

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
AUGUST 4, 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 August 4, 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, Lisa Lewis, and David Phillips. Rodrick Green was absent.

4. ADOPTION OF AGENDA

It was moved by Williams, supported by Lewis, to adopt the agenda as presented.

The motion carried.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF JULY 21, 2008

It was moved by McKinney, supported by Phillips, to approve the minutes of the regular Board meeting of July 21, 2008, as presented.

The motion carried.

6. CITIZEN PARTICIPATION

There was none.

7. REPORTS

A. SUPERVISOR

The Supervisor reported on three items:

1. A Police Steering Committee Workshop will be held on September 18 from 9-12 to discuss current contract implementation and overview of Washtenaw County General Fund Sheriff Patrols.

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2. A large nest of paper wasps was in the ceiling of the Sheriff Offices in the Township Hall (the old Fire Hall). Terminex came and exterminated them at a cost of \$70.00.
3. McFarlane asked that everyone stay after the meeting to help set up the precincts for the election the next day.

B. DEPARTMENT REPORTS: FIRE MARSHAL, PLANNING MONTHLY, ZONING MONTHLY, PARK COMMISSION MINUTES

It was moved by Caviston, supported by McKinney, that the Fire Marshal Report dated July 16, 2008, the Planning Report dated August 1, 2008, the Zoning Report for dated July 23, 2008, and the Park Commission minutes for June 23, 2008, be received.

The motion carried.

8. COMMUNICATIONS

There were none.

9. UNFINISHED BUSINESS

A. ORDINANCE 174 - ZONING ORDINANCE – FINAL READING

It was moved by Williams, supported by Lewis, that the Superior Charter Township Board adopt Ordinance 174 – Revised Zoning Ordinance – for final reading.

Roll call vote:

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

Nays: None

Absent: Green

The motion carried.

10. NEW BUSINESS

A. UTILITY RATES FOR RESIDENTS RECEIVING WATER AND SEWER SERVICES VIA ANN ARBOR TOWNSHIP

Ann Arbor Township has notified the Board that the water and sewer rates for those Superior Charter Township residents who receive their utilities from Ann Arbor

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Township would be increased. The Utility Department needs to pass those increases to the residents effective August 15, 2008.

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
AUGUST 4, 2008**

**AN AMENDMENT TO THE RESOLUTION ADOPTED
FEBRUARY 27, 1996, TO DETERMINE RATES, FEES, AND CHARGES
RELATED TO SEWER AND WATER SERVICES PROVIDED BY THE TOWNSHIP'S UTILITY
DEPARTMENT**

WHEREAS, this Board is authorized by statute and by the provisions of Township Ordinance No. 169 to determine by resolution rates, fees and charges for services and benefits by the Township's sewer and water systems, and

WHEREAS, Ann Arbor Township has increased the charge for water to Superior Charter Township by \$0.39 and for sewer by \$0.46, and

WHEREAS, the Superior Charter Township Utility Fund may not operate at a deficit, and

WHEREAS, this Board finds that the amended proposed schedule of fees is reasonable and necessary for the continuing operations of the Township Utility System and consistent with the past practices and policies of the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board does hereby determine that the fees for services and benefits furnished by the Township's sewer and water systems shall be amended per the attachment.

BE IT FURTHER RESOLVED that the Township Clerk shall cause a certified copy of this Resolution, together with the attachment, to be published in the Ypsilanti Courier within 30 days after the date of passage of this Resolution and the fees and charges set forth in the attachment shall become effective on the day after such publication.

1. Service Rates:

- B: Water and sewer (including wastewater treatment) rates for Township customers served from the Ann Arbor Charter Township system:

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Effective August 15, 2008

Water	\$5.172 per 100 cubic feet
Minimum quarterly billing	\$51.72 (1000 cubic feet)

Effective August 15, 2008

Sewer/Wastewater Treatment	\$5.116 per 100 cubic feet
Minimum quarterly billing	\$51.16 (1000 cubic feet)

Note: All sewer rates and surcharges are based on water usage, except to the extent of water metered through a separate "Water-only" meter.

Roll call vote:

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

Nays: None

Absent: Green

The motion carried.

B. CONTRACTOR FOR UTILITY ADMINISTRATION BUILDING RENOVATIONS

The Utility Department requested authorization to build an office within the Utility Administration Building for the Accountant whose current office and side room would be used by the Utility Director. In early 2006 the Department completed a needs assessment for the building that resulted in recommendations for remodeling the interior. Due to the current economic situation the Department has not implemented those recommendations. The construction of this office is an interim step toward the implementation of the study. The Department received two bids for the project; the lowest bid for \$3,134.00 did not include the painting and electrical work. The Utility Director recommended the second bid of \$3,880.00 from Haskell Service Company as it would be a complete job. The Department has an established history of good customer service with Haskell Service from previous work done by the company.

It was moved by McKinney, supported by Lewis, that the Superior Charter Township Board concur with the recommendation of the Utility Director and hire Haskell Service Company to construct an office in the Utility Administration Building per the

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specifications on the Job Proposal dated July 25, 2008 by Haskell Service Company for a sum not to exceed \$3,880.00.

Roll call vote:

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

Nays: None

Absent: Green

The motion carried.

11. PAYMENT OF BILLS

It was moved by McKinney, supported by Lewis, that the bills be paid as submitted the following amounts: General Fund - \$1,710.00 and Utility Fund - \$4,289.03 for a total of \$5,999.03; further that the Record of Disbursements be received as submitted.

The motion carried.

12. PLEAS AND PETITIONS

There were none.

13. ADJOURNMENT

It was moved by McKinney, supported by Williams, that the meeting adjourn. The motion carried and the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Kay Williams, Clerk