

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 3, 2006
ADOPTED MINUTES
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1. CALL TO ORDER

The regular meeting of the Superior Charter Township Board was called to order by the Supervisor at 7:30 p.m. on January 3, 2006, 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, Kay Williams, Brenda McKinney, Rodrick Green, Lisa Lewis, and David Phillips. Nancy Caviston was absent.

4. ADOPTION OF AGENDA

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

The motion carried.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF DECEMBER 19, 2005

It was moved by Williams, supported by McKinney, to approve the minutes of the regular Board meeting of December 19, 2005, as presented.

The motion carried.

6. CITIZEN PARTICIPATION

**A. PUBLIC HEARING ON HYUNDAI INDUSTRIAL FACILITIES
TAX EXEMPTION**

Hyundai America Technical Center, Inc. 6800 Geddes Road, Superior Township, Michigan, 48198, has filed an application for an Industrial Facilities Tax Exemption Certificate to expand the company's North American Research and Development Headquarters. The Company plans to additionally spend approximately \$164,750,000.00 on real and personal property in the creation of this facility and to hire an additional 600 new jobs. This is a research and development firm that will design, develop, research, and modify Hyundai and Kia brand cars.

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It was moved by Williams, supported by Lewis, that the Superior Charter Township Board open the Public Hearing on Hyundai America Technical Center's application for an Industrial Facilities Tax Exemption Certificate.

The motion carried.

Mark Torigian and Al Aceves were present to explain the project and answer questions. Torigian said that Hyundai was requesting a 50% tax abatement for twelve years. Hyundai hopes to have the new facilities built by 2008. No manufacturing will be done in the facility with the possible exception of design prototypes. Component testing will be done. The jobs will be low key, high tech.

Jan Berry, 6735 Cherry Hill Road, wanted to know what additional services would need to be provided by the Township. Not very many; Hyundai has its own sewer lift station, water tank, fire repression, electric power plant, security and will be improving the roads.

Ken Schwartz, 2474 Hickman, supported the tax abatement. Hyundai is providing fabulous jobs and has built a beautiful facility in the first phase.

Sandi Lopez, 6735 Vreeland, supported the tax abatement.

Dennis Donahue, 2223 N. Prospect, had questions on how the abatement worked. The land is not included in the abatement. He wondered if the Township could put the amount of land for the project in the abatement document.

Phillips said that the application cited the land as being 79 acres, or the rest of the parcel. Torigian said that he was still in negotiations with the land owner. Phillips asked if there was going to be hazardous materials on the site. No. Phillips then said that it was a good project and that Hyundai had done a nice job on the first building.

John Copley, 6735 Cherry Hill, wanted a guarantee that the jobs would be there after 12 years.

Green said that the facility would not only be producing jobs for the workers at the facility, but jobs would be created for other local support businesses. The trickle-down effect is usually understated.

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Mike BenDor, 2820 Stommel, had questions about the Detroit News article about the project.

It was moved by Williams, supported by McKinney, that the hearing be closed.

The motion carried.

**B. PUBLIC HEARING ON PROSPECT POINTE PHASE 2
STREETLIGHT SPECIAL ASSESSMENT DISTRICT**

It was moved by Lewis, supported by McKinney, that the public hearing on the Special Assessment District for streetlights for Prospect Pointe Phase 2 be opened.

The motion carried.

BenDor wanted to know if the lights were downshielded. They are.

It was moved by Williams, supported by McKinney, that the hearing be closed.

The motion carried.

**C. PUBLIC HEARING ON PROSPECT POINTE EAST
STREETLIGHT SPECIAL ASSESSMENT DISTRICT**

It was moved by Williams, supported by Phillips, that the public hearing on the Special Assessment District for streetlights for Prospect Pointe East be opened.

The motion carried.

BenDor again asked if the lights were downshielded. They are.

It was moved by Williams, supported by Lewis, that the hearing be closed.

The motion carried.

7. REPORTS

A. SUPERVISOR

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The Supervisor reported on seven items:

1. The MDEQ has denied the Rock Ridge Estates application for an on-site community sewer. The market study commissioned by the Township by Hanley-Wood was a significant factor in the decision to deny. If appealed, the Township will work with the DEQ in any litigation. There is no capacity for expansion to Rock Ridge in the present sewer.
2. The Supervisor has signed the four-year Sheriff contract, which has an opt-out clause if the costs for the last two years are not affordable.
3. Canton Township and AATA met with Superior officials to consider a bus from Canton to Ann Arbor to cut down on traffic on Geddes Road. Thirty-two Canton Township residents responded in writing expressing an interest in the plan.
4. The General Fund 2006 Budget is tight and the officials are looking for ways to save money. The front office secretary has not been replaced, the officials are not going to the MTA conference, and the thermostats have been turned down.
5. McFarlane reminded the Planning Commission to start the agriculture preservation process in the Growth Management Plan so that it is ready before summer.
6. Blanket Express, organized by Treasurer McKinney, collected more than 250 blankets for needy families.
7. The Road Commission projects for 2005 were overestimated; actual costs were less, so the Township received a refund of \$16,000.00.

**B. DEPARTMENTAL REPORTS : UTILITY DEPARTMENT,
PLANNING COORDINATOR, PARK COMMISSION
MINUTES**

It was moved by Williams, supported by McKinney, that the Utility Department Report dated December 28, 2005, OHM Monthly Report dated December 20, 2005, and the Park Commission minutes for November 29, 2005, be received.

The motion to receive the report and minutes carried.

8. COMMUNICATIONS

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**A. MARRION MORRIS- HORSEBACK RIDING ON
CONSERVANCY LANDS**

Marion Morris, Chairperson of the Superior Land Conservancy, responded to the Board's request for an opinion from the Conservancy regarding horseback riding on Conservancy lands. The consensus of the Conservancy Board seems to be that equestrian trails could be on Conservancy lands if they were well marked and maintained and did not interfere with other Conservancy trails and conservation projects. Funding of the trails is an issue which the Conservancy would like to explore with the Township.

McFarlane said that the real issue was not the horseback riding, but that neither the Township nor the Washtenaw County Register of Deeds have copies of the conservation easements which the Conservancy says it has. While he does not think the present membership of the Conservancy would sell the lands, he is concerned that a future Conservancy Board might think it better to sell the Superior lands to purchase other lands in other areas. Lopez said that she would personally get the easements to be recorded.

It was moved by Williams, supported by McKinney, that the letter from Marion Morris be received and that a committee be set up to study the feasibility of the Conservancy and the Township working to establish equestrian trails on Conservancy lands for the benefit of the horse riding public.

The motion carried.

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

A. HYUNDAI INDUSTRIAL FACILITIES TAX EXEMPTION

It was moved by Williams, supported by McKinney, that the Superior Charter Township Board adopt the following Resolution:

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
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**A RESOLUTION TO GRANT AN INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE TO HYUNDAI AMERICA
TECHNICAL CENTER, INC.**

WHEREAS Hyundai America Technical Center, Inc. applied for an Industrial Facilities Exemption Certificate on December 16, 2005, and

WHEREAS the company is a subsidiary of Hyundai Motor Company and seeks to expand the research and development of the North American Headquarters in Superior Charter Township, and

WHEREAS the facility will design, develop, research and modify Hyundai and Kia brand cars including internal systems and exterior design, and

WHEREAS the company proposes to purchase 79 acres, build a facility of 168,000 square feet and invest in machinery, equipment, furniture, and fixtures, and

WHEREAS the company proposes to add a minimum of three hundred twenty-nine (329) new jobs to the community, and

WHEREAS the total estimated project cost is \$164,750,000.00.

NOW THEREFORE BE IT RESOLVED that the Superior Charter Township Board hereby grants Hyundai America Technical Center, Inc., an Industrial Facilities Exemption Certificate for a period not to exceed 12 years after project completion for new construction and new personal property subject to a contract between the Township and Hyundai America Technical Center, Inc. which the Administrative Staff of the Township will prepare for submittal and approval by the Township Board.

CERTIFICATE

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted at a meeting of the Township Board held at Superior Township Hall, Washtenaw County, Michigan on the 3rd day of January, 2006, at 7:30 p.m., that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being 1976 PA 267; that a quorum of the Board was present and voted in favor of said Resolution; and that minutes of said meeting

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were kept and will be or have been made available as required by said Open Meetings Act.

Kay Williams
Superior Charter Township Clerk
Dated: January 3, 2006

Roll call vote:

Ayes: McFarlane, Williams, McKinney, Green, Lewis, Phillips

Nays: None

Absent: Caviston

The motion carried.

B. PROSPECT POINTE PHASE 2 STREETLIGHT SPECIAL ASSESSMENT DISTRICT

It was moved by Williams, supported by McKinney, that the Superior Charter Township adopt the following Resolution:

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

**PROSPECT POINTE SUBDIVISION PHASE 2
STREET LIGHTING SPECIAL ASSESSMENT DISTRICT**

RESOLUTION NO. 2

WHEREAS, pursuant to Public Act 246 of 1931, as amended, this Board has tentatively declared its intention to provide street lighting within Prospect Pointe Subdivision Phase 2; and

WHEREAS, this Board has caused to be prepared plans showing the street lighting improvements to be added and the location thereof; and

WHEREAS, this Board has tentatively designated the special assessment district against which the cost of all such street lighting is to be assessed;

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WHEREAS, after due and legal notice, this Board met on January 3, 2006, and heard all persons interested on the question of creating the amended district and defraying the expenses of the district by special assessment; and

WHEREAS, as a result of the foregoing, this Board believes the project to be in the best interests of the Township and the District proposed to be established therefore;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board determines to provide a street lighting system within Prospect Pointe Subdivision Phase 2, such street lighting system consisting of Ten (10) poles and lights to be owned and installed by the Detroit Edison Company with full service of the system including general maintenance and cleaning, bulb and glass replacement, pole repair and replacement, electrical maintenance and vandalism repair.

2. The cost of installation of such system shall be borne by the developer of said Prospect Pointe Subdivision Phase 2.

3. This Board hereby approves the plans for the street lighting of the streets within the Special Assessment District described in paragraph 4 below for an initial annual charge of \$2,859.67, or \$39.72 per lot.

4. This Board hereby finally determines to create a Special Assessment District against which all of said cost shall be assessed which shall consist of all of the lands in Prospect Pointe Subdivision Phase 2, consisting of lots 109 through 151 and lots 171 through 199, and directs the Supervisor to make a special assessment to defray said cost by assessing the sum of \$2,859.67 or \$39.72 per lot, against such lands in a column provided therefore in the regular tax roll for the year 2006, which special assessment is hereby confirmed.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Roll call vote:

Ayes: McFarlane, Williams, McKinney, Green, Lewis, Phillips

Nays: none

Absent: Caviston

The motion carried.

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**C. PROSPECT POINTE EAST STREETLIGHT SPECIAL
ASSESSMENT DISTRICT**

It was moved by Williams, supported by McKinney, that the Superior Charter Township adopt the following Resolution:

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

**PROSPECT POINTE EAST SUBDIVISION
STREET LIGHTING SPECIAL ASSESSMENT DISTRICT**

RESOLUTION NO. 2

WHEREAS, pursuant to Public Act 246 of 1931, as amended, this Board has tentatively declared its intention to provide street lighting within Prospect Pointe East Subdivision; and

WHEREAS, this Board has caused to be prepared plans showing the street lighting improvements to be added and the location thereof; and

WHEREAS, this Board has tentatively designated the special assessment district against which the cost of all such street lighting is to be assessed;

WHEREAS, after due and legal notice, this Board met on January 3, 2006, and heard all persons interested on the question of creating the amended district and defraying the expenses of the district by special assessment; and

WHEREAS, as a result of the foregoing, this Board believes the project to be in the best interests of the Township and the District proposed to be established therefore;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board determines to provide a street lighting system within Prospect Pointe East Subdivision, such street lighting system consisting of Eight (8) poles and lights to be owned and installed by the Detroit Edison Company with full service of the system including general maintenance and cleaning, bulb and glass replacement, pole repair and replacement, electrical maintenance and vandalism repair.

2. The cost of installation of such system shall be borne by the developer of said Prospect Pointe East Subdivision.

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3. This Board hereby approves the plans for the street lighting of the streets within the Special Assessment District described in paragraph 4 below for an initial annual charge of \$2,287.74, or \$18.01 per lot.

4. This Board hereby finally determines to create a Special Assessment District against which all of said cost shall be assessed which shall consist of all of the lands in Prospect Pointe East Subdivision, consisting of lots 1 through 127, and directs the Supervisor to make a special assessment to defray said cost by assessing the sum of \$2,287.74 or \$18.01 per lot, against such lands in a column provided therefore in the regular tax roll for the year 2006, which special assessment is hereby confirmed.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Roll call vote:

Ayes: McFarlane, Williams, McKinney, Green, Lewis, Phillips

Nays: none

Absent: Caviston

The motion carried.

D. ORDINANCE #134-36 - MAJESTIC OAKS REZONING – FIRST READING

Majestic Oaks Subdivision is located east of Prospect and south of Birkshire in Section 34. Mike Fellows of Mozart Homes was present to explain the plan to the Board. The original plan allowed 126 homes, 96 of which were attached condominiums. The new plan will have 77 detached single-family homes and will save approximately 100 trees. The new plan does not have an entrance on Prospect and thereby saves the large old oak trees on Prospect. It will also help the groundwater problem presently at Lakeview Estates to the east of the project.

It was moved by Williams, supported by Phillips, that the Superior Charter Township Board concur with the recommendation of the Planning Commission and adopt the following Ordinance for first reading:

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
ORDINANCE # 134-36**

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The Board of Superior Charter Township of Washtenaw County, Michigan, hereby ordains that Ordinance Number 134, being the Superior Charter Township Zoning Ordinance, adopted August 4, 1997, and effective August 21, 1997, as amended, be amended as follows:

SECTION I

Superior Charter Township Ordinance Number 134, designated Superior Charter Township Zoning Ordinance, adopted August 4, 1997 and effective August 21, 1997, as amended, and the zoning district map attached thereto and made a part thereof, are hereby amended by the approved Area Plan for the following described property in Superior Township, Washtenaw County, Michigan:

A PARCEL OF LAND IN THE WEST 1/2 OF SECTION 34, T.2S., R.7E., SUPERIOR TOWNSHIP, WASHTENAW COUNTY, MICHIGAN. SAID PARCEL IS FURTHER DESCRIBED AS:

COMMENCING AT THE N.W. CORNER OF SAID SECTION 34; THENCE S02°25'10"E, ALONG THE WEST LINE OF SECTION 34 AND THE CENTERLINE OF PROSPECT ROAD, 2499.42 FEET TO THE SOUTH LINE OF BERKSHIRE DRIVE, 86 FEET WIDE; THENCE N87°34'50"E, ALONG SAID SOUTH LINE, 60.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID SOUTH LINE IN THE FOLLOWING 3 COURSES: N87°34'50"E, 156.60 FEET; AND 539.13 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 1790.00 FEET, A CENTRAL ANGLE OF 17°15'25", AND A CHORD BEARING S83°15'28"E, 537.09 FEET; AND 488.98 FEET ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 1143.00 FEET, A CENTRAL ANGLE OF 24°30'41", AND A CHORD BEARING S86°53'06"E, 485.26 FEET TO THE WESTERLY LINE OF LAKEVIEW ESTATES DRIVE, 66 FEET WIDE; THENCE ALONG SAID WESTERLY LINE IN THE FOLLOWING 4 COURSES: 378.09 FEET ALONG THE ARC OF A CURVE TO THE LEFT, HAVING A RADIUS OF 689.00 FEET, A CENTRAL ANGLE OF 31°26'28" AND A CHORD BEARING S31°52'31"E, 373.36 FEET; AND 265.25 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 169.00 FEET, A CENTRAL ANGLE OF 89°55'38", AND A CHORD BEARING S02°55'32"E, 238.85 FEET; AND 257.13 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, WITH A RADIUS OF 222.00 FEET, A CENTRAL ANGLE OF 66°21'45", AND A CHORD BEARING S75°13'03"W, 242.99 FEET; AND N71°39'25"W, 164.91 FEET; THENCE S19°02'36"W, 235.25 FEET; THENCE S02°00'28"E, 90.00 FEET TO THE NORTH LINE OF PROSPECT WOODS; THENCE S87°59'32"W, ALONG SAID NORTH LINE, 885.00 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF PROSPECT ROAD; THENCE ALONG SAID RIGHT-OF-WAY, N01°52'59"W, 809.49 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY, N02°25'10"W, 182.95 FEET TO THE POINT OF BEGINNING.

CONTAINING 25.349 ACRES OF LAND MORE OR LESS.

SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF RECORD.

SECTION II

The Area Plan of Majestic Oaks dated 8-26-05, shall constitute the Approved Area Plan.

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SECTION III

This Ordinance shall be published in a newspaper circulated within the Township of Superior within thirty (30) days following the final adoption thereof. This Ordinance shall become effective on the eighth day following said publication or such later date as is provided by law. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Roll call vote:

Ayes: McFarlane, Williams, Green, Phillips

Nays: McKinney, Lewis

Absent: Caviston

The motion carried.

E. SET PUBLIC HEARING FOR HYUNDAI INDUSTRIAL FACILITIES TAX EXEMPTION AMENDMENT

The first Hyundai tax abatement granted on August 4, 2003, was for \$56,098,452.00. Hyundai has exceeded that amount by more than 10% and needs to amend their first request. They now want to abate \$69,689,067.00. They are only changing the amount, not the time. So the abatement begins on December 31, 2005, as the building is complete. In order to do that, they must repeat the entire process. A public hearing needs to be set for Jan. 17.

It was moved by McKinney, supported by Lewis, that the Superior Charter Township Board receive the application for an Industrial Facilities Exemption from Hyundai America Technical Center, Inc. and set a public hearing on the application for Tuesday, January 17, 2006, at 7:30 p.m. at the Superior Charter Township Hall.

The motion carried.

F. RESOLUTION – PARK BUILDING TO UTILITY DEPARTMENT – COMPENSATION TO PARK FUND

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It was moved by Williams, supported by Green, that the Superior Charter Township Board adopt the following Resolution:

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SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

JANUARY 3, 2006

**A RESOLUTION TO CONFIRM THE DEDICATION OF THE PARK BUILDING TO
THE UTILITY DEPARTMENT**

WHEREAS the Superior Charter Township Utility Department has been renting space from the Superior Charter Township Park Commission in the Park Building at Prospect and Clark, and

WHEREAS the Utility Department needed more space and offered to exchange \$400,000.00 for the use of the entire building, and

WHEREAS other facilities were offered to the Park Commission for their use,

THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board confirm the following conversion of assets between the Park Fund, the Utility Fund, and the General Fund:

1. The Park Commission will vacate the Park Building on January 1, 2006.
2. The Utility Fund will transfer \$400,000.00 to the Park Fund on January 4, 2006, to be placed in the Park Capital Fund for a future park capital projects.
3. The Park Commission will have the use of the following Township facilities:
 - a. The Community Room in the Fire Substation when the Utility Department moves to the new Utility Maintenance Facility, except for elections.
 - b. The vehicle bay currently used by the Utility Department of the Fire Substation when the Utility Department moves to the new Utility Maintenance Facility.
 - c. The small offices in the Fire Substation by the bay currently used by the Utility Department of the Fire Substation when the Utility Department moves to the new Utility Maintenance Facility.
 - d. The Old Township Hall.
 - e. The Township Board Room for their Commission meetings.

Roll call vote:

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Ayes: McFarlane, Williams, McKinney, Green, Lewis, Phillips

Nays: None

Absent: Caviston

The motion carried.

**G. RESOLUTION – PARK BUILDING FUND ACCOUNT IN
FIFTH THIRD BANK**

It was moved by McKinney, supported by Lewis, that the Superior Charter Township Board adopt the following Resolution:

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SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
JANUARY 3, 2006

**A RESOLUTION TO APPROVE THE DEPOSITING OF FUNDS IN FIFTH THIRD
BANK**

WHEREAS, the Superior Charter Township Park Commission has \$400,000.00 in a capital improvement funds for a new building, and

WHEREAS the building will not be built in the near future, and

WHEREAS the Superior Charter Township Treasurer has secured a favorable interest rate through Fifth Third Bank,

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board approve the placing of the \$400,000.00 of the Park Commission Capital Improvement funds in Account A7111037550 of Fifth Third Bank.

Roll call vote:

Ayes: McFarlane, Williams, McKinney, Green, Lewis, Phillips

Nays: None

Absent: Caviston

The motion carried.

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H. UTILITY DEPARTMENT ARCHITECT PROPOSALS FOR A FACILITY NEEDS STUDY FOR THE ADMINISTRATION BUILDING

The Utility Department needs to remodel the former Park Building, now the Utility Administrative Building, to provide efficient use of space for administrative operations. Areas to be considered are upgrades to the drive-through payment area, a lobby that can be reopened to the public, additional office space, a lunch area, and a conference room. The Department solicited proposals for a facility needs study from architectural firms experienced at designing municipal buildings. Six proposals were submitted ranging in cost from \$1,900.00 to \$6,565.00. The Department recommends accepting the proposal from Fry & Partners Architects for \$1,900.00 which covers all the items in the RFP includes crediting the cost for the study against the architectural fees for the renovation of the building if they are selected as architects.

It was moved by Williams, supported by Phillips, that the Superior Charter Township Board concur with the recommendation from the Utility Director and retain Fry & Partners Architects, Inc, to perform a facility needs study as outlined in the letter dated November 29, 2005, for the Utility Department Administrative Building for a cost of \$1,900.00 which includes crediting the \$1,900.00 against the architectural fees for the renovation of the building if they are selected as architects.

Roll call vote:

Ayes: McFarlane, Williams, McKinney, Green, Lewis, Phillips

Nays: None

Absent: Caviston

The motion carried.

I. WASHTENAW COUNTY CENTRAL DISPATCH SERVICE AGREEMENT

The Washtenaw County Central Dispatch Service contract price per run has lowered, but the Township had more runs last year so the price has increased.

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It was moved by Williams, supported by Lewis, that the Superior Charter Township Board authorize the Supervisor to sign the Washtenaw County Central Dispatch Service Agreement for 2006 for \$1,443.17 per month for a total of \$17,318.07.

Roll call vote:

Ayes: McFarlane, Williams, McKinney, Green, Lewis, Phillips

Nays: None

Absent: Caviston

The motion carried.

11. PAYMENT OF BILLS

It was moved by McKinney, supported by Williams, that the bills be paid in the following amounts: General Fund - \$2,763.75 for a total of \$2,763.75.

The motion carried.

12. PLEAS AND PETITIONS

There is a vacancy on the Board of Review and the Supervisor recommended that Porshea Anderson-Taylor be appointed to the position. Anderson-Taylor is a realtor and lives at 1745 Prospect Road.

It was moved by McKinney, supported by Lewis, that the Superior Charter Township Board appoint Porshea Anderson-Taylor to the Board of Review to fill the vacancy in the term ending December 31, 2006.

The motion carried.

13. ADJOURNMENT

It was moved by Williams, supported by McKinney, that the meeting adjourn. The motion carried and the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Kay Williams, Clerk