.

It was moved by Trustee Secrest supported by Trustee Lindke to accept the amendment to Ordinance 174.

Roll Call:

Ayes:

Supervisor Schwartz
Trustee Secrest
Trustee McGill
Trustee Lindke
Treasurer Lewis
Clerk Findley
Trustee Caviston

Nays:

None

Absent:

None

The motion carried by unanimous vote.

B. RESOLUTION 2023-30, RESOLUTION TO APPROVE OHM PROPOSAL FOR CONSTRUCTION ENGINEERING SERVICES FOR REPLACEMENT OF PAVEMENT AT FIRE STATION NO. 1

Supervisor Schwartz explained the extent of the work.

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

**CHARTER TOWNSHIP OF SUPERIOR
WASHTENAW COUNTY, MICHIGAN
May 15, 2023
RESOLUTION 2023-30**

**RESOLUTION TO APPROVE OHM PROPOSAL FOR CONSTRUCTION
ENGINEERING SERVICES FOR REPLACEMENT OF PAVEMENT AT FIRE
STATION NO. 1**

WHEREAS, the Township desires to remove and replace the failing exterior concrete parking lot pavement, curb, and sections of sidewalk at Fire Station No. 1.; and,

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WHEREAS, the scope of services includes construction administration, construction engineering/observation, and construction surveying as laid out in the proposal; and,

WHEREAS, construction administration/engineering services will begin following the award of a contract to contractor for the construction; and,

WHEREAS, OHM anticipates construction will begin during the summer of 2023 with the following schedule;

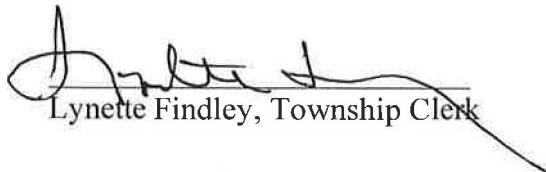
Contract Award – May 15, 2023
Notice to Proceed – June 19, 2023
Substantial Completion – August 19, 2023
Final Completion – September 16, 2023

WHEREAS, OHM proposes to perform construction engineering services as outlined for a total not-to-exceed fee of \$62,000.00.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby approves the proposal by OHM for construction engineering services for replacement of pavement not to exceed \$62,000.00.

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 May 15, 2023, 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

5/15/2023
Date Certified

Roll call:

Ayes:

Trustee Secrest
Supervisor Schwartz
Trustee Lindke
Trustee McGill

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Trustee Caviston
Clerk Findley
Treasurer Lewis

Nays:

None

Absent:

None

The resolution carried by unanimous vote.

**C. RESOLUTION 2023-31, RESOLUTION TO APPROVE OHM PROPOSAL FOR
FIREMAN'S PARK DRAINAGE IMPROVEMENTS; AMENDMENT TO
PROFESSIONAL ENGINEERING SERVICES**

Juan Bradford explained why there was a need for additional engineering.

The following resolution was moved by Trustee Lindke supported by Clerk Findley.

**CHARTER TOWNSHIP OF SUPERIOR
WASHTENAW COUNTY, MICHIGAN
May 15, 2023
RESOLUTION 2023-31**

**RESOLUTION TO APPROVE OHM PROPOSAL FOR FIREMAN'S PARK DRAINAGE
IMPROVEMENTS; AMENDMENT TO PROFESSIONAL ENGINEERING SERVICES**

WHEREAS, OHM Advisors have submitted the amendment to outline the additional scope of work tasks that are required to the drainage improvements for Fireman's Park; and,

WHEREAS, the current estimate prepared by others and approved by the Township Board of Trustees is \$218,000.00 of the federal ARPA funding towards capital improvement projects of Fireman's Park; and,

WHEREAS, the estimate will remain separate from the drainage improvements estimate; and,

WHEREAS, OHM is requesting \$37,500.00 fee from the recently approved \$218,000.00 ARPA funds to assist in covering this portion of the project; and,

WHEREAS, tasks are as follows:

- Task 1 – Additional Engineering Services, \$14,500.00
- Task 2 – Bidding Phase Services (included in drainage improvements project services)

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- Task 3 – Additional Contract Administration and Construction Engineering Services, \$23,000.00; and,

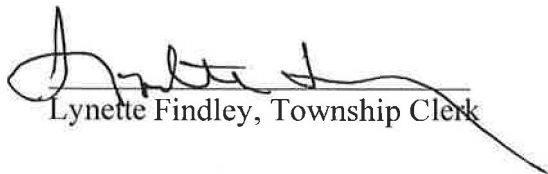
WHEREAS, the schedule for the proposal upon authorization is as follows:

- Final Design, 100% Plans – June 15, 2023
- Contract Documents Finalized – June 30, 2023
- Anticipated Bid Opening Date – July 28, 2023
- Contractor to order playground equipment – mid – August 2023
- Approximate Construction Start (after summer events) – September 11, 2023
- Playground equipment delivered (approx. 18 weeks lead time) – December 2023/January 2024
- Installation of playground equipment and final site restoration – Spring 2024

NOW THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board of Trustees hereby approves the proposed fee schedule with OHM Advisors dated May 5th, 2023, in the amount of \$37,500.00 paid from the recently approved \$218,000.00 ARPA funding towards capital improvement projects of Fireman’s Park.

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 May 15, 2023, 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

5/15/2023
Date Certified

Roll call:

Ayes:

Clerk Findley
Trustee Caviston
Treasurer Lewis
Trustee Lindke
Trustee McGill
Trustee Secrest
Supervisor Schwartz

Nays:

None

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Absent:
None

The resolution carried by unanimous vote.

D. RESOLUTION 2023-32, RESOLUTION AMENDING PURCHASE OF SERVICE AGREEMENT WITH ANN ARBOR AREA TRANSPORTATION AUTHORITY

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

**CHARTER TOWNSHIP OF SUPERIOR
WASHTENAW COUNTY, MICHIGAN
May 15, 2023**

RESOLUTION 2023-32

RESOLUTION AMENDING PURCHASE OF SERVICE AGREEMENT WITH ANN ARBOR AREA TRANSPORTATION AUTHORITY

WHEREAS, the Charter Township of Superior is operating under a Purchase of Service Agreement (POSA) with the Ann Arbor Area Transportation Authority (AAATA) for public transportation services within Superior Charter Township; and,

WHEREAS, the AAATA is now offering an amendment to the POSA to include the following services:

October 1, 2022-September 30, 2023

A Full-Year Operating Route 42.

Costs:

- | | |
|--------------------------|-------------|
| • Fixed-Route Service | \$63,347.00 |
| • A-Ride Demand Response | \$22,819.00 |
| • Capital Costs | \$13,872.00 |

Total Costs:	\$100,038.00
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WHEREAS, many citizens of Superior Charter Township are dependent upon public transportation to commute to school, work, church, and other activities; and,

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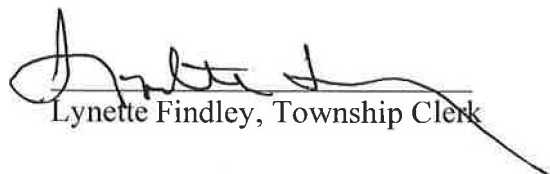
WHEREAS, it is in the public interest to provide improved bus and demand response transportation services to the residents of Superior Charter Township.

NOW THEREFORE, BE IT RESOLVED that the Superior Charter Township Board of Trustees hereby approves the purchase of service agreement (POSA) amendment with the Ann Arbor Area Transportation Authority (AAATA) for a term beginning on October 1, 2022, through September 30, 2023.

BE IT FURTHER RESOLVED that the payment for contractual services with AAATA for fixed route services shall be appropriated from budget line item G.L. 101550-864.000, the payment for contractual services with AAATA for services for the demand response (A-Ride) shall be appropriated from budget line item G.L. 101-550-865.000, and that the payment for contractual services with AAATA for capital costs shall be appropriated from budget line-item G.L 101-550-868.000.

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 May 15, 2023, 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

5/15/2023
Date Certified

Roll call:

Ayes:

Trustee Caviston
Clerk Findley
Treasurer Lewis
Trustee Lindke
Trustee McGill
Trustee Secrest
Supervisor Schwartz

Nays:

None

Absent:

None

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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**E. RESOLUTION 2023-29, RESOLUTION TO APPROVE BID FOR
REPLACEMENT OF PAVEMENT AT FIRE STATION**

Chief Chevrette explained the resolution and the discrepancy in cost.

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

**CHARTER TOWNSHIP OF SUPERIOR
WASHTENAW COUNTY, MICHIGAN
May 15, 2023
RESOLUTION 2023-29**

**RESOLUTION TO APPROVE BID FOR REPLACEMENT OF PAVEMENT AT FIRE
STATION**

WHEREAS: the parking lot of the Charter Township of Superior Fire Station #1 needs to be replaced; and,

WHEREAS: the project scope consists of concrete pavement and curb removal, edge drain installation, aggregate base, and concrete pavement and curb placement; and,

WHEREAS: Doan Construction Co., Inc., located in Ypsilanti, Michigan, submitted a bid for \$635,631.00 and was the only bid received.

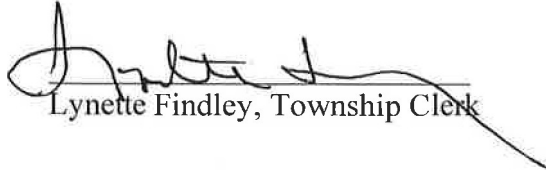
WHEREAS: it is desirable to have competitive bids for projects of this nature; however, given the current construction market and limited availability of trades, there is a low likelihood that re-bidding would generate additional project interest.

NOW THEREFORE BE IT RESOLVED: that the Charter Township of Superior Board of Trustees hereby approves Doan Construction Co., Inc. to complete this project for an estimated amount of \$635,631.00.

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 May 15, 2023, and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
MAY 15, 2023
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Lynette Findley, Township Clerk

5/15/2023
Date Certified

Roll call:

Ayes:

Trustee Caviston
Clerk Findley
Treasurer Lewis
Trustee Lindke
Trustee McGill
Trustee Secrest
Supervisor Schwartz

Nays:

None

Absent:

None

The resolution carried by unanimous vote.

**F. MOTION TO APPROVE INVOICE FROM HURON RIVER WATERSHED
COUNCIL**

It was moved by Treasurer Lewis supported by Trustee Caviston to approve payment of invoice from the Huron River Watershed Council.

The motion carried by unanimous vote.

12. BILLS for PAYMENT and RECORD of DISBURSEMENTS

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

Trustee Lindke asked about the repayment to Huntington.

Treasurer Lewis stated this is the regular repayment and will be done again in November.

Trustee Lindke asked about the trees from Hyundai.

There was a discussion about what the development agreement stated.

**CHARTER TOWNSHIP OF SUPERIOR BOARD
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It was stated by Treasurer Lewis and Supervisor Schwartz that Hyundai has given the equivalent in money in lieu of trees.

There was a discussion about the trees planted with the grant from the United States Forestry Service.

Supervisor Schwartz stated a few trees on MacArthur have died and are under warranty.

Clerk Findley stated she would like some of the trees the Township will be purchasing with the funds from Hyundai to be donated to the Community Garden.

The motion carried by unanimous vote.

13. PLEAS and PETITIONS

- Trustee Lindke stated she would like to discuss purchasing Dixboro Village Green (DVG) this year.
- Supervisor Schwartz stated Tom Freeman said any sale of the DVG would have to go through the Deacon.
- Steve Barth, resident of Dixboro, asked why the appraisal of DVG was so low.
- Supervisor Schwartz explained that it was low due to the state of the building.

14. ADJOURNMENT

It was moved by Treasurer Lewis supported by Trustee McGill that the meeting be adjourned. The motion carried and the meeting adjourned at 10:03 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor