

**SUPERIOR CHARTER TOWNSHIP BOARD
SPECIAL MEETING
JULY 2, 2010
ADOPTED MINUTES
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1. CALL TO ORDER

The special meeting of the Superior Charter Township Board was called to order by the Supervisor at 3:00 p.m. on July 2, 2010, at the Superior Township Hall, 3040 North Prospect, Ypsilanti, Michigan.

2. PLEDGE OF ALLEGIANCE

The Supervisor led the assembly in the pledge of allegiance to the flag.

3. ROLL CALL

The members present were William McFarlane, Brenda McKinney, David Phillips, Nancy Caviston and Roderick Green, Trustees Lisa Lewis and Alex Williams were absent.

4. ADOPTION OF AGENDA

It was moved by McKinney, seconded by Green, to adopt the agenda as presented

The motion carried by a voice vote.

5. APPROVAL OF MINUTES

No minutes were approved.

6. CITIZEN PARTICIPATION

A. NON-AGENDA ITEMS

There were none.

7. REPORTS

A. SUPERVISOR

The Supervisor did not provide a report.

B. DEPARTMENT REPORTS:

There were none.

8. COMMUNICATIONS

There were none.

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

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A. PROPOSAL TO INCREASE THE SCOPE AND COST OF IMPROVEMENTS AT THE UTILITY DEPARTMENT ADMINISTRATION BUILDING AND TOWNSHIP HALL IN CONJUNCTION WITH THE EECBG PROJECT

During the construction of projects for the EECBG program energy efficiency upgrades, Antler Construction discovered numerous items that they recommended should be completed during the installation of the previously approved projects. The Township's architect, Craig Gates, of OHM Advisors, outlined the proposed changes in his Bulletin Recommendation, dated June 28, 2010. These items include changing electrical wiring, adding carpet and drywall, adding a new supply ductwork and other minor changes. Architect Gates recommended that changes totaling \$8,340 be approved and he requested the contractor attempt to obtain better pricing on additional changes totaling \$4,287. The total cost for completing all of the additional projects would not exceed \$12,627.

It was moved by Phillips, and seconded by Green, to approve additional projects associated with the State of Michigan Energy Efficiency and Conservation Block Grant (EECBG) energy efficiency upgrades at the Utility Department Administration building and the Township Hall at a cost not to exceed \$15,000. These projects will include those outlined by the Township's Architect, Craig Gates, Bulletin Recommendation letter dated June 28, 2010, and any other additional projects approved by the Township Administrative staff.

Roll call vote:

Ayes: McFarlane, McKinney, Phillips, Caviston, Green

Nays: None

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Absent: Lewis and Williams

The motion carried.

11. PAYMENT OF BILLS

There were no bills for payment.

12. PLEAS AND PETITIONS

There were none.

13. ADJOURNMENT

It was moved by McKinney, supported by Green, that the meeting adjourn. The motion carried by a voice vote and the meeting adjourned at 3:35 p.m.

Respectfully submitted,

David Phillips, Clerk

William McFarlane, Supervisor