

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
SEPTEMBER 18, 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 September 18, 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 Bernice Lindke, Trustee Rhonda McGill, and Trustee Bill Secret.

Absent: Trustee Nancy Caviston

4. ADOPTION OF AGENDA

It was moved by Trustee McGill supported by Trustee Secret, to adopt the agenda with the amendment of item P being moved to item C.

The motion carried by unanimous vote.

5. APPROVAL OF MINUTES

A. AUGUST 14, 2023, SPECIAL MEETING

It was moved by Trustee Lindke supported by Treasurer Lewis, to approve the minutes of the special Board meeting of August 14, 2023, with submitted corrections.

The motion carried by unanimous vote.

A. AUGUST 21, 2023, REGULAR MEETING

It was moved by Trustee McGill supported by Trustee Secret, to approve the minutes of the regular Board meeting of August 21, 2023, with submitted corrections.

The motion carried by unanimous vote.

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6. CITIZEN PARTICIPATION

A. CITIZEN COMMENTS

- Jack Smiley, Cherry Hill Rd., stated he will review the Rock Property easement when the draft is finished before the Board votes on it.

7. PRESENTATIONS AND PUBLIC HEARINGS

None

8. REPORTS

A. SUPERVISOR REPORT

Supervisor Schwartz reported on the following:

- Stante Inc, Clark Rd. Pump Station, is moving along faster than expected and should be three weeks faster than the estimate.
- Anyone who wants to take a tour of Blackbird Lodge can contact Supervisor Schwartz and he will get them in contact with Jason Gold.
- Suggested a work session on October 4th, 2023, at 7:00 pm to discuss “consent agendas,” “Clay Hills Farmers Market” update, and the budget.
 - Trustee Lindke recommended having some department heads available to answer questions.
 - Trustee McGill asked what was on the canceled work session agenda and stated: the Board has a long list of unfinished business to address, and reminded the Board if a consent agenda is adopted all reports need to be submitted in writing with proper time given for review.
- Supervisor Schwartz continued his report:
 - He and Clerk Findley attended a Zoom meeting on Thursday, September 14, 2023, with Andy Campbell, from Baker Tilly, the company performing the water rate study. They will be compiling the information and providing a report on utility rates. OHM will be providing information on water and sewer connecting charges.
 - Tom Freeman, Dixboro Village Green, will be taking bids for the septic system for the one room schoolhouse.
 - The Washtenaw County Road Commission started laying limestone to fix issues on Cherry Hill Road.
 - Received email regarding the \$150,000.00 enhancement grant for safety upgrades on Harris Road. All the information had not been received so half of the payment was authorized. All the information has been resubmitted, and they have authorized the

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Township to use the excess funds to make additional safety improvements on MacArthur Blvd.

• **LIASON REPORT ON PARKS & RECREATION COMMISSION MEETING**

- Trustee Lindke submitted a written report.

(Available at the end of these minutes.)

• **COMMUNITY CENTER ADVISORY COMMITTEE**

- Clerk Findley submitted a written report.

(Available at the end of these minutes.)

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

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

The motion carried by unanimous vote.

9. COMMUNICATIONS

A. LETTERS REGARDING SIDEWALK REPAIRS FROM STEPHANIE

It was moved by Trustee Secrest supported by Treasurer Lewis, to receive the letter from Stephanie.

The motion carried by unanimous vote.

B. LETTER OF RESIGNATION FROM MARION MORRIS

It was moved by Trustee Secrest supported by Trustee McGill, to receive the letter of resignation from Marion Morris.

The motion carried by unanimous vote.

C. LETTER REMEMBERING 9/11 FROM KEVIN J. SEHLMAYER, MICHIGAN STATE FIRE MARSHAL

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It was moved by Trustee McGill supported by Clerk Findley, to receive letter of remembrance from Kevin J. Sehlmeier, Michigan State Fire Marshal.

The motion carried by unanimous vote.

(All letters and documents given at the table are attached to the end of these minutes)

10. UNFINISHED BUSINESS

A. ~~RESOLUTION 2023-46, RESOLUTION TO PROMOTE MARY BURTON TO UTILITIES DIRECTOR~~

B. ~~RESOLUTION 2023-47, RESOLUTION TO INCREASE PAY RATE OF RICKEY HARDING, UTILITIES SUPERINTENDENT~~

C. ~~RESOLUTION 2023-50, AALEA SKRYCKI ROLE CHANGE ACCOUNTANT & BILLING SPECIALIST~~

Supervisor Schwartz reaffirmed the tabling until the October 16, 2023, regular meeting.

D. MOTION TO INCREASE POVERTY EXEMPTION INCOME FOR TOWNSHIP SIDEWALKS

It was moved by Trustee Lindke supported by Trustee McGill to increase poverty exemption income for Township sidewalks replacement.

The motion carried by unanimous vote.

11. NEW BUSINESS

A. RESOLUTION 2023-57, APPROVE ANN ARBOR AREA TRANSPORTATION AUTHORITY (AAATA) POSA FY 2024

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

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WASHTENAW COUNTY, MICHIGAN**

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

RESOLUTION NUMBER: 2023-57

DATE: SEPTEMBER 18, 2023

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 Township; and,

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

October 1, 2023-September 30, 2024

Fixed-Route Service	\$67,262.00
A-Ride Demand Response	\$23,897.00
Sub Total Local Service Costs	\$91,159.00
Capital Costs	\$14,676.00
Total Local Costs	\$105,835.00

WHEREAS, many citizens of Superior Township are dependent upon public transportation to commute to school, work, church and other activities; and,

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

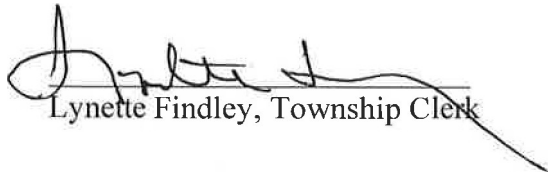
NOW THEREFORE, BE IT RESOLVED that the Superior Township Board of Trustees hereby approves the purchase of service agreement (POSA) amendment with the Ann Arbor Area Transportation Authority (AAATA) for a term beginning on October 1, 2023, through September 30, 2024.

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. 101-550-864.000, 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

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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 September 18, 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

9/18/2023
Date Certified

Roll Call:

Ayes: Treasurer Lewis
Trustee Lindke
Trustee McGill
Trustee Secrest
Supervisor Schwartz
Clerk Findley
Nays: None
Absent: Trustee Caviston

The resolution carried by unanimous vote.

B. RESOLUTION 2023-58, RESOLUTION TO APPROVE 63 MONTHS LEASE OF COPIERS IN TOWNSHIP HALL

The resolution was moved by Clerk Findley supported by Trustee Secrest.

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

A RESOLUTION FOR APPROVAL FOR ENTERING INTO A CONTRACT AGREEMENT WITH CANON SOLUTIONS AMERICA FOR A SIXTY-THREE MONTH LEASE OF (2) TWO COPY MACHINES

RESOLUTION NUMBER: 2023-58

DATE: SEPTEMBER 18, 2023

WHEREAS, copy machines are necessary for the day-to-day operations of Superior Charter Township; and,

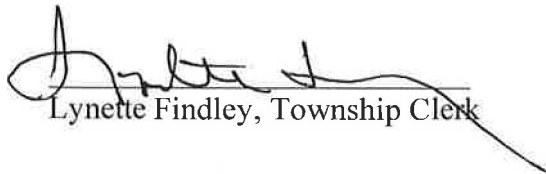
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WHEREAS, the adopted policies of the Superior Township Board of Trustees require Board approval for all contracts and board approval for purchases where the total amount of the purchase is over \$3,000.00.

NOW, THEREFORE BE IT RESOLVED that the Superior Charter Township Board of Trustees approves the contract with Canon Solutions America for the lease of the copy machines for 63 months at a base cost of \$294.65 per month, black and white overages at .0059 per copy, and color overages at .0353 per copy, and authorizes the supervisor to sign the agreement and execute the contract.

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Lynette Findley, Township Clerk

9/18/2023
Date Certified

Roll Call:

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

Nays: None
Absent: Trustee Caviston

The resolution carried by unanimous vote.

C. DISCUSS ROCK PROPERTY EASEMENT

- Supervisor Schwartz stated he asked Coy Vaughn, Director of Washtenaw County Parks and Recreation, if they would hold the easement on the Rock Property. The Washtenaw County Parks and Recreation Commission has offered to draft a conservation easement, purchase it for \$1.00, and do a Phase 1 study. He explained the Township would still own the land; the County would have the right to guard the natural resources.
- Fred Lucas, Township Attorney, stated the Board can negotiate terms of the contract.

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- The conversation about what the agreement would mean for the land and examples of this type of agreement continued.

D. RESOLUTION 2023-59, ACCEPT BID FOR FIREMAN'S PARK IMPROVEMENTS

- Juan Bradford, Parks and Recreation Director, explained the resolution.
- Trustee Lindke said we really should support the residents in that area.
- Supervisor Schwartz said the bids were very high and we should put it off for one year and attempt to bid again.
- Juan Bradford stressed that we spent nearly half a million dollars on programming and when it is finished there are no physical assets to show for it unless we do a project like this.
- Treasurer Lewis said if we are paying for an attorney to look into a “sexual assault” case we need to find \$211,000.00 to make sure children are having success.
- Supervisor Schwartz said the only place to find the funds are in the reserves and asked Keith Lockie, Township Controller, to address the reserves.
- Keith Lockie said the General Fund has around 2 million dollars undesignated and 192,000.00 in the Parks reserves.
- Supervisor Schwartz suggested splitting costs between the General Fund reserves and the Park reserves.
- Trustee McGill said it is time for something good to come south of Geddes Rd.

It was moved by Treasurer Lewis supported by Trustee McGill, to split the cost between the General Fund Reserves and the Park Fund Reserves.

- Juan Bradford asked if the Board has the authority to spend the Parks money.
- Supervisor Schwartz was unsure.

It was moved by Trustee McGill supported by Trustee Secrest to table the resolution pending more information about funding.

The motion passed by majority vote.

- Keith Lockie, Controller, stated he did not believe the Township Board has the authority to spend the Park's budget.
- Fred Lucas stated in his opinion that because it is not a separate millage the Board does have the authority and is going to get the answer for the Board.

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**~~RESOLUTION TO ACCEPT BID FROM KAB ENTERPRISES, INC., FOR
IMPROVEMENTS TO FIREMAN'S PARK~~**

~~RESOLUTION NUMBER: 2023-59~~

~~DATE: SEPTEMBER 18, 2023~~

~~WHEREAS, sealed bids for the Clark Road Sanitary Sewer Project were received and publicly read aloud on Thursday, August 31, 2023, at 2:00 pm at the Parks and Recreation Department of Superior Charter Township at 575 E. Clark Road; and,~~

~~WHEREAS, project scope consists of drainage improvements, including underdrain infiltration trench installation, connection to the existing culvert, ditch grading, associated grading, and restoration; and the installation of new amenities, including a 1/5-mile 8' wide HMA pathway, outdoor fitness equipment on reinforced concrete pad, an ages 5-12 play structure and swing set on engineered wood fiber safety surface, a new fence, and a picnic shelter; and,~~

~~WHEREAS, the work to be completed under this Contract includes the furnishing of all materials, equipment, and labor necessary to complete the proposed work, in accordance with the contract documents; and,~~

~~WHEREAS, KAB Enterprises, Inc., (KAB) located in Lincoln Park, Michigan is the responsive low bidder on this project, with an estimated bid amount of \$529,864.78; and,~~

~~WHEREAS, OHM Advisors spoke with project references provided by the Contractor and received positive feedback regarding this Contractor's ability to perform similar work.; and,~~

~~WHEREAS, KAB indicated they are comfortable with completing all drainage improvements, asphalt, and concrete pavement items prior to November 15, 2023, with the remaining amenities items to be completed prior to the substantial completion date of May 7, 2024.~~

~~NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Superior Board of Trustees hereby approves KAB Enterprises, Inc. to complete this project for an estimated amount of \$529,864.78.~~

**E. RESOLUTION 2023-60, APPROVE AGREEMENT WITH WASHTENAW COUNTY
CLERK FOR EARLY VOTING ADMINISTRATION 2024-2026**

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- Clerk Findley explained the resolution.

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

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

**RESOLUTION TO ENTER INTO AGREEMENT WITH WASHTENAW COUNTY FOR
ELECTION SERVICES**

RESOLUTION NUMBER: 2023-60

DATE: SEPTEMBER 18, 2023

WHEREAS, in November of 2022 the electors of Michigan voted in favor of Proposal 22-2 which requires all jurisdictions to provide nine days of early voting in all State and Federal elections; and,

WHEREAS, it has been determined that the cost and logistic hardship to the Township would be elevated by entering into a cooperative agreement with Washtenaw County to provide the required early voting option to our residents; and,

WHEREAS, county and Township enter into this Agreement pursuant to Article II, Section 4(m) of the Michigan Constitution of 1963 and the Michigan Election Law, 1954 Public Act 116, MCL 168.720a *et seq.*, for the purpose of operating one or more joint early voting site(s).

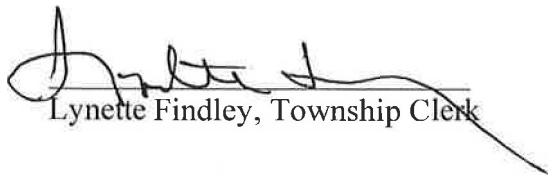
WHEREAS, the estimated recurring costs will be up to \$6,100.00 per election.

NOW, THEREFORE, BE IT RESOLVED, the Charter Township of Superior enter into the proposed agreement with the Washtenaw County Clerk's Office to provide required early voting for an estimated recurring cost up to \$6,100.00 per election.

CERTIFICATION STATEMENT

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Lynette Findley, Township Clerk

9/18/2023

Date Certified

The resolution carried by unanimous vote.

**F. RESOLUTION 2023-61, MOVE THE SUPERVISION AND OVERSIGHT OF
NANCY MASON TO CONTROLLER, KEITH LOCKIE**

It was moved by Trustee Lindke supported by Treasurer Lewis, to table the resolution until the October 16, 2023, Board of Trustee's meeting.

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

**~~RESOLUTION TO MOVE THE SUPERVISION AND OVERSIGHT OF ASSISTANT
OFFICE & PERSONNEL MANAGER TO CONTROLLER~~**

~~RESOLUTION NUMBER: 2023-61~~

~~DATE: SEPTEMBER 18, 2023~~

~~WHEREAS, the Board of Trustees of the Charter Township of Superior wishes to move the supervision and oversight of the Assistant Office and Personnel Manager to the Controller.~~

~~WHEREAS, section 42.10 of the State of Michigan Charter Township Act provides the Township Board with the power to delegate certain duties of the Township; and,~~

~~WHEREAS, the Board wishes to assign the following functions and duties to the Controller: managing and supervising the duties of the position of Assistant Office and Personnel Manager, access to all employee related documents, access to payroll system, access to pension and insurance websites.~~

~~NOW, THEREFORE BE IT RESOLVED, that the Assistant Office and Personnel Manager will report directly to the Controller and has the above responsibilities.~~

The motion carried by unanimous vote.

**G. RESOLUTION 2023-62, APPROVE INVOICE FOR RENEWAL OF SERVICE
CONTRACT, DOCUWARE**

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

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

**RESOLUTION TO APPROVE INVOICE FOR RENEWAL OF SERVICE
CONTRACT, DOCUWARE**

RESOLUTION NUMBER: 2023-62

DATE: SEPTEMBER 18, 2023

WHEREAS, the Township is required to retain certain records and documents in accordance with the State of Michigan record retention schedules; and,

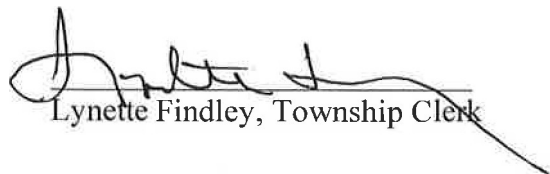
WHEREAS, DocuWare, a digital document service, assists staff in locating files faster, reduces storage space costs and improves information security; and,

WHEREAS, FOIA requests are time sensitive and DocuWare has significantly reduced the time spent locating documents.

NOW, THEREFORE BE IT RESOLVED that the Township authorizes the continuation of the contract with DocuWare software from Applied Innovation for a cost of \$5,349.46.

CERTIFICATION STATEMENT

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Lynette Findley, Township Clerk

9/18/2023
Date Certified

Roll Call:

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

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Nays: None
Absent: Trustee Caviston

The resolution carried by unanimous vote.

**H. RESOLUTION 2023-63, APPROVE A SECOND CONTRACTOR FOR THE
SIDEWALK FLAGS**

The resolution was moved by Treasurer Lewis supported by Clerk Findley.

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

**RESOLUTION TO APPROVE A SECOND CONTRACTOR FOR THE SIDEWALK
FLAGS**

RESOLUTION NUMBER: 2023-63

DATE: SEPTEMBER 18, 2023

WHEREAS, it is the desire of the Superior Charter Township Board to protect the public health, safety, and welfare of the residents of the Township; and

WHEREAS, on April 17, 2020, the Charter Township of Superior Board approved Ordinance No. 150, sidewalks; and,

WHEREAS, it is the desire of the Township Board to facilitate the timely repair of sidewalks which are found to be in a state of disrepair; and

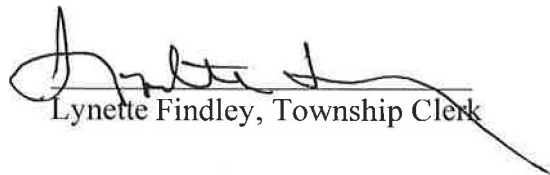
WHEREAS, the Township has drafted a contract to be used with future construction contractors for the removal and construction of replacement sidewalks.

NOW, THEREFORE, BE IT RESOLVED that effective September 13, 2023, the Superior Charter Township Board of Trustees hereby approves the contract with "Precision Concrete" for removal and construction of replacement sidewalks.

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Lynette Findley, Township Clerk

9/18/2023

Date Certified

Roll Call:

Ayes: Supervisor Schwartz
Trustee Secrest
Trustee Lindke
Trustee McGill
Clerk Findley
Nays: None
Absent: Trustee Caviston

The resolution carried by unanimous vote.

I. RESOLUTION 2023-64, RESOLUTION OPPOSING THE VELLA WATER WITHDRAWAL

- Supervisor Schwartz explained the resolution.

The resolution was moved by Trustee Linke supported by Trustee McGill.

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

RESOLUTION OPPOSING THE VELLA WATER WITHDRAWAL

RESOLUTION NUMBER: 2023-64

DATE: SEPTEMBER 18, 2023

WHEREAS, the Township Board of Superior Charter Township has knowledge of the pending permit to allow water withdrawal of over four million gallons of ground water per day from the Vella Pit in Ann Arbor Township; and,

WHEREAS, many Superior Charter Township residents live within a few miles of the Vella Pit and these same residents depend upon water wells for all their household water needs; and

WHEREAS, the Superior Charter Township Board has concerns that if the permit is approved that the water withdrawal will have adverse effects on the environment and upon Superior Charter Township residents; and

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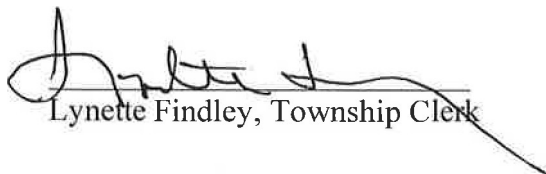
WHEREAS, the Township Board of the Superior Charter Township understands the need to extract natural resources from the earth to provide needed goods and services; however, there has been no demonstrated need that the gravel and stone production from the Vella Pit is necessary to maintain the economy of Michigan or provide resources that cannot be duplicated elsewhere with less impact on the environment and Superior Charter Township residents; and,

WHEREAS, the Superior Charter Township Board requests that the Michigan Department of Environment, Great Lakes, and Energy (EGLE), use the highest and most stringent standards in reviewing the information provided and condition any permit upon continuous monitoring and enforcement of any permit conditions imposed by EGLE.

NOW, THEREFORE, BE IT RESOLVED that the Superior Charter Township Board of Trustees expect EGLE as a branch of state government to use the highest review standards and to impose, if necessary, conditions to protect the health, safety, and welfare of the residents of Superior Charter Township, Washtenaw County and the State of Michigan.

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Lynette Findley, Township Clerk

9/18/2023
Date Certified

The resolution carried by unanimous vote.

J. MOTION TO APPROVE AT&T METRO ACT RIGHT OF WAY EXTENSION

It was moved by Clerk Findley supported by Trustee McGill, to approve the AT&T Metro Act Right of Way Extension.

The motion carried by unanimous vote.

K. MOTION TO APPROVE RECOMMENDATION TO MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS FOR APPLICATION CONSIDERATION FOR MOON WINKS CAFÉ.

The resolution was moved by Trustee Lindke supported by Clerk Findley, to approve

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recommendation.

The motion carried by unanimous vote.

L. MOTION TO REINSTATE THE EDUCATION BONUS FOR CURRENT EMPLOYEES WITH ADDITION OF RECOGNIZING PROFESSIONAL LICENSURE AND CERTIFICATIONS

It was moved by Clerk Findley supported by Trustee McGill, to reinstate education bonus for current employees and include those with professional license or certifications.

- There was a discussion about the details of this motion, including what the cost to the Township would be.

It was moved by Treasurer Lewis to divide the motion approving the reinstatement of the bonus for current employees, and not include the addition of those with professional license or certifications.

The motion carried by unanimous vote.

M. MOTION TO APPROVE PAYMENT TO ASI ASPHALT

- Clerk Findley asked from which account this payment would come.

It was moved by Treasurer Lindke supported by Trustee McGill, to pay ASI Asphalt on behalf of YDL with expectation that YDL will reimburse the Township.

The motion carried by unanimous vote.

N. MOTION TO RESCIND BILLS FOR PAYMENT PRESENTED BY ATTORNEY FRED LUCAS (ON BEHALF OF ATTORNEY RON DENEWETH) TO "CLEAR DEBT WITH LASALLE" (\$ 2555.00, \$2381.25, \$4491.25, AND \$9055.00) AND REDIRECT PAYMENT TO OHM

It was moved by Trustee McGill supported by Trustee Secrest to rescind bills for payment to LaSalle and redirect to OHM.

Roll Call:

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

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Nays: None
Absent: Trustee Caviston

The resolution carried by unanimous vote.

O. MOTION TO APPOINT PARKS COMMISSIONERS TO FILL VACANCY LEFT BY TERRY LEE LANSING AND MARION MORRIS

Martha Kern-Boprie, Secretary of the Parks Commission, spoke about the candidates: Curtis Freeman and Jack Smiley.

Sharon Phillips expressed her disappointment that the position was not made public and asked for interviews to be reopened.

Clerk Findley agreed the position should have been advertised.

Martha Kern-Boprie stated the Commission understands and is not opposed to opening the position, the Commission was putting forth their recommendations and asked the position vacated by Terry Lee Lansing be filled by Mr. Freeman at that time.

It was moved by Clerk Findley supported by Trustee Secret, to appoint Curits Freeman to the Parks Commission.

The resolution carried by unanimous vote.

P. DISCUSS OUR RELATIONSHIP WITH OHM, THEIR CONTRACT, AND EXPENDITURES TO DATE

All were in agreement to table the motion until the next working session.

Q. MOTION TO RECEIVE PRELIMINARY BUDGETS 2024: ALL FUNDS

- Keith Lockie, Controller, stated he would be available for questions in person for a couple of days, or over email.

It was moved by Treasurer Lewis supported by Trustee McGill, to receive Preliminary Budgets 2024.

The resolution carried by unanimous vote.

R. MOTION TO SCHEDULE TRUTH-IN-TAXATION HEARING FOR OCTOBER 16, 2023

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It was moved by Treasurer Lewis supported by Clerk Findley, to schedule Truth-in-Taxation for October 16, 2023.

The resolution carried by unanimous vote.

12. BILLS for PAYMENT and RECORD of DISBURSEMENTS

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

The motion carried by unanimous vote.

13. PLEAS and PETITIONS

- Irma Golden, Deputy Supervisor, hopes the Board will read and address the email she sent to the Board.
- Kelly Goolsby, Trusted Parent Advisor, pleaded for the Board to make improvements at Fireman's Park.
- Eric Fretz, Geddes Rd., asked why the residents are being asked to pay for sidewalk repairs if ARPA funds were allocated for sidewalks.
- Supervisor Schwartz stated he could speak with Irma Golden about what options he has for his sidewalk repairs.
- Steph, Zoom, commented sidewalk flags are \$300.00, \$400.00 if flag touches driveway, \$200.00 for root grinding, which is required on Geddes Ridge. Flags on Geddes Ridge were demolished despite being mismarked three times.
- Dana Harris, Bromley Park, requested that everyone who speaks give their name so that new residents can get to know everyone.
- Marsha Moore, McArthur Blvd., thanked the Board for the crosswalks and requested cameras be added.
 - Supervisor Schwartz said this would need to be discussed by the Board and he would put in a request with the Road Commission for signage to warn drivers before getting to crosswalks.
 - Clerk Findley stated she was unsure cameras would be the answer and there could be push back from residents.

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 9:05 p.m.

Respectfully submitted,

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Lynette Findley, Clerk

Kenneth Schwartz, Supervisor