

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JUNE 2, 2008
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 June 2, 2008, 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 McKinney, supported by Lewis, to adopt the agenda as presented.

The motion carried.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF MAY 19, 2008

It was moved by Caviston, supported by McKinney, to approve the minutes of the regular Board meeting of May 19, 2008, as presented.

The motion carried.

6. CITIZEN PARTICIPATION

Caviston informed the Board that the City of Plymouth had their Commission meetings in the various parks in the city during the summer to bring the meetings to the people and thought the Superior Charter Township Board might consider such a program.

Ellen Kurath, 2203 Hickman, said that apparently the Blue Ash is not affected by the Emerald Ash Bore and should be included in the trees list in the Zoning Ordinance.

7. REPORTS

A. SUPERVISOR

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The Supervisor had nothing urgent to report.

**B. DEPARTMENT REPORTS: PLANNING MONTHLY,
ZONING MONTHLY, UTILITY DEPARTMENT, PARK
COMMISSION MINUTES**

It was moved by McKinney, supported by Williams, that the Planning Report dated May 30, 2008, the Zoning Report for May, the Assessing Department Report, the Utility Department Monthly Report dated May 30, 2008, and the Park Commission minutes for April 28, 2008, be received.

The motion carried.

8. COMMUNICATIONS

**A. DEBORAH WARDELL – RESIGNATION FROM PLANNING
COMMISSION**

Deborah Wardell is getting married and moving to Lathrup Village and is resigning from the Planning Commission effective July 1.

It was moved by McKinney, supported by Lewis, that the Superior Charter Township Board accept the resignation of Deborah Wardell from the Planning Commission effective July 1, 2008, with regret.

The motion carried.

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

A. 2008 MICHIGAN TOWNSHIPS ASSOCIATION DUES

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board pay the dues statement from the Michigan Townships Association of \$5,200.00 for annual dues and \$312.00 for legal defense for a total of \$5,512.00.

Roll call vote:

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

Nays: None

The motion carried.

**B. RESOLUTION FOR THE 140TH ANNIVERSARY OF THE
YPSILANTI DISTRICT LIBRARY**

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
JUNE 2, 2008**

**A RESOLUTION COMMEMORATING THE 140TH ANNIVERSARY
OF YPSILANTI DISTRICT LIBRARY**

WHEREAS, on May 23, 1868, several women of the Ypsilanti community opened a library in a room in the Arcade Block on Huron Street and charged patrons one dollar a year to borrow books; and

WHEREAS, over the next thirty years, the "Ladies Library Association of Ypsilanti" held many fundraising events to support the library; and

WHEREAS, in 1899 the Ypsilanti Common Council assumed the \$250 annual expense of running the library and made available without cost to the Ypsilanti citizens; and

WHEREAS in 1949 the Library Association gave the building, grounds and the entire contents of the library to the city; and

WHEREAS in 1968 an agreement was reached with the Ypsilanti Township Board whereby the Township would pay the annual subscription fee of \$5 per year for any resident who wished to use the library; and

WHEREAS in 1990, a millage to support the library was approved by residents of the City of Ypsilanti and Ypsilanti Township and the first election for Ypsilanti District Library Trustees was held; and

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WHEREAS on January 27, 2002, a new library was opened with close to 200,000 items in the collection, 60,000 square feet of space and 45 staff members to serve the community; and

WHEREAS in 2006 the voters of Superior Township approved a proposal to join the district; and

WHEREAS, the Ypsilanti District Library continues to provide a valued community service to the citizens of the City of Ypsilanti, Superior Township and Ypsilanti Township.

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board of Trustee extends its heartiest congratulations and thanks to the Ypsilanti District Library in their 140th Anniversary Year and wishes them another 140 years of service to the community.

Roll call vote:

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

Nays: None

The motion carried.

C. BUDGET AMENDMENT – UTILITY FUND

It was moved by McKinney, supported by Green, that the Superior Charter Township Board amend the 2008 Utility Fund as follows:

O&M Account

Increase the following line item:

| | | | |
|-----|----------------------------|----|--------|
| 608 | Prescription Reimbursement | \$ | 620.00 |
|-----|----------------------------|----|--------|

Decrease the following line items:

| | | | |
|-----|-------------------------------|----|-----------|
| 441 | Interest on Bank Accounts | \$ | 20,000.00 |
| 856 | Transfers to Capital Reserves | | 20,620.00 |

Capital Reserves

Increase the following line item:

| | | | |
|-----|----------------------|----|------------|
| 675 | Depreciation Expense | \$ | 169,872.00 |
|-----|----------------------|----|------------|

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Decrease the following line items:

| | | |
|-----|--------------------|--------------|
| 441 | Interest Income | \$ 55,000.00 |
| 809 | Transfers from O&M | 20,620.00 |

Debt Service

Decrease the following line item:

| | | |
|-----|---------------------------|--------------|
| 441 | Interest on Bank Accounts | \$ 19,000.00 |
|-----|---------------------------|--------------|

System Repair Reserve

Decrease the following line item:

| | | |
|-----|---------------------------|-------------|
| 441 | Interest on Bank Accounts | \$ 7,000.00 |
|-----|---------------------------|-------------|

Roll call vote:

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

Nays: None

The motion carried.

D. UTILITY DEPARTMENT REQUEST TO REPLACE PRINTER

It was moved by McKinney, supported by Green, that the Superior Charter Township Board authorize the Utility Department to purchase an HP 4250n printer to replace the existing printer from Parhelion for \$1,149.00 plus set-up and installation costs of \$120.00 for a total cost not to exceed \$1,269.00.

Roll call vote:

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

Nays: None

The motion carried.

11. PAYMENT OF BILLS

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It was moved by Caviston, supported by McKinney, that the bills be paid as submitted in the following amounts: General Fund - \$1,275.00 and Utilities Fund - \$4,390.80 for a total of \$5,665.80.

The motion carried.

12. PLEAS AND PETITIONS

There were none.

13. ADJOURNMENT

It was moved by McKinney, supported by Lewis, that the meeting adjourn. The motion carried and the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Kay Williams, Clerk