

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JUNE 5, 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 June 5, 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, Nancy Caviston, Lisa Lewis, and David Phillips. Brenda McKinney and Rodrick Green were absent.

4. ADOPTION OF AGENDA

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

The motion carried.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF MAY 15, 2006

It was moved by Caviston, supported by Williams, to approve the minutes of the regular Board meeting of May 15, 2006, as presented.

The motion carried.

6. CITIZEN PARTICIPATION

Sandi Lopez, 6735 Vreeland, wanted to give thanks for the beautiful day.

Martha Kern, Washtenaw County Commissioner, was present to discuss the Police Services Contract which has still not been signed by the Sheriff. McFarlane said that it was very difficult for him to go to the voters in August to ask for an increase in the police millage when we still did not have a contract from the County which the Township signed in December. Kern agreed; she is embarrassed by the situation. Sheriff Minzey refuses to sign and it is a three-part contract. The Sheriff can choose not to deploy deputies. So far he has provided the level of service required under the proposed contract that the Township did sign. Lewis said that it was very unprofessional.

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Michael David BenDor, 2820 Stommel, said that he appreciates all that McFarlane is trying to accomplish with the Sheriff contract. He also wanted to know what has happened with the animal mutilation problem. There have not been anymore incidents. No one in Superior Township has reported a missing pet and there is no evidence that any of the animals came from the Township.

7. REPORTS

A. SUPERVISOR

The Supervisor reported on three items:

1. The Washtenaw County Road Commission is holding a public forum on the proposed Superior/Geddes Roundabout on June 14 at 7:00 p.m. at the Township Hall.
2. Hyundai has said that they will not be building a roundabout at Leforge and Geddes, but will be constructing traditional intersection improvements with a traffic light.
3. Washtenaw County will hold a forum on community sewer systems on June 22 at 6:30 p.m. at Scio Township.

**B. DEPARTMENT REPORTS: PLANNING COMMISSION
COORDINATOR, OHM MONTHLY, PARK COMMISSION
MINUTES**

It was moved by Williams, supported by Lewis, that the Planning Commission Coordinator Report for May, the OHM Monthly Report for May, and the Park Commission Minutes for April 24, 2006 be received.

The Planning Commission Coordinator Report stated that the Planning Commission held a public hearing on proposed amendments to the Zoning Ordinance that would give the Planning Commission the authority to allow a cell phone tower to be placed less than 2 miles from another tower. She stated that the Planning Commission discussed their ability to evaluate the request and if this function should stay with the Zoning Board of Appeals.

The Board discussed the issue and felt that the ZBA should not make laws; that the Planning Commission had the authority and obligation to make such determinations. The Zoning Ordinance allows the Planning Commission to employ specialized experts to review the data submitted by

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an applicant at the applicant's expense. Because Township residents and Township employees find it difficult to use their cell phones in certain areas of the Township, the Board felt that delaying an amendment to the Zoning Ordinance for two months presented an inconvenience to our cell phone users.

It was moved by Phillips, supported by Williams, that the Superior Charter Township Board requests the Planning Commission to remove the proposed Zoning Ordinance Amendments regarding cell towers from the table at their June 28 meeting in order to send a recommendation to the Board of Trustees for the Board to take action in July.

The motion carried.

The motion to receive the reports carried.

C. APRIL 2006 FINANCIAL STATEMENTS - ALL FUNDS

It was moved by McKinney, supported by Caviston, that the Superior Charter Township Board receive the April 2006 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

There were none.

9. UNFINISHED BUSINESS

**A. ORDINANCE 134-41 – WOODSIDE VILLAGE AREA PLAN
AMENDMENT – FINAL READING**

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
ORDINANCE # 134-41
Woodside Village Area Plan Amendment**

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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 rezoning the following described property in Superior Township, Washtenaw County, Michigan, from the present zoning of A-2 (Secondary Agriculture) to PC (Planned Community):

Commencing at the center of Section 36, T2S, R7E, Superior Township, Washtenaw County, Michigan, said center of Section 36 being N 02°20'35" W 2637.84 feet from the S ¼ corner of said Section 36; thence S 02°20'35" E 700.00 feet along the N-S ¼ line of said Section 36 and the centerline of Ridge Road (66 feet wide); thence S 88°12'06" W 300.00 feet parallel with the E-W ¼ line of said Section 36, to the POINT OF BEGINNING; thence S 02°20'35" E 199.93 feet; thence S 88°12'54" W 1034.80 feet; thence N 02°14'45" W 199.69 feet; thence N 88°12'06" E 1034.46 feet parallel with the E-W ¼ line of said Section 36 to the POINT OF BEGINNING. Being a part of the SW ¼ of said Section 36 and containing 4.75 acres of land, more or less. Being subject to easements and restrictions of record, if any.

SECTION II

The Area Plan of Woodside Village dated 8-4-04, shall be amended to include the above described parcel as open space and shall constitute the Approved Amended Area Plan of Woodside Village.

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

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Charter Township Board for first reading at a regular meeting held on May 15, 2006, and for final reading on June 5, 2006. This Ordinance shall become effective 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, Caviston, Lewis, Phillips

Nays: None

Absent: McKinney, Green

The motion carried.

**B. ORDINANCE 134-42 – WOODSIDE VILLAGE –A2 TO R4 – 1.38
ACRES – FINAL READING**

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
ORDINANCE # 134-42**

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 rezoning the following described property in Superior Township, Washtenaw County, Michigan, from the present zoning of A-2 (Secondary Agriculture) to R-4 (Single Family Urban Residential):

Commencing at the center of Section 36, T2S, R7E, Superior Township, Washtenaw County, Michigan, said center of Section 36 being N 02°20'35" W 2637.84 feet from the S ¼ corner of said Section 36; thence S 02°20'35" E 700.00 feet along the N-S ¼ line of

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said Section 36 and the centerline of Ridge Road (66 feet wide) to the POINT OF BEGINNING; thence continuing S 02°20'35" E 200.00 feet along said N-S ¼ line and said centerline of Ridge Rd.; thence S 88°12'54" W 300.00 feet; thence N 02°20'35" W 199.93 feet; thence N 88°12'06" E 300.00 feet parallel with the E-W ¼ line of said Section 36 to the POINT OF BEGINNING. Being a part of the SW ¼ of said Section 36 and containing 1.38 acres of land, more or less. Being subject to the rights of the public over the Easterly 33.00 feet thereof as occupied by Ridge Road. Being subject to easements and restrictions of record, if any.

SECTION II

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 May 15, 2006, and for final reading on June 5, 2006. This Ordinance shall become effective 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, Caviston, Lewis, Phillips

Nays: None

Absent: McKinney, Green

The motion carried.

C. ORDINANCE 167 – FALSE ALARM ORDINANCE– FINAL READING

It was moved by Williams, supported by Caviston, that the Superior

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Charter Township Board adopt the following Ordinance for final reading:

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
ORDINANCE NO. 167**

FALSE ALARM ORDINANCE

An Ordinance to protect the public health, safety and general welfare by the adoption of regulations concerning the cost of responding to false alarms and to discourage the continuation of repeat false alarms.

THE TOWNSHIP OF SUPERIOR ORDAINS:

SECTION 1 Title

This Ordinance shall be known and may be cited as the Superior Township False Alarm Ordinance.

SECTION 2 Purpose and Preamble

The Township is empowered to act by Act 246 of the Public Acts of 1945, as amended (now MCL 41.181), and by Act 33 of the Public Acts of 1951, as amended (now known as MCL 41.806a), to adopt Ordinances regulating the public health, safety, and general welfare of persons and property, including but not limited to regulations concerning the cost of responding to false alarms and to discourage the continuation of repeat false alarms, and to provide fees for responses to false alarms.

The purpose of this Ordinance is to defray the cost of responding to false alarms and to discourage the continuation of repeat false alarms.

SECTION 3 Definitions

As used in this Ordinance, the terms below shall be defined as follows:

Alarmed premises means any building, property, or premise(s) equipped with an alarm system.

Alarm system means an assembly of equipment and devices arranged to signal the presence of a hazard requiring urgent attention by the police department (or other agency with whom the Township contracts for police services, including the Washtenaw County Sheriff's Department).

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False alarm means a bell, mechanical, electrical, or telephone apparatus, or combination thereof, which is activated for the purpose of summoning the police department (or other agency with whom the Township contracts for police services, including the Washtenaw County Sheriff's Department) to respond to a holdup, break-in, burglary, unauthorized entry, destruction of property, fire alarm, smoke alarm, or flow alarm, or other similar such event requiring police department response, when in fact the service called for is not needed.

SECTION 4 Regulations

The owner and lessee of any alarmed premise(s) shall be jointly and severally responsible to pay the Township fees for each occasion on which the Township Police Department (or other agency with whom the Township contracts for police services, including the Washtenaw County Sheriff's Department) responds to a false alarm from an alarmed premises. The Township Board shall establish from time to time a schedule of fees for such false alarm responses.

The police department (or other agency with whom the Township contracts for police services, including the Washtenaw County Sheriff's Department) shall report, monthly, a list of false alarms, identifying the alarmed premises and the responsible owners and lessees. The Township Treasurer shall bill each responsible owner and lessee for the amounts due in accordance with the established schedule of fees. All amounts billed by the Township Treasurer under this Ordinance shall be due within 30 days after each billing. The Township Treasurer is authorized to place any overdue amounts on the current tax roll.

SECTION 5 Appeals

- (a) *Appeal.* Any owner or lessee of an alarmed premise(s) may appeal the assessment of a false alarm fee to the Township Board. Such appeal shall be in writing, shall be filed with the Township Clerk within ten (10) days after written notification of the assessment by the Township Treasurer, and shall state adequate, verifiable facts showing that the false alarm occurred under circumstances that could not be reasonably anticipated or controlled by the owner or lessee of the alarmed premise(s). The Township Board shall render a decision on the appeal within forty-five (45) days following the receipt the written appeal, and shall notify the appellant and the Township Treasurer of the decision in writing.
- (b) *Exceptions.* The following circumstances shall not constitute a false alarm, and no fee under this section shall be assessed:

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- (1) Alarm conditions activated by a person working on the alarm system with prior notification to the Township Police Department (or other agency with whom the Township contracts for police services, including the Washtenaw County Sheriff's Department).
- (2) Alarms activated by damage to public utility lines, when the affected public utility corroborates that the damage to such lines caused the alarm.

SECTION 6 Saving Clause

The provisions of this Ordinance are hereby declared to be severable, and if any clause, sentence, word, section, or provision is declared void or unenforceable for any reasons by any court of competent jurisdiction, such declaration shall not affect any portion of the Ordinance other than said part or portion thereof.

SECTION 7 Repeal

All Ordinances in conflict with this Ordinance are hereby repealed.

SECTION 8 Effective Date

This Ordinance shall become effective thirty days (30) after publication in a newspaper in general circulation within Superior Charter Township.

William McFarlane, Township Supervisor

Kay Williams, Township Clerk

STATE OF MICHIGAN)
)**SS**
COUNTY OF WASHTENAW)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Superior, Washtenaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of an Ordinance adopted at a regular meeting of the Township Board on the 5th day of June, 2006, and that such Ordinance was duly published as proscribed by law.

Kay Williams, Township Clerk

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Roll call vote:

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

Nays: None

Absent: McKinney, Green

The motion carried.

**D. RESOLUTION SETTING FEES FOR FALSE ALARM
ORDINANCE**

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board adopt the following Resolution setting fees for False Alarms:

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
MAY 15, 2006**

**A RESOLUTION TO ESTABLISH FEES FOR FALSE ALARMS FOR POLICE
SERVICE**

WHEREAS, the Township recognizes that substantial Township police resources are consumed each year by police responses to false alarms; and

WHEREAS, the Township seeks to make the users of such alarm systems more responsible for its proper use and installation and to recover the Township's costs in needlessly responding to such false alarms; and

WHEREAS, the Township has adopted Ordinance No. 167, being the Superior Township False Alarm Ordinance;

NOW, THEREFORE, BE IT RESOVLED, that the fees provided for in Section 4 of said Superior Township False Alarm Ordinance be established as follows:

1.	First false alarm requiring response by a police department (or other agency with whom the Township contracts for police services, including the Washtenaw County Sheriff's Department) in a calendar year.	No charge
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2.	Second false alarm requiring response by a police department (or other agency with whom the Township contracts for police services, including the Washtenaw County Sheriff's Department) in a calendar year. If not paid within thirty (30) days	\$25 \$35
3.	Third false alarm requiring response by a police department (or other agency with whom the Township contracts for police services, including the Washtenaw County Sheriff's Department) in a calendar year. If not paid within thirty (30) days	\$100 \$120
4.	Any and all subsequent false alarms requiring response by a police department (or other agency with whom the Township contracts for police services, including the Washtenaw County Sheriff's Department) in a calendar year. If not paid within thirty (30) days	\$200 \$240
5.	For each additional thirty (30) day period or part thereof, an additional charge of:	\$5

STATE OF MICHIGAN)
) SS
COUNTY OF WASHTENAW)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Superior, Washtenaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a Resolution adopted at a regular meeting of the Township Board on the 5th day of June, 2006, and that such Resolution was duly published as proscribed by law.

Kay Williams, Township Clerk

Roll call vote:

Ayes: McFarlane, Williams, Caviston, Lewis, Phillips

Nays: None

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Absent: McKinney, Green

The motion carried.

10. NEW BUSINESS

A. APPOINTMENT TO THE PLANNING COMMISSION

At the May 15 Board meeting the Board interviewed eight very qualified applicants for the vacancy on the Planning Commission. By law planning commission members are appointed by the supervisor with township board approval. McFarlane appointed Ryan Haywood to the Commission.

It was moved by Caviston, supported by Williams, that the Superior Charter Township Board approve the appointment of Ryan Haywood, 5204 Pheasant Court, to fill the vacancy on the Superior Charter Township Planning Commission for the term ending February 28, 2007.

The motion carried unanimously.

B. 2005 SEWER METERING STUDY

The Township Engineer, Rhett Gronevelt, and Utility Director, Rick Church, were present to discuss the 2005 Sewer Metering Study which was commissioned in May 2005. The study was originally scheduled to run from May through August of 2005, but due to dry weather conditions it was extended by three months and ran from May through November.

It was moved by Caviston, supported by Williams, that the Superior Charter Township Board receive the 2005 Meter Study Results Memo dated June 5, 2006.

The motion carried.

C. FISHBECK P.A. 116 FARMLAND AND OPEN SPACE PRESERVATION PROGRAM APPLICATION

William and Betty Fishbeck, who live at 7996 Ann Arbor Road, have applied for a Farmland and Open Space Preservation Program Agreement under Public Act 116 on 30.69 acres of land on Ann Arbor Road in Section 3. The Farm has 17.30 acres of land under cultivation plus a residence, a barn, and a milk house.

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It was moved by Caviston, supported by Williams, that the Superior Charter Township Board approve the Farmland and Open Space Agreement for William and Betty Fishbeck for the 30.69 acres of land tax code #J-10-03-300-015.

The motion carried unanimously.

**D. DIXBORO AMENDMENT TO THE GROWTH
MANAGEMENT PLAN**

The Dixboro component of the Growth Management Plan is ready to be adopted. It was approved by Washtenaw County in March 2005. In May 2005, the Planning Commission held a public hearing on the plan during which comments were made about the fact that "offices" were not described as desirable uses in the area. The Planning Commission deferred action on the plan to give Don Pennington the opportunity to respond to the concern. Mr. Pennington recommended making a change that would not preclude offices from locating in Dixboro and on July 27, 2005, the Planning Commission voted to recommend approval of the plan.

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board concur with the recommendation of the Planning Commission and approve the *Area Plan Amendment – Dixboro Area Development Policy* dated May 1, 2006.

Roll call vote:

Ayes: McFarlane, Williams, Caviston, Lewis, Phillips

Nays: None

Absent: McKinney, Green

The motion carried.

E. MTA ANNUAL DUES

It was moved by Williams, supported by Lewis, that the annual dues for the Michigan Townships Association be paid in the amount of \$5,431.44 which includes the \$307.44 for the legal defense fund.

Roll call vote:

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Ayes: McFarlane, Williams, Caviston, Lewis, Phillips

Nays: None

Absent: McKinney, Green

The motion carried.

F. YPSILANTI AREA CHAMBER OF COMMERCE DUES

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board pay the annual dues of \$300.00 to the Ypsilanti Area Chamber of Commerce.

The motion carried.

G. RESOLUTION OF RETAINING FARMING ON WASHTENAW COUNTY PARK OPEN SPACE

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 5, 2006**

A RESOLUTION REQUESTING THAT THE WASHTENAW COUNTY PARK COMMISSION RETAIN ACTIVE FARMING ON COUNTY FARMLAND IN SUPERIOR CHARTER TOWNSHIP

WHEREAS the Washtenaw County Park Commission has purchased two large parcels of land in Superior Charter Township; and

WHEREAS the Staebler Farm on Plymouth Road, consisting of 86.04 acres of land, is currently being farmed with pastures for cattle and hayfields; and

WHEREAS the Kosch Preserve at Prospect and Ford Roads, consisting of 153 acres of land, has active farm fields along with the woods, wetlands, and other natural features; and

WHEREAS the residents of Superior Charter Township desire to keep farm land in active farming as well as preserving open space;

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NOW, THEREFORE, BE IT RESOLVED that the Superior Charter Township Board hereby requests that the Washtenaw County Park Commission keep, to the greatest extent possible, the farm lands in the Staebler Farm and the Kosch Preserve as active farms, and

BE IT FURTHER RESOLVED that the Superior Charter Township Board will direct the Assessor to keep these farms off the ad valorem tax rolls even if the Washtenaw County Park Commission collects rent from the farm lands as long as the rent moneys are used to maintain the Staebler Farm and the Kosch Preserve.

Roll call vote:

Ayes: McFarlane, Williams, Caviston, Lewis, Phillips

Nays: None

Absent: McKinney, Green

The motion carried.

H. 2006-2007 SIDEWALK REPAIR PROGRAM REQUEST FOR PROPOSALS

Superior Charter Township Ordinance 150 – Sidewalk Ordinance and the adopted Policy to administer the Ordinance requires inspection and repair of sidewalks in the subdivisions in the Township states that the Township shall inspect the sidewalks every five years. The last sidewalk inspection program was in 2002 so it is time to consider sidewalks again.

A Request for Proposal has been developed based on the work done in the 2001-2002 Sidewalk program.

It was moved by Caviston, supported by Phillips, that the Superior Charter Township Board approve the following Request for Proposal for the 2006-2007 Sidewalk Inspection and Replacement Program and send the RFP to the following engineering firms: OHM, Wade-Trim, Washtenaw Engineering, and Midwest Consulting:

REQUEST FOR PROPOSAL FOR SIDEWALK INSPECTION AND REPLACEMENT PROGRAM 2006-2007

The Township requests proposals for the 2006-2007 Sidewalk inspection and replacement program for the following subdivisions: Woodland Acres 1 – 11

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(Washington Square, Oakbrook and Panama), Geddes Ridge, and Washtenaw Autumn.
The tasks are to include:

1. Prepare sidewalk inspection form
2. Perform field inspections
3. Mark deficient sidewalks and generate inspection reports for all properties (including addresses) with substandard sidewalks
4. Prepare a master list of deficient sidewalks including location sketches
5. Prepare bid documents for repairs including checking bids, tabulating bids and provide recommendation
6. Prepare contract documents
7. Administer construction contract including inspection of contractor work, keeping accurate records
8. Prepare invoices for individual homeowners
9. Process contract closeout documents.

Sidewalks will be considered deficient according to the following criteria:

1. If the sidewalk has displacement of more than three-quarters (3/4) of an inch between any two (2) sections (flags) of sidewalk at the connection joint.
2. If the sidewalk has more than two (2) cracks of one-quarter (1/4) inch in width or more in any two (2) linear feet of sidewalk section.
3. If the sidewalk has a crack more than three-quarters (3/4) inch in width.
4. If any section of sidewalk is tilted in excess of one (1) inch per foot from edge to edge in a transverse direction.
5. If, in any flag of sidewalk, more than fifty percent (50%) of the surface has scaled off to a depth of one-quarter (1/4) inches or greater. .
6. If the concrete has settled, allowing water to pond to depth of one (1) inch or more.

The Superior Charter Township Board requests an estimate of cost for above tasks and a project schedule. Please submit to Kay Williams, Clerk, Superior Charter Township, 3040 N. Prospect, Ypsilanti, MI 48198. Direct questions to Kay Williams, 734-482-6099 or kaywilliams@superior-twp.org.

Roll call vote:

Ayes: McFarlane, Williams, Caviston, Lewis, Phillips

Nays: None

Absent: McKinney, Green

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The motion carried.

I. BUDGET AMENDMENTS

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board amend the following 2006 budgets:

General Fund

Increase the following line items:

101-265-976-000	Installment Payment to Fire Fund	\$20,000.00
101-000-664-075	Tax Collection Interest	1,800.00
101-000-607-000	Planning Dept. Administration Fees	3,000.00
101-000-607-074	Planning Dept Above Base Fees	3,000.00
101-000-607-075	Planning Dept Reimburse/Service	20,000.00
101-000-664-000	Interest	10,000.00
101-000-671-050	HCSP unvested refunds	2,506.56
101-101-716-050	Health Insurance Board Secretary	1,957.00
101-101-716-051	HCSP Board Secretary	255.00
101-191-703-000	Elections Contract Labor	13,000.00
101-209-740-000	Assessing Dept Operating Supplies	1,500.00
101-247-702-000	Board of Review Salaries	450.00
101-247-860-000	Board of Review Transportation	150.00
101-253-717-050	Deputy Treasurer Taxable Benefits	2,442.00
101-265-930-000	Building Maintenance/Repairs	7,000.00
101-410-801-020	Planning Dept Above Base Costs	7,000.00
101-410-801-016	Non-Project Planning/Engineer Fees	4,000.00
101-411-703-000	ZBA Contract Services	400.00
101-411-900-000	ZBA Printing/Publishing	300.00

Decrease the following line items:

101-000-607-030	Planning Dept Base Fees	5,000.00
101-000-607-033	Engineering Review Fees	38,000.00
101-101-707-000	Part-time Wages/Board	4,000.00
101-191-702-037	Elections FICA-exempt Salaries	13,000.00
101-253-716-050	Deputy Treasurer Health Insurance	7,000.00
101-258-801-000	Computer Engineering Services	4,000.00
101-410-801-010	Planning Dept Planning Costs	6,000.00
101-410-801-012	Engineering Review Costs	40,000.00
101-000-699-000	Appropriation from Fund Balance	15,852.56

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Law Fund

Increase the following line items:

266-000-664-000	Interest	\$ 2,600.00
266-310-920-000	Utilities	2,000.00
266-890-985-000	Tax Chargebacks	600.00

Fire Fund

Increase the following line items:

206-000-671-100	Disposition of Assets	\$ 20,000.00
206-000-965-965	Transfer to General Reserves	20,000.00

Roll call vote:

Ayes: McFarlane, Williams, Caviston, Lewis, Phillips

Nays: None

Absent: McKinney, Green

The motion carried.

11. PAYMENT OF BILLS

It was moved by Caviston, supported by Williams, that the bills be paid in the following amounts: General Fund - \$6,214.10 for a total of \$6,214.10.

The motion carried.

12. PLEAS AND PETITIONS

McFarlane informed the Board that the Road Commission is placing a flashing red/yellow light at the Ann Arbor/Gotfredson corner where two people have been killed in the last year. The Board had adopted a resolution requesting the light at the May 15 meeting.

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13. ADJOURNMENT

It was moved by Williams, supported by Caviston, that the meeting adjourn.

The motion carried and the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Kay Williams, Clerk