

**SUPERIOR CHARTER TOWNSHIP BOARD
SPECIAL MEETING
NOVEMBER 29, 2016
APPROVED MINUTES
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1. CALL TO ORDER

The special meeting of the Superior Charter Township Board was called to order by Supervisor Ken Schwartz at 4:08 p.m. on November 29, 2016, at the Superior Township Hall, 3040 North Prospect, Ypsilanti, Michigan.

2. ROLL CALL

The members present were Ken Schwartz, Lisa Lewis, Lynette Findley and Brenda McKinney. Trustees Rodrick Green, Nancy Caviston and Alex Williams were absent.

3. ADOPTION OF AGENDA

It was moved by Lewis, supported by McKinney to adopt the agenda as presented.

The motion carried by unanimous vote.

4. NEW BUSINESS

**A. RESOLUTION 2016-34, DANBURY PARK MANOR TAX EXEMPTION
ORDINANCE 159 ADOPTION**

Supervisor Schwartz stated our attorney Fred Lucas supported the adoption of the Pilot Ordinance 159.

It was moved by Lewis, supported by Findley, for the Board to approve the following resolution

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**SUPERIOR CHARTER TOWNSHIP BOARD
RESOLUTION**

RESOLUTION 2016-34

November 29, 2016

WHEREAS, On November 21, 2016 a motion was approved to introduce Ordinance Number 159 for consideration; and,

WHEREAS, on November 29, 2016, Supervisor Ken Schwartz called for a special meeting to adopt Ordinance Number 159; and,

WHEREAS, the Ordinance has been duly considered by the Board of Trustees.

NOW THEREFORE BE IT RESOLVED, that the Superior Township Board repeals and restates Ordinance Number 159 and directs the Clerk to publish said ordinance and otherwise fulfill all tasks associated with the enabling statute. This ordinance takes effect upon publication.

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 Superior Charter Township Board held on November 29, 2016 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

Date Certified

Ayes: Schwartz, McKinney, Findley and Lewis

Nays: None

Absent: Caviston, Green and Williams

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The resolution carried by unanimous vote.

**B. RESOLUTION 2016-35, DANBURY LIMITED DIVIDEND HOUSING
ASSOCIATION LLC SECURITY AGREEMENT**

Supervisor Schwartz presented for board approval a resolution to approve the security agreement with Danbury Limited Dividend Housing Association LLC.

It was moved by McKinney, supported by Lewis, for the Board to approve the following resolution:

**SUPERIOR CHARTER TOWNSHIP BOARD
RESOLUTION**

RESOLUTION 2016-35

November 29, 2016

**A RESOLUTION APPROVING THE SECURITY AGREEMENT WITH
DANBURY LIMITED DIVIDEND HOUSING ASSOCIATION LLC**

WHEREAS, the Danbury Limited Dividend Housing Association LLC is purchasing the assets of Danbury Park Manor; and,

WHEREAS, Superior Township and Danbury Limited Dividend Housing Association LLC wishes to enter a Security Services Agreement to provide a method to calculate Danbury's cost of police protection and describing other obligations.

NOW THEREFORE BE IT RESOLVED that the Superior Charter Township Board of Trustees authorizes the administrative staff to execute the security agreement with Danbury Limited Dividend Association LLC.

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 Superior Charter Township Board held on November 29, 2016 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

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Lynette Findley, Township Clerk

Date Certified

Ayes: Schwartz, McKinney, Findley, and Lewis

Nays: None

Absent: Caviston, Green and Williams

The resolution carried by unanimous vote.

13. ADJOURNMENT

It was moved by Lewis, supported by Findley that the meeting adjourn. The motion carried by unanimous vote and the meeting adjourned at 4:18 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Ken Schwartz, Supervisor