

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
MAY 21, 2007
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 May 21, 2007, 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, Nancy Caviston, Rodrick Green, Lisa Lewis, and David Phillips. Kay Williams and Brenda McKinney were on vacation.

4. ADOPTION OF AGENDA

It was moved by Caviston, supported by Green, to adopt the agenda as presented. The motion carried.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF MAY 7, 2007

It was moved by Caviston, supported by Green, to approve the minutes of the regular Board meeting of May 7, 2007, as presented.

The motion carried.

6. CITIZEN PARTICIPATION

Ellen Kurath, 2203 Hickman, spoke about Washtenaw County Road Commission ditches.

7. REPORTS

A. SUPERVISOR`

The Supervisor reported on five items:

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1. A representative from MERS will attend the June 4, 2007 Township Board meeting to report on investment strategies. Township employees will be invited.
2. The Regional Police Authority Feasibility Study is moving ahead. All of the original communities except Northfield have agreed to participate. Once the funds are received from each community, Supervisor McFarlane will sign the contract and the work will begin. It is expected to be completed by December 2007.
3. Before July 1, 2007, the Township will have to let the Sheriff's department know the number of deputies needed for next year. The Township will have to assume all overtime costs which could be substantial due to the number of deputies on leave from the department.
4. The State House of Representatives is considering a bill (HB 4780) which will require all townships with a population under 10,000 to transfer their responsibilities for tax collection, elections and assessing to the counties.
5. The sidewalk inspection program has begun and it has generated some complaints. Supervisor McFarlane recommends that the sidewalks that create trip hazards should be repaired and the sidewalks with only cosmetic problems should be left alone. He said this would be a variance of the sidewalk ordinance but that in these times of economic hardships, it is appropriate.

A motion was made by Caviston, and supported by Lewis, to only enforce trip hazard portions of the sidewalk ordinance now. The motion carried.

B. DEPARTMENT REPORTS: FIRE MARSHAL, ORDINANCE OFFICER, ZONING OFFICIAL, SHERIFF DEPARTMENT, COMMUNITY SERVICE WORK PROGRAM

It was moved by Caviston, supported by Green, that the Fire Marshal report for April, the Ordinance Officer Report for April/May, the Zoning Official Report dated May 16, 2007, the Sheriff Department Report dated May 14, 2007, and the Community Service Work Program Report be received.

The motion carried.

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C. FINANCIAL STATEMENTS

It was moved by Caviston, supported by Green, that the March 2007 Financial Statements for all funds be received.

The motion carried.

8. COMMUNICATIONS

There were none.

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

A. RESOLUTION – PROPOSAL FOR A SPECIAL ASSESSMENT DISTRICT FOR HYUNDAI

Mark Torigian representing Hyundai, said the company is seeking a three-party agreement with the Township and the Washtenaw County Road Commission for the construction of the public improvements along Geddes and LeForge roads. This is necessary because the cost of the project is \$2,259,600 and Hyundai has only budgeted \$1,000,000. Therefore, Hyundai is requesting that a special assessment district be established to fund the balance between the project cost and the \$1,000,000. He said the Township can issue bonds for the improvements and create a special assessment district over the Hyundai property to cover the repayment. The Road Commission would oversee the construction of the project and Hyundai will bear all of the costs of the project.

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

**SUPERIOR CHARTER TOWNSHIP BOARD
WASHTENAW COUNTY, MICHIGAN
MAY 21, 2007**

**A RESOLUTION TO AUTHORIZE THE ADMINISTRATIVE STAFF TO
PREPARE THE DOCUMENTS FOR A SPECIAL ASSESSMENT DISTRICT
FOR HYUNDAI AMERICA TECHNICAL CENTER, INC.**

WHEREAS, Hyundai America Technical Center, Inc. (HATCI) has built a research facility in Superior Charter Township which is currently assessed at \$68,711,300.00; and

WHEREAS, as part of the development conditions for the project, HATCI would make substantial road improvements at the intersection of Leforge and Geddes Roads in addition to replacement of the Leforge Water Main as part of the addendum to the HATCI Development Agreement; and

WHEREAS, Superior Charter Township, HATCI, and the Washtenaw County Road Commission have jointly signed a Road Improvement Agreement on May 21, 2004, which provides for the scope of the project and states that HATCI will bear all costs of the project; and

WHEREAS, the Road Improvement Agreement was amended on September 19, 2006, and states that the road improvements will be started on May 1, 2007; and

WHEREAS, HATCI has obtained approved engineering plans and all necessary permits to begin the project; and

WHEREAS, the present estimated cost of the project is \$2,259,600.00 which is considerably more than the \$1,000,000.00 HATCI had budgeted; and

WHEREAS, HATCI has requested that a special assessment district (SAD) be established to fund the balance between the project cost and the \$1,000,000.00; and

WHEREAS, the Washtenaw County Road Commission has agreed to build the project if Superior Charter Township establishes the SAD, issues the bonds, and administers the SAD; and

WHEREAS, the Township Attorney has preliminarily contacted bond counsel, Miller Canfield, concerning the project;

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NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board hereby authorizes the Administrative Staff and the Township Attorney to engage bond counsel, Miller Canfield, and to prepare the documents for the establishment of a Special Assessment District for Hyundai America Technical Center, Inc. to fund the improvements as depicted in the HATCI Development Agreement, the Addendum to the Development Agreement, the Road Improvement Agreement, and the First Amendment to the Road Improvement Agreement with the understanding that HATCI will remit the first \$1,000,000.00 toward the project and be responsible for all special assessments necessary to make the bond payments to cover the remainder of the costs associated with the road improvements and water main replacement.

Roll call vote:

Ayes: McFarlane, Caviston, Green, Lewis, Phillips

Nays: None

Absent: Williams, McKinney

The motion carried.

**B. REQUEST TO PARTLY CLOSE ROADS FOR A 10K RUN ON
AUGUST 19 – YPSILANTI HERITAGE FESTIVAL**

The Ypsilanti Area Jaycees requested that portions of four roads, Superior, Geddes, Leforge, and Clark, be closed for approximately 1 ½ hours on Sunday morning August 19 for a 5 K Race/Walk and a 10 K Race in conjunction with the Ypsilanti Heritage Festival. The race will start at 8:05 a.m. and should be finished by 9:30 a.m. The right lanes of each road will be closed so that the runners will not have to cross any roads and traffic will be able to use the left lane. The Jaycees will pay all expenses including police patrols.

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

MAY 21, 2007

A RESOLUTION APPROVING A 10K RUN ON AUGUST 19, 2007

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WHEREAS, the Ypsilanti Area Jaycees are sponsoring a 5K Race/Walk and a 10K Run called The Great Train Race on August 19, 2007, in conjunction with the Ypsilanti Heritage Festival; and

WHEREAS, the Run will take place on a Sunday when the traffic is lightest; and

WHEREAS, the Jaycees wish to use roads in Superior Charter Township for a part of the run; and

WHEREAS, the Run will start at 8:05 a.m. and end by 9:30 a.m. and for safety reasons the roads should be partly closed to traffic during the run; and

WHEREAS, the Jaycees will be paying all the costs of the run including the cost of police patrols; and

WHEREAS, the Jaycees shall maintain general liability insurance in the amount of \$1,000,000 naming Superior Township as an additional insurer and provide the clerk with a copy of the policy before the race.

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board approves the closing of the right lanes of Superior Road from Clark to Geddes, Geddes Road from Superior to Leforge, Leforge Road from Geddes to Clark, and Clark Road from Leforge to N. River Street, on August 19, 2007, from 8:00 a.m. to 9:45 a.m., and

BE IT FURTHER RESOLVED, that the Washtenaw County Road Commission and the Washtenaw County Sheriff Department shall provide letters of approval; and

BE IT FURTHER RESOLVED, that the Ypsilanti Area Jaycees will pay all expenses pertaining to the Great Train Run including all police patrols necessary for the safety of the runners and the citizens of Superior Charter Township; and

BE IT FURTHER RESOLVED, that the Ypsilanti Area Jaycees shall maintain general liability insurance in the amount of \$1,000,000 naming Superior Township as an additional insurer and provide the clerk with a copy of the policy before the race; and

BE IT FURTHER RESOLVED, that Denise M. Alton, Chair of the Great Train Race, is designated as the authorized official to make required applications and sign documentation related to this event.

Roll call vote:

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Ayes: McFarlane, Caviston, Green, Lewis, Phillips

Nays: None

Absent: Williams, McKinney

**C. RESOLUTION TO RECOGNIZE THE SOUTHEAST
MICHIGAN LAND CONSERVANCY AS A NONPROFIT
ORGANIZATION OPERATING IN SUPERIOR CHARTER
TOWNSHIP**

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

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

MAY 21, 2007

**A RESOLUTION RECOGNIZING THE SOUTHEAST MICHIGAN LAND
CONSERVANCY/THE SUPERIOR LAND CONSERVANCY AS A NONPROFIT
ORGANIZATION OPERATING IN SUPERIOR CHARTER TOWNSHIP**

WHEREAS the Southeast Michigan Land Conservancy/Superior Land Conservancy is a nonprofit organization with offices in Superior Charter Township; and

WHEREAS the Superior Charter Township Board supports the efforts of the Conservancy in its mission of preserving land for the benefit of the current residents of the Township and the benefit of those who follow; and

WHEREAS the Land Conservancy seeks many ways to raise funds to purchase lands or the development rights on lands for posterity;

NOW, THEREFORE, BE IT RESOLVED that the Superior Charter Township Board approves the request from the Southeast Michigan Land Conservancy, whose offices are in Superior Charter Township, Washtenaw County, Michigan, that the Conservancy be recognized as a nonprofit organization in the community for the purpose of obtaining charitable gaming licenses.

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Roll call vote:

Ayes: McFarlane, Caviston, Green, Lewis, Phillips

Nays: None

Absent: Williams, McKinney

The motion carried.

**D. RESOLUTION TO AMEND THE FEES PERTAINING TO THE
SUPERIOR CHARTER TOWNSHIP ZONING ORDINANCE**

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

**A Resolution to Amend Fees Pertaining to the
Superior Charter Township Zoning Ordinance
May 21, 2007**

WHEREAS, this Board is authorized by Zoning Ordinance of the Charter Township of Superior to set fees by resolution for various matters arising in the course of administration of the Zoning Ordinance; and

WHEREAS, this Board has reviewed the fees previously in effect and has found that they are in need of revision;

LET IT THEREFORE BE RESOLVED, that the Charter Township of Superior, Washtenaw County, Michigan, does hereby amend the fee schedule adopted on September 6, 2005, for rezoning petitions, site plan review, special district review and other fees as set forth below; and

BE IT FURTHER RESOLVED, that in the event that the fees are not fully paid within thirty (30) days after notification of outstanding invoices and prior to any requested action by the Planning Commission, the Planning Commission shall consider that as grounds for denial; and

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BE IT FURTHER RESOLVED, that all of the review escrow funds are refundable if they are not used, less fifteen (15%) percent administration costs of the original amount used. All review escrow funds will be deposited in a non-interest bearing account.

1. REZONING PETITIONS (OTHER THAN SPECIAL DISTRICTS)

The following fee and review escrow shall be paid by the petitioner to the Superior Charter Township Treasurer at the time of submittal of the application to rezone:

Application fee:	\$ 900.00
Review escrow:	\$ 1,000.00
Total:	<u>\$ 1,900.00</u>

The review escrow may include, but is not limited to, engineering, planning and legal reviews. If the review costs exceed the amount paid, additional hours shall be billed at the actual costs plus fifteen percent (15%) for administration. Billing rates are available upon request.

If a second public hearing must be scheduled due to the petitioner's failure to post required signage or provide information as required, or due to the petitioner's request, an additional fee of \$300.00 to offset the Township's additional costs of public notices and affidavits of notice shall be paid by the petitioner prior to the Township scheduling the public hearing.

2. APPLICATION FOR CONDITIONAL USE PERMIT

The following application fee and review escrow shall be paid by the applicant to the Superior Charter Township Treasurer at the time of submittal of the application for a Conditional Use Permit.

Application fee:	\$ 500.00
Review escrow:	\$ 300.00
Total:	<u>\$ 800.00</u>

The Application Fee includes one Planning Commission meeting in addition to the meeting at which the public hearing is held. For placement on each additional agenda, an additional fee of \$150.00 shall be payable in advance.

The Review Escrow includes, but is not limited to, engineering, planning and legal reviews. If the review costs exceed the amount paid, additional hours shall be billed at

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the actual costs plus fifteen percent (15%) for administration. Billing rates are available upon request.

3. SITE PLAN REVIEW (OTHER THAN SPECIAL DISTRICTS)

The following fees shall be paid by the applicant to the Superior Charter Township Treasurer at the time of submittal for each review:

A. PRELIMINARY SITE PLAN REVIEW

Application fee:	\$ 900.00
Review escrow:	\$ 1,200.00 + \$75 per acre
Total:	<hr/> \$ 2,100.00 + \$75 per acre

The Review Escrow includes, but is not limited to, engineering, planning and legal reviews. If the review costs exceed the amount paid, additional hours shall be billed at the actual costs plus fifteen percent (15%) for administration. Billing rates are available upon request.

B. FINAL SITE PLAN REVIEW

Application fee:	\$ 900.00
Review escrow:	\$1,200.00
Total:	<hr/> \$ 2,100.00

Review escrow include, but are not limited to, engineering, planning and legal reviews. If the review costs exceed the amount paid, additional hours shall be billed at the actual costs plus fifteen percent (15%) for administration. Billing rates are available upon request.

C. REVISED SITE PLAN REVIEW (EACH REVISION)

Application fees:	\$ 300.00
Review escrow:	\$1,100.00
Total:	<hr/> \$1,400.00

Review escrow include, but are not limited to, engineering, planning and legal reviews. If the review costs exceed the amount paid, additional hours shall be billed at the actual

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costs plus fifteen percent (15%) for administration. Billing rates are available upon request.

4. PETITION FOR SPECIAL DISTRICT REVIEW

The following fees shall be paid by the petitioner to the Superior Charter Township Treasurer at the time of submittal of the application For a Special District and at the time of each subsequent submittal:

A. REZONING PETITION AND AREA PLAN REVIEW

Application fees:	\$ 900.00
Review escrow:	\$1,200.00
Total:	<u>\$2,100.00</u>

Review escrow include, but are not limited to, engineering, planning and legal reviews. If the review costs exceed the amount paid, additional hours shall be billed at the actual costs plus fifteen percent (15%) for administration. Billing rates are available upon request.

If a second public hearing must be scheduled due to the petitioner's failure to post required signage or provide information as required, an additional fee of \$300.00 to offset the Township's additional costs of public notices and affidavits of notice shall be paid by the petitioner prior to the Township scheduling the public hearing.

B. PRELIMINARY SITE PLAN REVIEW

Application fees:	\$ 900.00
Review escrow:	\$1,200.00 + \$75.00 per acre
Total:	<u>\$2,100.00 + \$75.00 per acre</u>

Review escrow include, but are not limited to, engineering, planning and legal reviews. If the review costs exceed the amount paid, additional hours shall be billed at the actual costs plus fifteen percent (15%) for administration. Billing rates are available upon request.

C. FINAL SITE PLAN REVIEW

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Application fees:	\$ 900.00
Review escrow:	\$ 1,800.00
Total:	<u>\$ 2,700.00</u>

Review escrow include, but are not limited to, engineering, planning and legal reviews. If the review costs exceed the amount paid, additional hours shall be billed at the actual costs plus fifteen percent (15%) for administration. Billing rates are available upon request.

D. MAJOR/MINOR CHANGE

Application fees:	\$ 100.00
Review escrow:	300.00
Total:	<u>\$ 400.00</u>

5. ENGINEERING REVIEW FEES

At the time of submittal of detailed construction plans, specifications, and detailed estimates of total costs of the proposed construction and improvements, the applicant shall pay to the Township Treasurer a fee for review equal to one and one-half percent (1 ½%) of the estimated total costs of construction and improvements, plus one dollar (\$1.00) per dwelling unit or, in the case of non-residential developments, one and one-half percent (1 ½%) of the estimated costs of construction and improvements, plus one dollar (\$1.00) 1500 square feet of the total building size. The estimates shall be provided by the applicant, and verified by the Township engineer, with the Township engineer retaining final authority to determine the total costs upon which the percentage shall be based. The fee shall be paid prior to the Township engineer's review of any part of the construction plans. In the event engineering review fees exceed the amount of the fee paid (above), additional hours shall be billed at the actual costs plus fifteen percent (15%) for administration.

6. PRECONSTRUCTION AND DEVELOPMENT AGREEMENT MEETING

The following fees shall be paid by the applicant to the Superior Township Treasurer at the time of scheduling a preconstruction and development agreement meeting:

A. PROJECT WITH PUBLIC WATER AND SANITARY SEWER

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One and one-half hour \$650.00
(maximum meeting time)

B. PROJECT WITHOUT PUBLIC WATER AND SANITARY SEWER

One and one-half hour \$500.00
(maximum meeting time)

If the meeting exceeds one and one-half hours, or if a subsequent meeting is required, the additional fees shall be payable at the above rates rounded to the nearest quarter hour.

7. INSPECTION FEES DEPOSIT (IN FIELD)

The fees for inspection shall be borne by the applicant and paid to the Township Treasurer. Fees for inspection shall be established at the preconstruction meeting by the Township engineer, who shall transmit a copy of the amount required for inspection fees to the applicant, the Township Clerk, and the Township Treasurer. The Township Treasurer shall place the amount determined by the Township engineer in an escrow account. Inspection fees shall cover the costs of actual inspection and any administrative engineering time incurred by the Township's engineer(s) in association with the project. The extent of inspection and field engineering required may be determined by the Township's engineer based upon the contractor's performance and the applicant's engineering involvement. The costs associated with any field design changes, reviews, evaluations or interpretations of the plans due to discrepancies evolving from the construction operation shall be deducted from the inspection escrow accounts.

The applicant will be notified in the event the escrow funds have been depleted and additional funds are required. Prompt attention to reestablishing the escrow funds will prevent the project construction from being stopped and/ or occupancy permits withheld. Any account balance remaining upon completion of the project and acceptance of the record plans will be returned to the applicant less fifteen (15%) per cent for administration.

Review of "as-built" plans shall be invoiced against the inspection funds.

The fees herein contained shall be in addition to those charges for connection charges and other charges or fees required for sanitary sewer and water supply.

8. ZONING BOARD OF APPEALS PETITION

At the time of filing an appeal to the Zoning Board of Appeals, fees shall be paid by the petitioner to the Superior Charter Township Treasurer as follows:

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Appeals brought by the owner of a single-family dwelling and involving a variance request regarding "Density and Height Regulations" for one such dwelling:

\$175.00

Any other appeal:

\$500.00

9. MISCELLANEOUS FEES

A. SPECIAL MEETING OF THE TOWNSHIP BOARD

At the time of filing a request with the Township Clerk for a special meeting of the Township Board, a fee of \$600.00 shall be paid by the requester to the Superior Charter Township Treasurer. If the Board determines for any reason that special meeting cannot be held, \$450.00 of the \$600.00 fee shall be refunded, with the remaining portion of the fee to be retained by the Township for administrative costs.

B. SPECIAL MEETING OF THE TOWNSHIP PLANNING COMMISSION

At the time of filing a request with the Township Clerk for a special meeting of the Township Planning Commission, a fee of \$750.00 shall be paid by the requester to the Superior Charter Township Treasurer. If the Planning Commission determines for any reason the special meeting cannot be held, \$650.00 of the \$750.00 fee shall be refunded, with the remaining portion of the fee to be retained by the Township for administrative costs.

C. PRE-APPLICATION CONFERENCE

At the time of scheduling a pre-application meeting with the Township Planner, a fee of \$100.00 shall be paid by the applicant to the Superior Charter Township Treasurer. If additional meetings are requested, an additional \$75.00 per meeting shall be paid.

D. PRE-APPLICATION REVIEW

Before an application for rezoning, conditional use or site plan review is filed, the petitioner may request a pre-application review by the Township's planner and/or engineer. A fee of \$500.00 shall be paid by the applicant to the Superior Charter Township Treasurer before such a review is undertaken.

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10. PUBLICATION AND EFFECTIVE DATES

This resolution and fee schedule shall become effective immediately upon publication in the *Ypsilanti Courier*, a newspaper of general circulation within the Township on May 31, 2007.

Roll call vote:

Ayes: McFarlane, Caviston, Green, Lewis, Phillips

Nays: None

Absent: Williams, McKinney

The motion carried.

E. MICHIGAN TOWNSHIPS ASSOCIATION ANNUAL DUES

For the first time since the late 1980's MTA is changing the method of assessing dues to the member townships. This year's assessment is \$163.52 more than last year because the MTA Board feels that it is necessary to increase the lobbying resources to defend townships from legislative threats.

It was moved by Caviston, supported by Phillips, that the Superior Charter Township Board approve the payment of \$5594.96 to the Michigan Townships Association which includes \$162.96 to the legal defense fund.

The motion carried.

F. HURON RIVER WATERSHED COUNCIL ANNUAL DUES

It was moved by Lewis, supported by Phillips, that the Superior Charter Township Board approve the payment of the Annual Dues to the Huron River Watershed Council in the amount of \$729,54.

The motion carried.

G. YPSILANTI AREA CHAMBER OF COMMERCE ANNUAL DUES

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It was moved by Caviston, supported by Lewis, that the Superior Charter Township Board approve the payment of the Annual Dues to the Ypsilanti Area Chamber of Commerce in the amount of \$310.00.

The motion carried.

H. BUDGET AMENDMENTS

It was moved by Caviston, supported by Lewis, that the Superior Charter Township Board approve the following budget amendments:

GENERAL FUND

Increase the following line items:

101-000-664-075	Tax Collection Interest	\$ 6,000.00
101-101-719-000	Prior Year MESC	2,188.00
101-171-815-000	Supervisor FICA	100.00
101-171-716-000	Supervisor Health Insurance	230.00
101-201-715-000	Accountant FICA	155.00
101-201-717-000	Accountant Taxable Benefits	3,560.00
101-209-716-050	Deputy Assessor Health Insurance	800.00
101-253-716-050	Deputy Treasurer Health Insurance	200.00
101-253-716-000	Treasurer Health Insurance	200.00
101-265-978-000	Land/Building (Brothers Land)	135,520.00
101-000-699-000	Appropriation/Fund Balance	135,520.00
101-266-947-000	Project Costs – Harvest Moon Park	1,350.00
101-265-947-013	Old Twp Hall Kitchen	1,780.00
101-410-801-011	Non-Project Engineering	3,500.00
101-410-801-016	Non-Project Planning	5,000.00
101-000-609-000	Accounting Reimbursements	1,200.00

Decrease the following line items:

101-000-607-000	Plan & Permit Admin. Fees	\$ 10,000.00
101-000-607-060	Plan & Permit Base Fees	15,000.00
101-201-716-000	Accountant Health Insurance	7,034.00
101-410-801-010	Project Planning Costs	15,000.00
101-410-801-012	Engineering Review Fees	9,000.00
101-965-965-000	Transfer to Reserve	5,829.00

FIRE FUND

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Increase the following line items:

206-336-702-005	Fire Chief Salary	\$	3,000.00
206-336-715-005	Fire Chief FICA		500.00
206-336-716-000	Health Insurance		10,000.00
206-336-716-025	Health Insurance Retirees		700.00
206-000-699-027	Transfer in from Law Fund		20,000.00
206-965-965-000	Transfer to General Reserves		20,000.00

Decrease the following line item:

206-890-890-000	Contingencies	\$	14,200.00
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PARK FUND

Increase the following line item:

508-751-900-000	Printing – Administration	\$	611.00
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Decrease the following line items;

508-000-651-002	User Fees – Piano	\$	5,000.00
508-754-702-022	Piano Teacher’s Salary		4,700.00
508-751-727-000	Office Supplies		911.00

LAW FUND

Increase the following line item:

266-000-699-000	Appropriation from Fund Balance	\$	20,000.00
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Decrease the following line item:

266-965-965-060	Transfer to Fire Operating Fund	\$	20,000.00
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Roll call vote:

Ayes: McFarlane, Caviston, Green, Lewis, Phillips

Nays: None

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Absent: Williams, McKinney

The motion carried.

11. PAYMENT OF BILLS

It was moved by Caviston, supported by Green, that the bills be paid as presented in the following amounts –Utilities Fund - \$11,430.05 for a total of \$11,430,05.

The motion carried.

12. PLEAS AND PETITIONS

Donna Debutts from the Ypsilanti District Library invited everyone to an ice cream social to be held at the MacArthur Blvd. branch on Saturday, June 9 from noon to 2:00 p.m. Supervisor McFarlane thanked the library for all of their hard work.

13. ADJOURNMENT

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

Respectfully submitted,

Deborah Kuehn, Deputy Clerk