

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 1**

**1. CALL TO ORDER**

The regular meeting of the Superior Charter Township Board was called to order by the Supervisor Kenneth Schwartz at 7:30 p.m. on July 21, 2014, at the Superior Township Hall, 3040 North Prospect, Ypsilanti, Michigan.

**2. PLEDGE OF ALLEGIANCE**

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

**3. ROLL CALL**

The members present were Ken Schwartz, David Phillips, Brenda McKinney, Nancy Caviston, Rodrick Green, Lisa Lewis and Alex Williams.

**4. ADOPTION OF AGENDA**

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

The motion carried by unanimous voice vote.

**5. APPROVAL OF MINUTES**

**A. REGULAR MEETING OF JUNE 16, 2014**

It was moved by Caviston, seconded by Green, to approve the minutes of the regular Board meeting of June 16, 2014, as presented.

The motion carried by a unanimous voice vote.

**6. CITIZEN PARTICIPATION**

**A. WASHTENAW COUNTY ROAD COMMISSION PRESENTATION, RE:  
PROSPECT AND CHERRY HILL ROADS INTERSECTION IMPROVEMENT**

Mark McCullough, Senior Project Manager, Washtenaw County Road Commission (WCRC) made a presentation to the Board and audience about the safety improvements planned for the Prospect and Cherry Hill Roads intersection. The cost of the project is \$230,000. It is expected to begin on September 2, 2014 and will take six weeks to complete. The federal Department of Transportation is paying for 90% of the cost, with the WCRC paying for the remaining 10%. There is no cost to the Township. The project will include raising and lowering Cherry Hill Road

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 2**

to improve sight-lines, a flashing yellow beacon at the intersection, flashing red lights on the stop signs and other improvements.

**B. CITIZEN COMMENTS**

Ellen Kurath commented that she feels the older copper telephone wires are more reliable than the newer technologies and that mowing under the electric and phone lines is important.

Dan Smith, Washtenaw County Commissioner, District 2, informed the Board that the County just began a four year budget and they have established a committee to research and review funding mechanisms to pay for road improvements. They will be reviewing PA 283, which allows the County Commission to establish a county-wide special assessment district (SAD) for road repair and improvements.

**7. REPORTS**

**A. SUPERVISOR REPORT**

Supervisor Schwartz reported on the following:

The unfinished portion of Autumn Woods condos was purchased by a developer who intends to finish the three remaining 8-plex condos and perhaps start additional new construction on the 20 acres he owns at Prospect and Berkshire. On July 10, 2014, Diana Height, Human Resources Coordinator with Washtenaw County recently visited with Township officials. She will be working part-time with the Township to complete human resources tasks such as position descriptions, employee posting, establishing the processes for hiring and firing and other HR related tasks. Ms. McClain resigned as the Deputy Treasurer. Ms. Kooyers was appointed as the new Deputy Treasurer and Ms. McKenna was hired as the new administrative assistant. Township officials and staff and Sheriff's Department staff met with the A3C Architects to finalize remodeling plan for the Sheriff's Department restroom. A circuit court judge entered a judgment on behalf of the Township against the owner of 8830 Nottingham. The Township expended about \$9,000 to clean-up the burned home at 8830 Nottingham. The owner of the property, Mr. Jamshid Zahraie, was convicted of numerous felonies and is serving a prison sentence. His release date is 2029. Supervisor Schwartz indicated the Township will instruct its attorneys to pursue collection from Mr. Zahraie. The Township also obtained a judgment against the commercial structure at 10996 Cherry Hill Road. The court ordered the building to be removed by September 1, 2014. Tonight's agenda includes a request to approve the second contract with the Road Commission. It includes repairs to Devon and Manchester. Supervisor Schwartz and Clerk Phillips met with Lombardo who are considering purchasing the Prospect Pointe subdivision. They expect to start construction of three new homes and have indicated they will continue with four-sided brick on phases 1, 2A and 2B of the subdivision. The Planning Commission is continuing to work on a Master Plan Amendment to expand the Planned

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 3**

Manufacturing (PM) zone in sections 32 and 33. The amendment is expected to come to the Township Board in September or October for review and approval to distribute for comment. Crime is down in Superior Township. Statistics indicate that Robberies, Assaults and Thefts have all been reduced, some by as much as 78%. The Senior Study group, which includes the Township Officials, recently met to review the progress of Ann Arbor and Superior Township Fire Department's study on cooperation (CGAP). The study is going well and they have identified some areas that merit further investigation.

**B. DEPARTMENT REPORTS: BUILDING DEPARTMENT, FIRE DEPARTMENT, ORDINANCE OFFICER REPORT, PARK COMMISSION MINUTES, SHERIFF'S REPORT, UTILITY DEPARTMENT, ZONING**

It was moved by McKinney, seconded by Caviston, that the Superior Township Board receive all reports.

The motion carried by a unanimous voice vote.

**C. TREASURER'S INVESTMENT REPORT, PERIOD ENDING MAY 31, 2014**

It was moved by Caviston, seconded by Green, for the Board to accept the Treasurer's Investment Reports for the period ending May 31, 2014.

The motion carried by a unanimous voice vote.

**8. COMMUNICATIONS**

There were none.

**9. UNFINISHED BUSINESS**

There was no unfinished business.

**10. NEW BUSINESS**

**A. RESOLUTION 2014-38, SOUTHEAST MICHIGAN LAND CONSERVANCY**

The Southeast Michigan Land Conservancy is hosting the Red Barn Bash event on October 2, 2014 at the Cobblestone Farm in Ann Arbor. In order to conduct a raffle at the event, the State requires the following resolution be adopted by the Superior Township Board.

The following resolution was moved by McKinney, seconded by Lewis:

**SUPERIOR CHARTER TOWNSHIP BOARD OF TRUSTEES**

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 4**

**CERTIFIED RESOLUTION OF THE BOARD OF TRUSTEES OF SUPERIOR  
TOWNSHIP RECOGNIZING SOUTHEAST MICHIGAN LAND CONSERVANCY**

**RESOLUTION NUMBER: 2014-38**

**JULY 21, 2014**

At a \_\_\_\_\_ meeting of the Superior Township Board of Trustees  
(regular or special)  
Called to order by \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_  
(date) (time)

The following resolution was offered.

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_

That the Southeast Michigan Land Conservancy is a 501(c)3 non-profit and qualified land conservation organization that conserves natural lands in southeast Michigan and locally in our community of Superior Township.

**Approval**

Yeas: \_\_\_\_

Nays: \_\_\_\_

Absent: \_\_\_\_

I hereby certify the foregoing is true and is complete copy of a resolution offered and adopted by the Superior Township Board of Trustees at a \_\_\_\_\_  
(regular or special)  
Meeting held on \_\_\_\_\_.  
(date)

Name and title of authorized officer (please print): \_\_\_\_\_

Signature and date of authorized officer: \_\_\_\_\_

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 5**

Ayes: Schwartz, Phillips, McKinney, Caviston, Green, Lewis, Williams

Nays: None

Absent: None

The motion carried. The resolution was adopted.

**B. RESOLUTION 2014-32, APPROVE CONTRACT #2 WITH THE WASHTENAW COUNTY ROAD COMMISSION**

Supervisor Schwartz reviewed the Amended Contract and Contract #2 with the Washtenaw County Road Commission for road improvement projects in Superior Township. The Township will be using Community Development Block Grant funds from 2013 and 2014 for the Nottingham reconstruction.

The contracts are attached.

The following resolution was moved by McKinney, seconded by Green:

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

**RESOLUTION APPROVING CONTRACT#2  
WITH THE WASHTENAW COUNTY ROAD COMMISSION**

**Resolution Number: 2014-32**

**Date: July 21, 2014**

**WHEREAS**, the Charter Township of Superior Board of Trustees approved road projects with the Washtenaw County Road Commission (WCRC) for 2014 projects at the May 19, 2014 meeting and limiting the Supervisor and Clerk to exercise contract authority up to \$200,000.00: and,

**WHEREAS**, the Township executed contract #1 with the WCRC in the amount of \$104,370.10 for projects and maintenance as set forth in the attachment; and,

**WHEREAS**, the Superior Township administrative staff, working in tandem with the WCRC, had determined that Manchester Road from Stamford to Buckingham Drive, and Devon Street, from Nottingham to Clark are two very worthy projects; and,

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 6**

**WHEREAS**, 168 feet of Devon Street is located in Ypsilanti Township and after meeting with the Ypsilanti Township Supervisor, Ypsilanti Township has agreed to pay for its improved portion of Devon Street, so that the entire road can be improved at once; and,

**WHEREAS**, these improvements along with the CDBG project on Nottingham from Devon Street to Stephens Street, will benefit the Washington Square subdivision and tend to stabilize and enhance this neighborhood; and,

**WHEREAS**, the WCRC will bill the entire Devon Street project to Superior and Superior will bill the portion improved in Ypsilanti Township to Ypsilanti Township upon completion.

**NOW THEREFORE, BE IT RESOLVED** that the Superior Township Board of Trustees hereby approves contract #2 with the Washtenaw County Road Commission in the amount of \$155,800.00. Said funding to be provided under GL 101-446-866.00, Road Maintenance.

Ayes: McKinney, Caviston, Green, Lewis, Williams, Schwartz, Phillips

Nays: None

Absent: None

The motion carried. The resolution was adopted.

**C. RESOLUTION 2014-33, APPROVE CONTRACT TO INSTALL A STORM WATER SYSTEM AT THE TOWNSHIP HALL**

Rick Mayernik, Building Official, provided a memo to the Board and was present and made a presentation to the Board about installing a storm water system on the east side of the Township Hall. Storm water from the hill and from the flat roof collects in the area and leaks into the basement, heating ducts and other parts of the building. The sump pump runs frequently and the Township Hall has experienced a flooded basement several times. He indicated that the continued wet conditions will cause damage to the building. A system was designed to alleviate the storm water problem. He obtained four bids to install the system and is recommending the Board approve the bid from All-In-One Services.

The following resolution was moved by Phillips, seconded by Lewis:

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

**RESOLUTION APPROVING CONTRACT  
TO INSTALL A STORM WATER COLLECTION SYSTEM ON THE  
EAST SIDE OF THE TOWNSHIP HALL**

**Resolution Number: 2014-33**

**Date: July 21, 2014**

**WHEREAS**, the Township Hall has experienced problems after significant rain events such as water in the basement, water in low spots in the building and pooling of water on the ground; and

**WHEREAS**, the continued accumulation of storm water will cause damage to the building and negatively affect the environmental quality within the building; and

**WHEREAS**, with the assistance of the Township's civil engineers, OHM Advisors, a plan was designed to manage the storm water; and

**WHEREAS**, three bids were obtained for completing the project; and

**WHEREAS**, it is the recommendation of the Township's Building Official and the Township Administrative staff to approve the agreement with

to complete the storm water management project; and,

**NOW THEREFORE, BE IT RESOLVED** that the Superior Township Board of Trustees hereby approves the contract dated July 7, 2014 with All-In-One Services at a cost not to exceed \$10,200.00 and also approves an additional \$5,000.00 for contingency expenses for the project and approves the Supervisor to sign all necessary agreements. Funds for these expenses will be provided from GL 101-265-930.000, which will require a budget amendment.

Ayes: McKinney, Caviston, Green, Lewis, Williams, Schwartz, McKinney

Nays: None

Absent: None

The motion carried. The resolution was adopted.

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 8**

**D. RESOLUTION 2014-34, APPROVE CONTRACT WITH OHM FOR WATER RELIABILITY STUDY AND GENERAL PLAN**

Keith Lockie, Utility Department Director, and Jacob Rushlow, of OHM, were present and explained to the Board that the Michigan Department of Environmental Quality (MDEQ) notified the Superior Township Utility Department that it is required to update or develop its Water Reliability Study and General Plan and Emergency Response Plan. These plans will require the Township Engineers to gather and analyze data in order to prepare the report.

The following resolution was moved by McKinney, seconded by Green:

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

**RESOLUTION APPROVING CONTACT WITH OHM  
FOR WATER RELIABILITY STUDY AND GENERAL PLAN**

**Resolution Number: 2014-34**

**Date: July 21, 2014**

**WHEREAS**, on April 30, 2014 Patrick Brennan, P.E., of the MDEQ met with Utility Director, Keith Lockie and Maintenance Supervisor Rob Blanton to discuss general considerations of Superior Township water system; and,

**WHEREAS**, during this meeting certain planning deficiencies were discovered which necessitated Superior Township undertaking and updating a Water Reliability Study and General Plan and to develop an Emergency Response Plan (see attached memo from OHM; and,

**WHEREAS**, these plans are mandatory under the MDEQ rules and Superior Township has not updated these plans in over five years; and,

**WHEREAS**, updating these plans with actual new data provides greater safety to the general public and to the users of Superior Township water system and satisfies Superior Township's compliance with existing state law.

**NOW THEREFORE, BE IT RESOLVED** that the Superior Township Board of Trustees hereby approves the proposed contract with OHM Advisors to update Superior Township's Water Reliability Study, General Plan and Emergency Response in an amount not to exceed \$22,400.00 to be funded from the Utility Departments Capital Reserves Fund, Account 190.



**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 9**

Ayes: Schwartz, Phillips, McKinney, Caviston, Green, Lewis, Williams

Nays: None

Absent: None

The motion carried. The resolution was adopted.

**E. RESOLUTION 2014-35, APPROVE CONTRACT WITH MR. SEALCOAT FOR ROAD REPAIRS AND SEAL COATING**

Supervisor Schwartz explained that the non-motorized trails are in need of seal coating. He is also proposing that several subdivision streets be repaired and seal coated.

The following resolution was moved by McKinney, seconded by Lewis:

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

**RESOLUTION APPROVING CONTACT WITH MR. SEALCOAT  
FOR ROAD REPAIRS AND SEAL COATING OF  
NON-MOTORIZED TRAILS**

**Resolution Number: 2014-35**

**Date: July 21, 2014**

**WHEREAS**, the Superior Township Board of Trustees has approved a contract with the Washtenaw County Road Commission for the reconstruction of Manchester Drive; and,

**WHEREAS**, Avon Court, Durham Court and Canterbury Court adjoin, use and are part of the general traffic design for Manchester Drive; and,

**WHEREAS**, Avon Court is in good condition, while Durham Court needs 730 square feet of asphalt removed and replaced and Canterbury Court needs 1,985 square feet of asphalt removed and replaced, and thereafter all three courts need to be seal coated; and,

**WHEREAS**, by utilizing this method all three courts and Manchester Drive will be upgraded to an excellent condition and will benefit 56 homes; and,

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 10**

**WHEREAS**, such utilization of resources stabilizes neighborhoods and increase property values; and,

**WHEREAS**, the Superior Township non motorized trails have not been maintained properly since construction resulting in large cracking and spaulding in need of repair, and such repairs have been completed for MacArthur Blvd, Clark Road and Harris Road; and the non motorized trail on Geddes is in good condition without any cracking and now is the time to sealcoat this section to prevent any cracking and to properly maintain the trail; and,

**WHEREAS**, citizen feedback on the non motorized trails that have been seal coated is overwhelmingly positive, improves the aesthetics of the neighborhoods and tends to stabilized and beautify the township; and,

**WHEREAS**, roads and trails are assets that need to be properly managed to assure the longest possible life of the asset and greatest return of tax expenditure thus necessitating these repairs and maintenance activities; and,

**WHEREAS**, the costs of the repairs and seal coating for these projects is as follows:

1.	Asphalt repair Canterbury Ct.	\$5,960.00
2.	Asphalt repair Durham Ct.	\$2,675.00
3.	Sealcoat Canterbury Ct.	\$1,175.00
4.	Sealcoat Durham Ct.	\$1,175.00
5.	Sealcoat Avon Ct.	\$1,175.00
6.	Geddes Road NMT sealcoat	\$6,130.00
	<b>Total Costs</b>	<b>\$18,290.00</b>

**WHEREAS**, the costs of seal coating in the amount of \$9,655.00 will be paid from G.L 101-446-867.000 and the costs of road repair in the amount of \$8,635.00 will be paid from G.L. 101-446-866.000; and,

**WHEREAS**, the Washtenaw County Road Commission has declined to repair the courts because of the setup costs for a small job; and,

**WHEREAS**, G.L. 101-446-867.000 has surplus funds and can meet the costs of seal coating with a 2014 budget amendment; and G.L. 101-446-866.000 road maintenance will exceed the 2014 budgeted amount by approximately \$9,000.00 requiring a budget amendment in September.

**NOW THEREFORE, BE IT RESOLVED** that the Superior Township Board of Trustees hereby approves the proposed contract with Mr. Sealcoat to repair Durham Court and Canterbury Court and to sealcoat Durham, Canterbury and Avon Courts and to sealcoat Geddes

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 11**

road non-motorized trail from Prospect to Andover in an amount not to exceed \$18,290.00 plus an additional 10% discretionary funding to meet unexpected costs.

Ayes: Phillips, McKinney, Caviston, Green, Lewis, Williams, Schwartz

Nays: None

Absent: None

The motion carried. The resolution was adopted.

**F. APPROVE PURCHASE OF 15.60 ACRES ALONG STAMFORD FROM THE  
WASHTENAW COUNTY TAX SALE**

Supervisor Schwartz explained that two parcels of the Fairway Glens Subdivision were placed on the Washtenaw County tax foreclosure sale. They are Phase 2 and 3 of the subdivision. Only Phase 1 of the subdivision was started and only about 25% of the homes in Phase 1 were built and occupied. The subdivision has been stalled and no new homes have been started there since about 2006. Clerk Phillips explained that public water and sewer are readily available to the site and the price equates to about \$1,600.00 per acre. In 2012, the Township purchased 12 acres on Harris Road for a proposed library for \$140,000, which equates to about \$11,700 per acre. Both Schwartz and Phillips felt the property was a very good price and had value as a future park or open space. They both were in favor of the Township purchasing the property. Trustee Williams expressed concerns about the viability of the property for park use.

The following resolution was moved by McKinney, seconded by Lewis:

**SUPERIOR CHARTER TOWNSHIP BOARD OF TRUSTEES RESOLUTION  
EXERCISING FIRST RIGHT OF REFUSAL AGAINST  
PARCEL NUMBER J-10-35-300-018**

**RESOLUTION NUMBER: 2014-36**

**JULY 21, 2014**

Resolution adopted at a regular meeting of the Superior Charter Township Board of Trustees, Washtenaw County, Michigan, held at the Township Hall, 3040 Prospect road, Superior Township, Michigan 48198 on July 21, 2014.

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 12**

**WHEREAS**, UNDER THE Michigan General Property Tax Act, a township has a right of first refusal to acquire tax foreclosed property available within that township; and

**WHEREAS**, The County Treasurer has provided Superior Township notice that parcel number J-10-35-300-018 is foreclosed and the township has the right of first refusal on the conditions of paying all outstanding taxes and liens of record, which in this case amounts to twenty three thousand nine hundred and fourteen dollars, (\$23,914.00) and that the parcel is being acquired for a legitimate public use and purpose; and

**WHEREAS**, Superior Township wishes to exercise the first right of refusal on said property for the public purpose of providing additional park land for future recreational development and preservation of open space; and

**NOW THEREFORE BE IT RESOLVED**, that the Superior Township Board exercises its first right of refusal as to parcel number J-10-35-300-018 and authorize a payment to the Washtenaw County Treasurer in the amount of twenty three thousand nine hundred and fourteen dollars, (\$23,914.00) with said funds to be used from the General Fund, GL 101-890-985.000 Miscellaneous Expenses, which will require a budget amendment.

Ayes: McKinney, Caviston, Green, Lewis, Schwartz, Phillips

Nays: Williams

Absent: None

The motion carried. The resolution was adopted.

**G. RESOLUTION 2014-37, APPROVE UTILITY DEPARTMENT RATE INCREASE FOR WATER AND SEWER SERVICES PROVIDED BY ANN ARBOR TOWNSHIP**

Keith Lockie, Utility Director, explained that Ann Arbor Township increased their charges for the water and sewer services they provide to the Superior Township. He is proposing that 100% of these increases be passed on to the Superior Township customers served by Ann Arbor Township.

The following resolution was moved by Williams, seconded by Phillips:

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
July 21, 2014**

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 13**

**Resolution 2014-37**

**Resolution Amending the Rates, Fees and Charges Related to Sewer and Water Services  
Provided by the Township's Utility Department**

At a regular meeting of the Township Board of Trustees of Superior Charter Township, Washtenaw County, Michigan, held at the Township Hall of said Township on the 21st of July 2014, at 7:30 p.m. Eastern Standard Time, the following resolution was offered by Williams and supported by Phillips.

WHEREAS, this Board is authorized by statute and by the provisions of Township Ordinance No. 169 to determine by resolution rates, fees and charges for services and benefits by Township's sewer and water systems, and

WHEREAS, Ann Arbor Township has increased the charge for water by 2.05% and for sewer by 2.20%, and

WHEREAS, the Superior Charter Township Utility Fund may not operate at a deficit, and

WHEREAS, after an analysis of the effect of the new charges for water and sewer, it was determined that it would be adequate to increase our rates by 100% of the increase the Township would be receiving, and

WHEREAS, this Board finds that the amended proposed schedule of fees is reasonable and necessary for the continuing operations of the Township Utility System and consistent with the past practices and policies of the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board does hereby determine that the fees for services and benefits furnished by the Township's sewer and water systems shall be amended per the attached Schedule A; and

BE IT FURTHER RESOLVED that this Resolution and attached schedule shall be published pursuant to Section 8 of the Charter Township Act being MCL 42.8 by posting in the Office of the Clerk, 3040 N. Prospect, Ypsilanti 48198 and on the Township website – [www.superior-twp.org](http://www.superior-twp.org) – with notice of such in Washtenaw Now, a newspaper of general circulation in the Township qualified under state law to publish legal notices, said rate changes shall be effective immediately upon publication thereof.

Ayes: Schwartz, Phillips, McKinney, Caviston, Green, Lewis, Williams

Nays: None

Absent: None

The motion carried. The resolution was adopted.

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 14**

**H. SEMCOG MEMBERSHIP DUES 2014-2015**

Trustee Rodrick Green, is the Township's representative to the SEMCOG and was appointed Vice-Chairperson of SEMCOG. Trustee Green explained the value of belonging to SEMCOG. He indicated that most federal funding goes through SEMCOG.

It was moved by McKinney, seconded by Green, for the Board to approve renewing the Township's membership in SEMCOG and to approve the membership for 2014-2015 in the amount of \$1,565.00

The motion carried by a voice vote.

**I. WASHTENAW COUNTY CONSORTIUM FOR SOLID WASTE MANAGEMENT  
FY2014 ANNUAL DUES**

Trustee Alex Williams is the Township's representative to the Washtenaw County Consortium for Solid Waste Management (WCCSWM). He indicated that the Township receives a great deal of value from the WCCSWM and he recommends the Township continue membership in the WCCSWM.

It was moved by McKinney, seconded by Lewis, for the Board to approve the Township's membership in the Washtenaw County Consortium for Solid Waste Management and to approve the payment of the FY2014 Dues in the amount of \$75.00.

The motion carried by unanimous voice vote.

**11. PAYMENT OF BILLS**

There were no Bills for Payment. It was moved by Lewis, seconded by McKinney that the Record of Disbursements be received.

The motion carried by a unanimous voice vote.

**12. PLEAS AND PETITION**

There were none.

**13. ADJOURNMENT**

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 15**

It was moved by Caviston, seconded by Green, that the meeting be adjourned. The motion carried by a voice vote and the meeting adjourned at 9:10 p.m.

Respectfully submitted,

David Phillips, Clerk

Kenneth Schwartz, Supervisor

**2014 SUPERIOR TOWNSHIP REVISED AGREEMENT**

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2014, by and between the Township Board of Superior Township, Washtenaw County, parties of the first part and the Board of Washtenaw County Road Commissioners, parties of the second part. 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,

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 16**

IT IS NOW THEREFORE AGREED, 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.

IT IS FURTHER AGREED, the Road Commission has provided an estimated cost for each individual project included herein. If, prior to beginning an individual project, it is determined that the original cost estimate will not cover project costs, the Road Commission will notify the Township to determine, if the Township desires to proceed with the project with a reduced scope or an additional funding commitment. Budgets are closely monitored on each project and every effort is made to avoid overruns. Any unexpected project cost overrun shall be taken from any unexpected funds remaining in the Township's total township agreement. If the overrun exceeds the total township agreement, the Road Commission may bill the Township up to an additional 10 percent of the total agreement amount with the Township. At the Township's option, such overruns can be taken from the following years matching funds.

**1. Dust Control (497-10-108)**

Work to include three (3) solid applications of contract brine on all certified local gravel/limestone roads within the township. Estimated 190,440 gallons @ \$0.1275 per gallon.  
Estimated project cost: **\$ 24,281.10**

**2. Russett Road, Wiard Boulevard to Harvest Lane**

Work to include milling the existing surface, the placement of a 3" asphalt overlay, ADA sidewalk ramps, structure adjustments and associated project restoration. Final cost to be determined by competitive bid.  
Estimated project cost: **\$ 22,200.00**



**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 17**

2014 Superior Township Revised Agreement  
Page Two

**3. Clark Drive**

Work to include milling the existing surface, the placement of a 3" asphalt overlay, HMA curb removal and replacement, and associated project restoration. Final cost to be determined by competitive bid.

Estimated project cost: **\$ 18,000.00**

**4. Vorhies Road, Fox Hollow Court to Warren Road**

Work to include roadside berm removal, crossroad culvert replacement, and associated project restoration.

Estimated project cost: **\$ 12,500.00**

**5. Warren Road, Gotfredson Road to Napier Road**

Work to include ditching, roadside berm removal, culvert installation, shaping the existing surface, the application of 6" (C.I.P.) of 23a limestone (approximately 3,800 tons) with associated dust control and project restoration.

Estimated project cost: **\$ 91,300.00**

**6. Township Wide Limestone:**

Work to include the application of a 23a limestone surface (approximately 3,000 tons) with associated dust control on various local roads within the township. Locations to be determined by the Township Supervisor (or his designee) and the District Foreman.

Estimated cost of \$13.45 per ton includes all labor, equipment and material.

Estimated project cost: **\$ 40,350.00**

**AGREEMENT SUMMARY**

Dust Control \$ 24,281.10  
Russett Road \$ 22,200.00  
Clark Drive \$ 18,000.00  
Vorhies Road \$ 12,500.00  
Warren Road \$ 91,300.00  
Township Wide Limestone \$ 40,350.00  
\$ 208,631.10  
Less 2014 Conventional Matching Funds \$ 31,568.00  
Less 2014 Drainage Matching Funds \$ 8,793.00  
ESTIMATED AMOUNT TO BE PAID BY SUPERIOR TOWNSHIP  
UNDER THIS AGREEMENT DURING 2014: **\$ 168,270.10**

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 18**

2014 Superior Township Revised Agreement  
Page Three  
FOR SUPERIOR TOWNSHIP:

---

Kenneth Schwartz, Supervisor Witness

---

David Phillips, Clerk Witness  
FOR WASHTENAW COUNTY ROAD COMMISSION:

---

Douglas E. Fuller, Chair Witness

---

Roy D. Townsend, Managing Director Witness

**2014 SUPERIOR TOWNSHIP SECOND AGREEMENT**

THIS AGREEMENT, made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2014, by and between the Township Board of Superior Township, Washtenaw County, parties of the first part and the Board of Washtenaw County Road Commissioners, parties of the second part. 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,

IT IS NOW THEREFORE AGREED, 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.

IT IS FURTHER AGREED, the Road Commission has provided an estimated cost for each individual project included herein. If, prior to beginning an individual project, it is determined that the original cost estimate will not cover project costs, the Road Commission will notify the Township to determine, if the Township desires to proceed with the project with a reduced scope or an additional funding commitment. Budgets are closely monitored on each project and every effort is made to avoid overruns. Any unexpected project cost overrun shall be taken from any unexpected funds remaining in the Township's total township agreement. If the overrun exceeds the total township agreement, the Road Commission may bill the Township up to an additional 10 percent of the total agreement amount with the Township. At the Township's option, such overruns can be taken from the following years matching funds.

**1. Manchester Drive, Stamford Road to Buckingham Drive:**

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 19**

Work to include milling the existing surface, the placement of a 3" asphalt resurfacing, ADA sidewalk ramps, and associated project restoration. Final cost to be determined by competitive bid.  
Estimated project cost: **\$ 78,500.00**

**2. Devon Street, Clark Road to Nottingham Drive**

Work to include milling the existing surface, the placement of a 3" asphalt resurfacing, ADA sidewalk ramps, structure adjustments, and associated project restoration. Final cost to be determined by competitive bid.  
Estimated project cost: **\$ 77,300.00**

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 20**

2014 Superior Township Second Agreement  
Page Two

**AGREEMENT SUMMARY**

Manchester Drive \$ 78,500.00  
Devon Street \$ 77,300.00  
\$ 155,800.00

ESTIMATED AMOUNT TO BE PAID BY SUPERIOR TOWNSHIP  
UNDER THIS AGREEMENT DURING 2014: **\$ 155,800.00**  
FOR SUPERIOR TOWNSHIP:

\_\_\_\_\_  
Kenneth Schwartz, Supervisor Witness

\_\_\_\_\_  
David Phillips, Clerk Witness  
FOR WASHTENAW COUNTY ROAD COMMISSION:

\_\_\_\_\_  
Douglas E. Fuller, Chair Witness

\_\_\_\_\_  
Roy D. Townsend, Managing Director Witness

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JULY 21, 2014  
ADOPTED MINUTES  
PAGE 1**