

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
JULY 7, 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 July 7, 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 Williams, supported by Lewis, to adopt the agenda as amended.

The motion carried.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF JUNE 16, 2008

It was moved by McKinney, supported by Phillips, to approve the minutes of the regular Board meeting of June 16, 2008, as presented.

The motion carried.

6. CITIZEN PARTICIPATION

There was none.

7. REPORTS

A. SUPERVISOR

The Supervisor reported on four items:

1. On Wednesday, July 9, at 7:00 p.m. the Board will hold a Work Session on the new Zoning Ordinance. The Planning Commission has been invited as well as any interested members of the public.

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2. The Administrative Staff is reviewing the increase in the Ann Arbor Township Water and Sewer Rates and will have a recommendation at the July 21 meeting.
3. The Harris Road bridge is now open having been replaced by a new 16 foot wide by 6 foot high by 42 foot long concrete box culvert.
4. The Leforge/Geddes Ribbon Cutting is July 8 at 1:00 p.m. Geddes Road should be open for traffic, including the new Superior/Geddes roundabout by the end of the week.

B. DEPARTMENT REPORTS: PLANNING MONTHLY, ZONING MONTHLY, BUILDING MONTHLY, UTILITY DEPARTMENT, OHM QUARTERLY, TREASURER'S QUARTERLY INVESTMENT REPORT, YPSILANTI DISTRICT LIBRARY, PARK COMMISSION MINUTES

It was moved by McKinney, supported by Green, that the Planning Report dated July 3, 2008, the Zoning Report for June, the June Building Department Report, the Utility Department Monthly Report dated July 2, 2008, the OHM Quarterly Project Update, the Treasurer's Quarterly Investment Report, the Ypsilanti District Library Monthly Report dated July 3, and the Park Commission minutes for May 27, 2008, be received.

The motion carried.

8. COMMUNICATIONS

A. BARBARA WILLIS - PLANNING COMMISSION APPOINTMENT

Barbara Willis, 1662 Harvest Lane, expressed her interest in serving on the Planning Commission. She has a special interest in the community as she grew up here and graduated from Willow Run Schools.

It was moved by Williams, supported by Green, that the letter from Barbara Willis expressing an interest in serving on the Planning Commission be received.

The motion carried.

B. ANN ARBOR TOWNSHIP WATER AND SEWER RATES

The Ann Arbor City Council advised Ann Arbor Township that water and sewer rates have been increased. The Ann Arbor Township

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Board approved new water and sewer rates effective July 1, 2008. Superior Charter Township's new water rate is \$3.76/100 cubic feet (an increase of 11.57%) and the new sewer rate is \$4.00/100 cubic feet (an increase of 12.99%).

It was moved by Williams, supported by Lewis, that the letter from Ann Arbor Township advising Superior Township of the new water and sewer rates be received.

The motion carried.

C. REPUBLIC WASTE SERVICES

Scott Cabauatan, Republic Waste Services Municipal Representative, sent an e-mail that Republic has completed a review of fuel expenses. The price of fuel has continuously increased since Republic has been providing waste service in October, 2007. Republic will be assessing any new customers a fuel surcharge effective immediately. As the July bills have been sent without a surcharge, the existing customers will not see a fuel surcharge, per contract, until the October billing.

It was moved by Williams, supported by Lewis, that the communication from Republic Waste Services regarding the fuel surcharge be received.

The motion carried.

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

A. ORDINANCE 173 – PEDDLERS ORDINANCE – FIRST READING

The Peddlers Ordinance was part of the Codified Ordinances; it was never adopted as a stand-alone ordinance. It was properly approved by the Board when the Codified Ordinances were adopted, but because it was not a stand-alone ordinance, it was not part of the recently Compiled Ordinances. When that was discovered, the Administrative Staff reviewed the sections from the Codified Ordinance and wrote a new ordinance to meet the current needs of the Township.

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It was moved by Williams, supported by Caviston, that the Superior Charter Township Board adopt the following ordinance, Ordinance 173, Peddlers, Solicitors, and transient Merchants, for first reading:

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

ORDINANCE #173

PEDDLERS, SOLICITORS, AND TRANSIENT MERCHANTS

Section 173-01. Title

An ordinance to license and regulate peddlers, solicitors and transient merchants in Superior Charter Township.

Section 172-02. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Canvasser or *solicitor* means any individual, whether or not a resident of the Township, traveling from house to house, taking or attempting to take orders for the sale of goods, wares and merchandise, personal property of any nature whatsoever for future delivery, or for services to be furnished or performed in the future, whether or not such individual has, carries or exposes for sale a sample of the subject of such sale, or whether he is collecting advance payments on such sales or not, provided that such definition shall include any person, who for himself, or for another person hires, leases, uses or occupies any building, structure, hotel room, apartment, shop, or any place within the Township for sole purpose of exhibiting samples and taking orders for future delivery.

Peddler means and includes any person, whether a resident of the Township or not, traveling from house to house carrying, conveying or transporting goods, wares, merchandise, meats, fish, vegetables, fruit, garden or farm products or provisions, offering and exposing same for sale or making sales and delivering articles to purchasers.

Transient merchant, itinerant merchant or *itinerant vendor* means any person, whether as owner, .agent, consignee or employee, whether a resident of the Township or not, who engages in a temporary business of selling and delivering goods, wares and merchandise within the Township, and who, in furtherance of such purpose, hires, leases, uses or occupies any building, structure, motor vehicle, hotel room, apartments, shops, or other place within the Township for the exhibition and sale of such goods, wares and merchandise, either privately or at public auction provided that such definition shall not be construed to include any person who while occupying such temporary location, does not sell from stock, but exhibits samples only for the purpose of securing orders for future delivery only. The person so engaged shall not be relieved from complying with the provisions of this article merely by reason of associating temporarily with any local dealer, trader, merchant

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or auctioneer, or by conducting such transient business in connection with, as a part of, or in the name of any local dealer, trader, merchant or auctioneer.

Section 173-03. Enforcement of article.

It shall be the duty of any police officer, officer of the county sheriff's department, or Township Ordinance Officer to require any person seen conducting business as a canvasser, solicitor, peddler, transient merchant, itinerant merchant or itinerant vendor, and who is not known by such officer to be duly licensed under this article, to produce his license and to enforce the provisions of this article against any person found to be violating the article.

Section 173-04. Report and record of violations of article.

Any police officer or Township Ordinance Officer shall report to the Township Clerk all convictions for violation of this article, and the Clerk shall record such reports in the record of licenses maintained pursuant to section 173-03.

Section 173-05 License Required.

It shall be unlawful for any person to engage in the business of a canvasser, solicitor, peddler, transient merchant, itinerant merchant or itinerant vendor, whether as an owner, employee or otherwise, within the boundaries of the Township, without first obtaining a license therefore issued in accord with the provisions of this article.

Section 173-06. Application for License; contents.

(a) Applicants for a license under this article shall file with the Township Clerk a sworn application, in writing and in duplicate, on a form to be furnished by the Township Clerk, which shall give the following information:

- (1) Name and description of the applicant;
- (2) The permanent home address and full local address of the applicant;
- (3) A brief description of the nature of the business, the place where the goods or property proposed to be sold, or orders taken for the sale thereof, are manufactured or produced, where such goods or products are located at the time such application is filed, and the proposed method of delivery;
- (4) If employed, the name and address of the employer, together with credentials establishing the exact relationship;
- (5) The length of time for which the right to do business is desired;
- (6) If a vehicle is to be used, a description of the same, together with the license number or other means of identification;
- (7) The names and addresses of at least two reliable property owners of the Township who will certify as to the applicant's good character and business responsibility, or in lieu of the names and addresses of references, other available evidence as to the good character and business responsibility of the applicant as will enable an investigator to properly evaluate such character and business responsibility;

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(8) A statement as to whether or not the applicant has been convicted of any felony, misdemeanor or violation of any municipal ordinance, the nature of the offense and the punishment or penalty assessed therefore. The applicant shall provide current criminal histories on all personnel who will be traveling door-to-door.

(b) Each application filed under this section shall have attached thereto a photograph of the applicant, taken within 60 days immediately prior to the date of the filing of the application, which photograph shall be two inches by two inches showing the head and shoulders of the applicant in a clear and distinguishing manner.

Section 173-07. Investigation of applicant.

Upon receipt of an application for a license under this article, the Clerk shall forward copies of the entire application to the Zoning Official for review for compliance with the Superior Charter Township Zoning Ordinance, and to the Washtenaw County Sheriff's Department and request the Sheriff's Department to investigate the applicant's business and moral character in such a manner as deems necessary for the protection of the public. At the time of filing such application, the applicant shall pay a fee set by resolution of the Township Board to the Treasurer to cover the cost of such investigation.

Section 173-08. Denial.

If as a result of the Zoning Review and Sheriff's Department investigation provided for in section 173-07, the application does not comply with the Township's Zoning Ordinance and/or applicant's character or business responsibility is found to be unsatisfactory, the Clerk shall disapprove the application and state his reasons for the same, and shall notify the applicant that his application is disapproved and that no license will be issued.

Section 173-09. Issuance of License; contents.

If as a result of the investigation provided for in section 173-07, the character and business responsibility of the applicant are found to be satisfactory, the Clerk shall endorse on the application his approval, and upon payment of the prescribed license fee, deliver to the applicant his license. Such license shall contain the signature and seal of the Clerk and show the name, address and photograph of the licensee, the class of license issued and the kind of goods to be sold under such license, the amount of fee paid, the date of the issuance and the length of time the license shall be operative, as well as the license number and other identifying description of any vehicle used in peddling. The Clerk shall keep a permanent record of all licenses so issued.

Section 173-10. Fee.

The fee for a license under this article shall be set by resolution of the Township Board. The Township Board may, at their discretion, exempt from this fee requirement recognized charitable or public organizations whose sole purpose is to raise funds for that organization or its program.

Section 173-11. Term.

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Licenses issued under this article shall be valid for a term equal to the number of days for which the fee is paid pursuant to section 173-10.

Section 173-12. Transfer.

No license issued under the provisions of this article shall be used or worn at any time by any person other than the one to whom it was issued.

Section 173-13. Exhibition.

Canvassers, solicitors, peddlers, transient merchants, itinerant merchants or itinerant vendors shall exhibit their license at the request of any citizen.

Section 173-14. Revocation.

(a) Licenses issued under the provisions of this article may be revoked by the Township Clerk, after notice and hearing, for any of the following causes:

- (1) Fraud, misrepresentation or false statements contained in the application for the license;
- (2) Fraud, misrepresentation or false statements made in the course of carrying on business as a canvasser, solicitor, peddler, transient merchant, itinerant merchant or itinerant vendor;
- (3) Any violation of this article;
- (4) Conviction of any crime or misdemeanor involving moral turpitude;
- (5) Conducting business as a canvasser, solicitor, peddler, transient merchant, itinerant merchant or itinerant vendor in an unlawful manner or in such a manner as to constitute a breach of the peace or to constitute a menace to the health, safety or general welfare of the public.

(b) Notice of the hearing for revocation of a license shall be given in writing, setting forth specifically the grounds of complaint and the time and place of the hearing. Such notice shall be mailed, postage prepaid, to the licensee at his last known address, at least five days prior to the date set for hearing.

Section 173-15. Appeal from denial or revocation.

Any person aggrieved by the action of the Township Clerk in the denial of an application for a license, as provided in Section 173-08, or by the decision with reference to the revocation of a license, as provided in Section 173-14, shall have the right of appeal to the Township Board. Such appeal shall be taken by filing the appeal with the Clerk to appear before the Township Board, within 14 days after notice of the action complained of has been mailed to such person's last known address, a written statement setting forth fully the grounds for the appeal. The Township Board shall set a time and place for a hearing on such appeal, and notice of such hearing shall be given to the appellant in the same manner as provided in Section 173-14 for notice of hearing on revocation. The decision and order of the Township Board on such appeal shall be final and conclusive.

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Section 173-16. Michigan State Department of Agriculture permit for food; standards for vehicles and receptacles used in the sale of food.

(a) *Permit required; standards to be met.* No person licensed under the provisions of this article shall sell any food, unless he has a permit to do so from the Michigan State Department of Agriculture. All vehicles and all receptacles used in the sale of food must meet the standards prescribed by the State Department of Agriculture.

(b) *Sale of unwholesome food or drink or defective merchandise.* No person licensed under the provisions of this article shall sell or offer for sale any unsound, unripe or unwholesome food or drink or any defective, faulty, incomplete or deteriorated article of merchandise.

Section 173-17. Use of streets and other public places.

(a) No person licensed under the provisions of this article shall have any exclusive right to any location in the public street, nor shall any person licensed under the provisions of this article be permitted a stationary location or fixed location or be permitted to operate in any congested area, or area generally open to the public (including any area designated for the parking of vehicles) within the Township, where his operations might impede or inconvenience the public. For purposes of this section, the judgment of a police officer, exercised in good faith, shall be deemed conclusive as to whether the area is congested or the public impeded or inconvenienced.

(b) No person licensed under the provisions of this article shall stop or remain in anyone place upon a street, alley, public place, or place generally open to the public (including any area designated for the parking of vehicles) within the Township longer than necessary to make a sale at the home of a customer wishing to buy. Any person licensed under the provisions of this article using a vehicle, when stopped, shall place his vehicle parallel to and as near as possible to the curb and shall depart from such place as soon as he has completed sales with customers actually present.

(c) The Township Board may, at their discretion, exempt the following from the stationary or "fixed stand" prohibition:

- (1) Recognized charitable or public organizations whose sole purpose is to raise funds for that organization or its programs.
- (2) Those proposed operations (such as Christmas tree sales, firework sales, etc.) which are not to be, and shall not be, in existence for any period longer than 60 days each calendar year.

Section 173-18. Unlawful entry of private residence.

It shall be unlawful for any person licensed under the provisions of this article to enter a private residence in the Township under false pretenses for the purpose of soliciting orders for the sale of goods, wares, merchandise or personal service, or for the purpose of disposing of or peddling the same, or to go in or upon the premises of a private residence for such purposes, when the owner or occupant thereof has displayed a "no soliciting" sign on such premises.

Section 173-19. Remaining in private residence after being requested to

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leave.

It shall be unlawful for any person licensed under the provisions of this article to remain in a private residence, or on the premises thereof, after the owner or occupant thereof requests such peddler to leave.

Section 173-20. Making of noise to attract attention.

No person licensed under the provisions of this article shall shout, blow a horn, ring a bell or use any sound device, including any loud speaker, radio or sound amplifying system upon any of the streets, alleys, parks or other public places of the Township or upon any private premises in the Township where sound of sufficient volume is emitted or produced to be capable of being plainly heard upon the streets, avenues, alleys, parks or other public places, for the purpose of attracting attention to any goods, wares or merchandise which such person proposes to sell.

Roll call vote:

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

Nays: None

The motion carried.

B. HURON RIVER WATERSHAD COUNCIL ANNUAL DUES

It was moved by Williams, supported by McKinney, that the Superior Charter Township Board authorize the payment of the annual dues for the Huron River Watershed Council in the amount of \$729.54.

The motion carried unanimously.

C. SEMCOG ANNUAL DUES

It was moved by Green, supported by Lewis, that the Superior Charter Township Board authorize the payment of the annual dues for the Southeast Council of Governments (SEMCOG) in the amount of \$1,800.00.

The motion carried unanimously.

D. ESTABLISH RECEIVING BOARDS FOR ELECTIONS

Because election inspectors start the day at 6:00 a.m. and don't finish until 10:00 p.m. or later, they are often very tired by the time they need to finish all the paperwork and put the proper seals on the election materials. If the

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seals are not secure, the precinct is not able to be recounted if there is a close race. The solution is a "Receiving Board" which has the authority to check the materials before they go to the county and fix any mistakes. The Receiving Board will consist of Kay Williams, Democrat, and Marjorie Taylor, Republican.

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
JULY 7, 2008**

**A RESOLUTION TO ESTABLISH A RECEIVING BOARD FOR
TOWNSHIP ELECTIONS**

WHEREAS, Michigan election law, MCL 168.679a, provides that the legislative body of a city or township may, by resolution, approve the establishment of one or more "receiving boards" to administer any upcoming election scheduled in the jurisdiction:
and

WHEREAS, when established, receiving boards are responsible for ensuring that 1) all ballot containers delivered to the clerk's office after the polls close are properly sealed, 2) all seal numbers are properly recorded, and 3) that the number of names entered in the Poll Book balances with the number of ballots counted in the precinct as shown on the Statement of Votes; and

WHEREAS, given these duties, receiving boards have the ability to correct the sealing and documentation errors that can render a precinct "not recountable" under Michigan's recount procedures.

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board hereby establishes a "Receiving Board" to administer any upcoming election scheduled in the Township as authorized by the Superior Charter Township Election Commission.

Roll call vote:

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

Nays: None

The motion carried.

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**E. AMENDMENTS TO RESOLUTIONS FOR JAYCEES AND
OXFORD COURT ROAD CLOSINGS**

On June 16 the Board adopted two resolutions pertaining to closing roads in the Township for functions in August: The Jaycees Great Train Race closing Clark, Leforge, Geddes and Superior on August 17 and The Oxford Court Block Party closing Oxford Court on August 16. The Road Commission informed the Clerk that they cannot permit the road closures unless the Township names a “designated official” by Board resolution. We approved resolutions for the events, but did not designate the official (mainly because we did not know that we had to). The Township could approve anyone from the Jaycees and the Oxford Court group as the designated official.

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
JULY 7, 2008**

**A RESOLUTION DESIGNATING THE OFFICIAL FOR THE JAYCEES GREAT
TRAIN RACE AND THE OXFORD COURT BLOCK PARTY**

WHEREAS the Superior Charter Township Board adopted Resolutions on June 16, 2008, approving the road closings in Superior Charter Township on August 16 for the Oxford Court Block Party and on August 17 for the Ypsilanti Area Jaycees for the Great Train Race; and

WHEREAS the Washtenaw County Road Commission requested that the Township designate the official for each event;

NOW, THEREFORE, BE IT RESOLVED that the Superior Charter Township Board hereby designates Lauren J. Bass as the Designated Official for the Oxford Court Block Party on August 16 and Carrie Crabtree as the Designated Official for the Ypsilanti Area Jaycees Great Train Race on August 17.

Roll call vote:

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

Nays: None

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The motion carried.

H. LAWN RESTORATION FOR 10424 GEDDES

The Utility Department requested authorization to restore the lawn and pasture areas at 10424 Geddes which was disturbed during the Geddes/Ridge Water Connection Project (the second connection). The contractor for the project, Triangle Excavating, had an oral contract with the homeowner to allow them to stage their equipment on her property which is contiguous to the property she donated. They removed the top soil, telling her they would return it with extra top soil and seed the land. This was not done to her property nor to the Township property and the homeowner and the Township are left with clay. The foreman who made the offer is no longer working for Triangle, and Triangle will not honor the oral contract as they claim to have no knowledge of it. The homeowner has requested that the Utility Department restore her property. Two contractors offered estimates for the restoration: Nixon Services, LLC at \$6,400.00 and Margolis Companies, Inc. at \$6,436.00. The Utility Department recommends Nixon Services. Funds are available in the Capital Reserves account.

Green asked why the Utility Department should pay for the restoration when it was not part of the Township contract. McKinney remembered that the Township had already paid the homeowner \$30,000 when we paid for the land we needed for the project and will give the homeowner a water connection if she wants it. McFarlane said that the homeowner had saved the Township money by agreeing to the easement instead of having to condemn the land. Additionally the contractor worked for the Township and the OHM inspector did not insure that everything was restored as expected.

It was moved by Caviston that the Superior Charter Township Board concur with the recommendation of the Utility Director, Rick Church and contract with Nixon Services, LLC, to restore the lawn and pasture at 10424 Geddes for an amount not to exceed \$6,400.00.

The motion failed for lack of support.

I. SPARK ANNUAL GENERAL CONTRIBUTION

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It was moved by Williams, supported by Phillips, that the Superior Charter Township Board authorize the payment of \$1,000.00 for the SPARK annual general contribution.

The motion carried unanimously.

J. BUDGET AMENDMENTS

It was moved by Williams, supported by Green, that the Superior Charter Township Board approve the following amendments to the 2008 Budgets:

General Fund

Increase the following line items:

101-410-801-016	Non-project Planning	\$ 9,000.00
101-000-671-050	Health Care Savings Plan Refunds	3,020.00
101-000-671-000	Clear Out Old Outstanding Checks	3,146.00
101-410-710-000	Training – Planning Department	500.00
101-528-826-000	Bags and Tags	2,500.00
101-171-716-000	Supervisor Health Insurance	273.00
101-201-716-000	Accountant Health Insurance	140.00
101-201-716-050	Accountant Assistant Health Insurance	140.00
101-209-716-000	Assessor Health Insurance	140.00
101-253-716-000	Treasurer Health Insurance	273.00
101-413-703-000	Wetlands Board Salaries	240.00
101-258-702-000	Computer Administrator Salary	293.00
101-266-947-000	Special Projects	2,000.00
101-266-947-001	Geddes/Superior Roundabout Improvements	15,814.00
101-266-947-014	Non-motorized Trail – Clark Project	1,000.00
101-278-702-033	Salary Ordinance Officer	1,400.00
101-278-715-033	FICA Ordinance Officer	110.00

Decrease the following line items:

101-000-607-000	Plans and Permits Base Fees	\$ 6,000.00
101-000-607-033	Engineering Review Fees	6,000.00
101-000-607-074	Charges above Base Fees	5,000.00
101-000-607-075	Charges above Base Reimbursements	30,000.00
101-410-801-010	Project Planning Stage 2 Engineering	6,000.00
101-410-801-012	Stage 2 Engineering Projects	6,000.00
101-410-801-020	Project Costs above Base	42,000.00
101-000-574-000	State Shared Revenue	8,719.00

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101-000-664-000	Interest	9,000.00
101-890-890-050	Health Insurance Increases	3,737.00
101-965-965-000	Transfer to Reserves	18,246.00
101-210-801-000	Attorneys	15,000.00
101-215-716-000	Clerk Health Insurance	1,393.00

Building Fund

Increase the following line items:

249-000-610-000	Charges for Services	\$ 95,000.00
249-000-671-050	Pension/Healthcare Savings Plan Refunds	1,889.00
249-371-716-000	Health Insurance Building Official	1,236.00
249-371-716-045	Health Insurance Building Inspector	180.00
249-371-801-000	Professional Services	5,900.00
249-371-930-000	Repair and Maintenance	400.00

Decrease the following line items:

249-000-699-000	Appropriation from Fund Balance	90,035.00
249-000-664-000	Interest	3,000.00
249-371-703-000	Contract Services	2,000.00
249-371-716-050	Health Insurance Building Assistant	400.00
249-890-890-050	Health Insurance Increases	1,462.00

Law Fund

Decrease the following line items:

266-000-661-000	Sycamore Law Enforcement	\$ 8,987.00
266-965-965-000	Transfer to Reserves	8,987.00

Park Fund

Increase the following line items:

508-755-974-000	Equipment - Under \$5,000	\$ 4,000.00
508-755-741-000	Uniforms	300.00
508-754-930-000	Repair and Maintenance	41.14
508-000-695-000	Donation	500.00
508-751-727-000	Office Supplies	500.00
508-751-850-000	Telecommunications	600.00

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Decrease the following line items:

508-000-699-000	Appropriation from Fund Balance	\$ 21,082.53
508-965-965-000	Transfer to Reserve	26,023.67

Roll call vote:

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

Nays: None

The motion carried.

**K. PARTICIPATON AGREEMENT WITH NATURAL AREA
PRESERVATION PROGRAM**

On November 19, 2007, the Superior Charter Township Board adopted a Resolution supporting the acquisition of two parcels of land in Superior Charter Township by the Washtenaw County Natural Areas Preservation Program. The parcels are the 55.06 acres owned by Superior LLC in Section 22 at the northeast corner of Vreeland and Prospect and the 85.34 acres of land owned by Geddes East LLC in Section 28 at the southwest corner of Vreeland and Prospect. At the time the Township informally offered to contribute \$1,000 toward the purchase of the parcels. The parcels have been purchased at a purchase price of \$9,500.00 per acres. The City of Ann Arbor has agreed to provide funding support up to \$6,26,625.00 from their Greenbelt program, the Superior Land Conservancy has agreed to contribute \$10,000.00 and the Washtenaw County Natural Areas Preservation Program will be responsible for the balance.

The transaction closed on June 30, 2008, and the contribution from Superior Charter Township toward this purchase is being sought. This is the first time in Washtenaw County that four separate entities have participated in a land preservation purchase and the Washtenaw County Parks & Recreation Commission is very pleased that Superior Charter Township is an active participant.

It was moved by Williams, supported by McKinney, that the Superior Charter Township authorize the Supervisor to sign the Participation Agreement with Washtenaw County and the City of Ann Arbor which authorizes the expenditure of \$1,000.00 from Superior Charter Township toward the purchase of Parcel J 10 22 300 003 and Parcel J 10 28 100 001

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in Superior Charter Township for preservation of natural areas in Washtenaw County.

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 Lewis, that the bills be paid as submitted with the addition of the following amounts: General Fund - \$3,150.00 and Utility Fund - \$3,149.81 for a total of \$6,299.81.

The motion carried.

12. PLEAS AND PETITIONS

Dennis Donahue, 2223 N. Prospect, asked about the political sign the Ruth Ann Jamnick put up on Clark Road in Superior Township. It is in the right-of-way. She will have to move it out of the right-of-way, but is allowed to put up political signs; it is a First Amendment right.

13. ADJOURNMENT

It was moved by McKinney, supported by Williams, that the meeting adjourn. The motion carried and the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Kay Williams, Clerk