

**CHARTER TOWNSHIP OF SUPERIOR BOARD
SPECIAL MEETING
FEBRUARY 6, 2023, 2023
APPROVED MINUTES
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1. CALL TO ORDER

The special meeting of the Charter Township of Superior Board was called to order by the Supervisor Ken Schwartz at 4:00 p.m. on February 6, 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 supported by to adopt the agenda.

The motion carried by unanimous vote.

4. CITIZEN PARTICIPATION

None.

5. NEW BUSINESS

A. APPROVE CLOSED SESSION MINUTES: DECEMBER 19, 2022

It was moved by supported by to adopt the minutes of the closed session of the December 19, 2022, Board of Trustees regular meeting.

B. APPROVE CLOSED SESSION MINUTES: DECEMBER 19, 2022

It was moved by supported by to adopt the minutes of the closed session of the January 12, 2023, Board of Trustees special meeting.

C. UPDATE ON PENDING LITIGATION FROM TOWNSHIP ATTORNEY

D. EMPLOYEE (KEN SCHWARTZ, SUPERVISOR) REQUEST FOR A CLOSED SESSION TO HEAR AND CONSIDER COMPLAINTS BROUGHT ABOUT AGAINST HIM IN HIS CAPACITY AS AN EMPLOYER.

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E. EMPLOYEE (KEN SCHWARTZ, SUPERVISOR) REQUEST FOR A CLOSED SESSION TO HEAR AND CONSIDER COMPLAINTS BROUGHT ABOUT AGAINST HIM IN HIS CAPACITY AS AN EMPLOYER.

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