

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 1**

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 17, 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, Nancy Caviston, Rodrick Green, Lisa Lewis, and David Phillips.

4. ADOPTION OF AGENDA

It was moved by Green, supported by Lewis, to adopt the agenda as amended.

The motion carried.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF JANUARY 3, 2006

It was moved by Caviston, supported by Green, to approve the minutes of the regular Board meeting of January 3, 2006, 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 amendment to the application for an Industrial Facilities Tax Exemption Certificate for the company's North American Research and Development Headquarters. The Company plans to additionally spend approximately \$11,150,241.00 on real and personal property in the creation of this facility for a total of \$64,592,634.00. This is a research and development firm that will design, develop, research, and modify Hyundai and Kia brand cars.

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 2**

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

The motion carried.

Mark Torigian was present to explain the project and answer questions. Torigian said that Hyundai was requesting a 50% tax abatement for twelve years. The facility has been built and is over budget.

Mike BenDor, 2820 Stommel, had questions concerning the intersection improvements at Geddes and Leforge. Torigian said that he and the Township officials had met with the Road Commission that morning to discuss the improvements in light of the additional building on the site. Hyundai will commission another traffic study to assess the options.

Ken Schwartz, 2474 Hickman, said that he supported the Hyundai project.

Dennis Donahue, 2223 Prospect, wanted to know exactly how much Hyundai would be saving. It depends on the tax rate for each year, but Treasurer McKinney said that if he called the next day, she would help him estimate the approximate amount.

Marion Morris, 8264 Vreeland, said that the proposed traffic circle at Superior and Geddes should be traffic calming and help with traffic problems on Geddes.

Sandi Lopez, 6735 Vreeland, supports the project.

Robert Bisaro, 2022 Paddock Way, wanted to know when the decision on the road improvements would be made. It will be made when the traffic study is complete.

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

The motion carried.

B. OTHER NON-AGENDA ITEMS

BenDor wanted to know if the funding for the Geddes/Superior roundabout was firm. It is on the WATS list for 2007.

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 3**

Fire Chief Garvin Smith said that four Superior Charter Township Fire Fighters attended the services for Ann Arbor Fire Fighter Amy Schnearle-Pennywitt who was killed in the line of duty five days ago. Other Fire Fighters manned Ann Arbor Fire Station #5 so that those Fire Fighters could attend the funeral. Approximately 3,000 firefighters, police, and EMT's attended the service and drove public safety vehicles in the cortège. The Chief was shocked about the number of people along the route who tried to interrupt the procession to get through rather than show their respect for someone who died while serving her community. He is concerned about the safety of all public servants if this is indicative of the public attitude.

Ken Schwartz was concerned about the Township land use policies in regard to the proposed Biltmore project and why the Township would consider changing the Growth Management Plan when there is no need for more housing. He also suggested that the Eyde Consent Judgment be considered as a defense against annexation.

Marion Morris wanted to know if the Eyde IFT would stop annexation.

Ellen Kurath, 2203 Hickman, asked that the Township not be in a hurry to make a decision concerning the Biltmore project.

7. REPORTS

A. SUPERVISOR

The Supervisor reported on two items:

1. Concerning the Public Hearing for the Biltmore project (Regency Woods), McFarlane said that both sides of the issue had speakers who articulated powerful, thoughtful positions. It also appeared that several speakers seemed to have self-serving statements. The Board must consider all issues. Public perception, sewer capacity, market capacity, and potential harm to the Township when making our decision.
2. The Sheriff Contract is close to being settled. The cost for 2008 is approximately \$116,000 per deputy and for 2009 will be approximately \$121,000. In addition, the County will be providing twelve County General Fund deputies and a sergeant for County-wide coverage plus provide the core services for all contracting units, so we will be getting more service and the

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 4**

actual deputies that we contract for. The cost of the contract will be affordable for the Township.

Phillips expressed his thanks to McFarlane for all his time and leadership in successfully negotiating this contract. It was done through hard work and many meetings and with no money spent on attorney fees.

McKinney wanted to know what core services were being provided. The County will provide all of the core services the County currently provides.

Caviston echoed the Board sentiment in thanking McFarlane.

B. DEPARTMENT REPORTS: FIRE DEPARTMENT, BUILDING DEPARTMENT, SHERIFF DEPARTMENT

It was moved by Williams, supported by Lewis, that the Fire Department Report for December, 2005, the Fire Department Run Totals for 2005, the Building Department Report for December, 2005, and the Sheriff Department report dated January 14, 2006, be received.

Sergeant Kathleen Mahalick was at an Ann Arbor Township meeting.

McFarlane said that the rash of burglaries in the subdivisions should be solved soon and the wild dogs have been caught.

The motion carried.

C. NOVEMBER 2005 FINANCIAL STATEMENTS - ALL FUNDS

It was moved by Caviston, supported by McKinney, that the Superior Charter Township Board receive the November 2005 Financial Statements for all funds: General, Fire, Law Enforcement, Parks and Recreation, Streetlights, Payroll, Trust and Agency, Utilities, Building, Side Street Maintenance, Fire Reserve Fund, and Fire Construction Bond Fund.

The motion carried.

8. COMMUNICATIONS

A. WASHTENAW COUNTY ROAD COMMISSION – UPDATE

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 5**

The Washtenaw County Road Commission has engaged in an extensive assessment of a range of activities aimed at improving the work processed and customer service provided by the Commission. The result is a statement of Mission, Vision, and Guiding Principles for the Commission.

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board receive the letter from the Washtenaw County Road Commission and wish them success in meeting their goals.

The motion carried.

9. UNFINISHED BUSINESS

**A. MAJESTIC OAKS AMENDMENT TO AREA PLAN –
ORDINANCE 134-36 – FINAL READING**

It was moved by Williams, supported by McKinney, that the Superior Charter Township Board adopt the following ordinance for final reading:

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

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

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 6**

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.

SECTION III

This Ordinance shall be published by posting in the Office of the Clerk, 3040 N. Prospect, Ypsilanti, 48198, and on the Township website – www.superior-twp.org – pursuant to Section 8 of the Charter Township Act, being MCL 42.8, 3(b) 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.

CERTIFICATION

I, Kay Williams, Clerk of the Charter Township of Superior, Washtenaw County, Michigan, hereby certify that this is a true copy of an Ordinance adopted by the Superior Charter Township Board for first reading at a regular meeting held on January 3, 2006 and for final reading on January 17, 2006 2005. This Ordinance shall become effective

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 7**

on the eighth day following publication of second and final reading, or such later date as may be provided herein or by law.

William McFarlane, Supervisor

Kay Williams, Clerk

Roll call vote:

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

Nays: None

The motion carried.

10. NEW BUSINESS

A. HYUNDAI INDUSTRIAL FACILITIES TAX EXEMPTION

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
JANUARY 17, 2006**

**A RESOLUTION TO GRANT AN INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE TO HYUNDAI AMERICA
TECHNICAL CENTER, INC.**

WHEREAS Hyundai America Technical Center, Inc. was granted an Industrial Facilities Exemption Certificate on August 4, 2003, and

WHEREAS Hyundai America Technical Center, Inc. applied for an amendment to the Industrial Facilities Exemption Certificate on January 3, 2006, 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

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 8**

WHEREAS the company proposes to 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 eighty-five (85) new jobs to the community, and

WHEREAS the amended total estimated project cost is \$64,592,634.00, and

NOW THEREFORE BE IT RESOLVED that the Superior Charter Township Board hereby grants Hyundai America Technical Center, Inc., an amendment to the 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 17th 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 were kept and will be or have been made available as required by said Open Meetings Act.

Roll call vote:

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

Nays: None

The motion carried.

B. LETTERS OF AGREEMENT FOR HYUNDAI – PHASE 2 AND PHASE 1 AMENDMENT

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 9**

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board authorize the Supervisor to sign the following letters of agreement with Hyundai America Technical Center:

LETTER OF AGREEMENT

BETWEEN

SUPERIOR CHARTER TOWNSHIP

AND

HYUNDAI AMERICA TECHNICAL CENTER, INC.

PHASE 1 AMENDMENT

Re: Industrial Facilities Exemption Certificate Agreement

THIS AGREEMENT is executed between the CHARTER TOWNSHIP OF SUPERIOR (the Township) and HYUNDAI AMERICA TECHNICAL CENTER, INC., its successors, assigns, or any entity subsequently organized by the owners/incorporators of Hyundai America Technical Center, Inc. for the purpose of carrying out the business described herein ("The Company"), pursuant to the authority granted by and in satisfaction of the requirements of Section 22 of Act 198, Public Acts of Michigan, 1974, as amended ("Act 198"). The Company has submitted an Application dated December 22, 2005, (the "Application"), to the Township requesting approval of an Industrial Facilities Exemption Certificate (the "IFEC") pursuant to Act 198 for industrial property to be constructed at the Company's property at the southeast corner of Geddes Road and LeForge Road in Section 32 of Superior Charter Township (the Facility).

The Application shall be deemed filed with the Township Clerk for purposes of Sections 5(1) and 6 of Act 198 upon the establishment by the Township Board of an industrial development district pursuant to the provisions of Section 4 of Act 198 within which the Facility will be located.

To encourage approval of the IFEC and in recognition of the investments the Township will make toward the economic growth of the Company, which in turn will benefit the Township, the Company agrees as follows:

1. General

- a. The length of time for which the abatement is approved is twelve (12) years.

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 10**

- b. The applicant shall remain within the local unit during the period of time for which the abatement has been approved. If the applicant relocates within this period of time, the applicant shall pay to the affected taxing units an amount equal to those taxes it would have paid had the abatement not been in effect.
 - c. The Company will purchase and install the machinery and equipment as set forth in the application within two years of January 1, 2004.
 - d. The Company will provide eighty-five (85) jobs .
2. Initial Status Report

The Township may request that the Company submit a schedule to the Township, not later than November 30th of the first year after approval date, in a form acceptable to the Township, which shall indicate the actual project cost, the estimated project cost, the number of jobs provided to date, the number of jobs projected to be provided within the time period identified in paragraph 1, and an explanation of any variations from what was set forth in the Application.

3. Annual Status Report

The Township may request that the Company submit an Annual Status Report to the Township Assessor, not later than November 30th of the first calendar year following the date of the Notification of Completion of the Project, and each succeeding year for which the IFEC is in place, irrespective of whether the IFEC is in place for only a portion of the year. The Annual Status Report shall be prepared in a form acceptable to the Township, which shall indicate estimated project cost, the actual number of jobs provided and the actual project cost as of December 31st of the year preceding the date of the report. The Annual Status Report will also indicate an explanation if employment has not equaled or exceeded the numbers set forth in the Application.

4. Shortfall of Provided Jobs - Payment of Additional Industrial Facilities Tax

If the average number of full-time provided jobs at the facility as a result of this project during the calendar year preceding the date of the Annual Status Report is less than the number of jobs indicated in Paragraph 1 above, the Township may require the Company to pay to the Township an amount of additional Industrial Facilities Tax not to exceed the amount of Ad Valorem taxes saved by the Company for the year in which the Annual Status Report filed, multiplied by a fraction the numerator of which is the shortfall in the number of average jobs indicated in the Annual Status Report, and the denominator of which is the total number of jobs indicated in paragraph 1 above. Prior to taking any action to

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 11**

require the Company to pay any amount of additional Industrial Facilities Tax. to the Township pursuant to this paragraph, the Township must afford the Company an opportunity to present at a public hearing reasons for any shortfall by the Company in its compliance with this agreement. The remedies provided for in this paragraph are in addition to those provided for under Michigan Public Act 198 of 1974, as amended.

5. Representations

In order for the Company to continue to receive the benefits of the IFEC the Company must operate the project within the Township. It is understood and agreed that the Company does not agree to maintain any specific level of employment for any period of time. The Company's sole obligation in the event of an employment shortfall is as defined in paragraph 4 herein.

6. Unforeseen Events

By execution of this Agreement. it is understood that the Company's investment in the Project and the Township's investment in granting of the IFEC is to encourage economic growth within the Township. The Township acknowledges that in some instances, economic conditions may prevent the Company from complying fully with this Agreement and the terms of the Application. The Township will give the Company an opportunity to explain the reasons for any variations from the representations contained in the Application and will evaluate the Company's situation prior to taking any action authorized by Paragraph 4 of the Letter of Agreement.

7. Effective Date

This Agreement shall become effective upon issuance by the Michigan State Tax Commission of a Certificate covering the planned investments and shall be null and void and of no force or effect whatsoever unless the Michigan State Tax Commission issues a Certificate to the Company covering the planned investments and shall be null and void after the expiration of the IFEC.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of

WITNESSES:

Hyundai America Technical

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 12**

Center, Inc.
Its Company Officer

Superior Charter Township
William McFarlane,
Supervisor

LETTER OF AGREEMENT

BETWEEN

SUPERIOR CHARTER TOWNSHIP

AND

HYUNDAI AMERICA TECHNICAL CENTER, INC.

PHASE 2

Re: Industrial Facilities Exemption Certificate Agreement

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The Application shall be deemed filed with the Township Clerk for purposes of Sections 5(1) and 6 of Act 198 upon the establishment by the Township Board of an industrial development district pursuant to the provisions of Section 4 of Act 198 within which the Facility will be located.

To encourage approval of the IFEC and in recognition of the investments the Township will make toward the economic growth of the Company, which in turn will benefit the Township, the Company agrees as follows:

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 13**

1. General

- a. The length of time for which the abatement is approved is twelve (12) years.
- b. The applicant shall remain within the local unit during the period of time for which the abatement has been approved. If the applicant relocates within this period of time, the applicant shall pay to the affected taxing units an amount equal to those taxes it would have paid had the abatement not been in effect.
- c. The Company will purchase and install the machinery and equipment as set forth in the application within three years of August 1, 2006.
- d. The Company will provide three hundred twenty-nine (329) jobs .

3. Initial Status Report

The Township may request that the Company submit a schedule to the Township, not later than November 30th of the first year after approval date, in a form acceptable to the Township, which shall indicate the actual project cost, the estimated project cost, the number of jobs provided to date, the number of jobs projected to be provided within the time period identified in paragraph 1, and an explanation of any variations from what was set forth in the Application.

3. Annual Status Report

The Township may request that the Company submit an Annual Status Report to the Township Assessor, not later than November 30th of the first calendar year following the date of the Notification of Completion of the Project, and each succeeding year for which the IFEC is in place, irrespective of whether the IFEC is in place for only a portion of the year. The Annual Status Report shall be prepared in a form acceptable to the Township, which shall indicate estimated project cost, the actual number of jobs provided and the actual project cost as of December 31st of the year preceding the date of the report. The Annual Status Report will also indicate an explanation if employment has not equaled or exceeded the numbers set forth in the Application.

4. Shortfall of Provided Jobs - Payment of Additional Industrial Facilities Tax

If the average number of full-time provided jobs at the facility as a result of this project during the calendar year preceding the date of the Annual Status Report is less than the number of jobs indicated in Paragraph 1 above, the Township may

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 14**

require the Company to pay to the Township an amount of additional Industrial Facilities Tax not to exceed the amount of Ad Valorem taxes saved by the Company for the year in which the Annual Status Report filed, multiplied by a fraction the numerator of which is the shortfall in the number of average jobs indicated in the Annual Status Report, and the denominator of which is the total number of jobs indicated in paragraph 1 above. Prior to taking any action to require the Company to pay any amount of additional Industrial Facilities Tax. to the Township pursuant to this paragraph, the Township must afford the Company an opportunity to present at a public hearing reasons for any shortfall by the Company in its compliance with this agreement. The remedies provided for in this paragraph are in addition to those provided for under Michigan Public Act 198 of 1974, as amended.

6. Representations

In order for the Company to continue to receive the benefits of the IFEC the Company must operate the project within the Township. It is understood and agreed that the Company does not agree to maintain any specific level of employment for any period of time. The Company's sole obligation in the event of an employment shortfall is as defined in paragraph 4 herein.

6. Unforeseen Events

By execution of this Agreement, it is understood that the Company's investment in the Project and the Township's investment in granting of the IFEC is to encourage economic growth within the Township. The Township acknowledges that in some instances, economic conditions may prevent the Company from complying fully with this Agreement and the terms of the Application. The Township will give the Company an opportunity to explain the reasons for any variations from the representations contained in the Application and will evaluate the Company's situation prior to taking any action authorized by Paragraph 4 of the Letter of Agreement.

7. Effective Date

This Agreement shall become effective upon issuance by the Michigan State Tax Commission of a Certificate covering the planned investments and shall be null and void and of no force or effect whatsoever unless the Michigan State Tax Commission issues a Certificate to the Company covering the planned investments and shall be null and void after the expiration of the IFEC.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 15**

WITNESSES:

Hyundai America Technical
Center, Inc.
Its Company Officer

Superior Charter Township
William McFarlane,
Supervisor

Roll call vote:

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

Nays: None

The motion carried.

C. FIRE STATION TWO RENOVATION

Chief Garvin Smith submitted a proposal for interior decorating and replacement of facilities at Fire Station Two. The Department talked to various vendors and contractors and received bids on the projects. This is the first renovation of the building since it was built 35 years ago.

McKinney asked if minority contractors were asked to bid. Bryant Taylor, the painter, is an African-American. He did the painting at the new Fire Station and is an excellent painter.

Green asked if the Chief bid the project. There was no public posting because it is such a small job, but several local contractors were solicited. Formal public bids are not required for jobs under \$20,000.00.

It was moved by Williams, supported by Lewis, that the Superior Charter Township Board approve the following improvements for Fire Station Two:

Painting – Bryant Taylor for \$3,000.00
Carpeting, vinyl flooring, blinds, – Esquire Interiors - \$4,869.12

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 16**

Kitchen cabinets, keys, other repairs – Zelisse Builders - \$4,000.00
Ceiling Tiles – Fire Fighters labor - \$225.00
Furniture - \$2,000.00

Total not to exceed \$14,094.12.

Roll call vote:

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

Nays: None

The motion carried.

D. CARE CHOICES CONTRACT RENEWAL

The Township has received the renewal from Care Choices proposing a 10.9% increase. The 2005 for a single person was \$322.68 going up to \$351.92; the rate for a family goes from \$806.67 to \$879.74.

Caviston said that the 10.9% increase was not out-of-line. Her business had a 22% increase in their health care costs.

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board authorize the Supervisor to sign the Care Choices Health Insurance Agreement for the FY 2006.

The motion carried unanimously.

E. REPAIR ROOF OF TOWNSHIP HALL

The roof leaks in the Conference Room connected to the Supervisor's Office and in the Clerk's Office. This has been a continual problem and previous attempts to eliminate the leakage by re-caulking the existing flashings have not proven effective. The Building Official recommends that the Township hire Bloom Roofing Systems, Inc., the company who installed the roof over the older part of the building 20 years ago, to install EPDM roofing over the parapet wall and repair the tiny leaks in the roof over the Clerk's Office at a cost of \$3,150.00

It was moved by Caviston, supported by Green, that the Superior Charter Township Board authorize the Supervisor to sign the contract with Bloom Roofing Systems, Inc. (1) to remove existing coping and save for

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 17**

installation, (2) install approximately 5” of EPDM membrane from existing flashing up and over parapet walls and seal laps and corners, and (3) reinstall coping cap and caulk metal joints for an amount not to exceed \$3,150.00. The cost includes shoveling gravel and inspecting membrane over leak in the Clerk’s Office.

The motion carried unanimously.

**F. SECOND WATER CONNECTION – GEDDES & RIDGE-
REVISED COST ESTIMATE**

The Utility Department asked for Board approval to revise the estimated project costs of the Detroit connection at Geddes and Ridge from \$1,250,000.00 to \$1,330,000.00. A portion of this increase, \$30,000.00, was previously approved. The increase is the result of a combination of a number of different items such as construction change orders, easement acquisitions, legal fees, and SCADA implementation. Funds are available in the Capital Reserves account.

Rick Church, Utility Director, was present to answer questions.

It was moved by _____, supported by _____, that the Superior Charter Township Board approve the revision of the Cost Estimate for the Detroit Water Connection at Geddes and Ridge from \$1,250,000.00 to \$1,330,000.00.

Roll call vote:

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

Nays: None

The motion carried.

11. PAYMENT OF BILLS

It was moved by Caviston, supported by McKinney, that the bills be paid in the following amounts: Utility Fund - \$5,338.35 for a total of \$5,338.35.

The motion carried.

12. PLEAS AND PETITIONS

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JANUARY 17, 2006
ADOPTED MINUTES
PAGE 18**

Morris wanted the Board to receive the Park Commission minutes (they do) and to put the minutes on the Township Website. The Clerk will try.

Phillips wants to be sure that the Planning Commission gets all the pertinent information regarding the Biltmore project (Regency Woods) before they are asked to make a decision.

13. ADJOURNMENT

It was moved by McKinney, supported by Caviston, that the meeting adjourn. The motion carried and the meeting adjourned at 8:55 p.m.

Respectfully submitted,

Kay Williams, Clerk