

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 1**

**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 21, 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, Brenda McKinney, Nancy Caviston, Rodrick Green (late), Lisa Lewis, and David Phillips.

**4. ADOPTION OF AGENDA**

It was moved by McKinney, supported by Caviston, to adopt the agenda as presented.

The motion carried.

**5. APPROVAL OF MINUTES**

**A. REGULAR MEETING OF AUGUST 7, 2006**

It was moved by Caviston, supported by McKinney, to approve the minutes of the regular Board meeting of August 7, 2006, as presented.

The motion carried.

**6. CITIZEN PARTICIPATION**

Michael David BenDor, 2820 Stommel, wanted to thank all the people who worked to pass the library millage and the police millage in the August Primary Election.

Ellen Kurath, 2203 Hickman, also supported the millages and was pleased that they passed.

**7. REPORTS**

**A. SUPERVISOR**

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 2**

The Supervisor reported on four items:

1. McFarlane said that he also wanted to thank the citizens for their support of the millages. The 0.75 mill increase for police protection passed by 708 to 517 and joining the Ypsilanti District Library passed by 506 to 471. The composition of the Washtenaw County Board of Commissioners will change because of the election and it is possible that the sheriff contract may also be amended. If the amount per deputy should be lower than presently budgeted, McFarlane will recommend that the Board levy only the amount of millage needed to fulfill the needs of the contract, which may be less than the authorized amount.
2. The elected officials met with Bob Schultz concerning the 156 acres he owns at Geddes and Harris. He was approved for a grant to purchase the development rights on the land provided matching funds could be acquired. Jack Smiley of the Southeast Michigan Land Conservancy had said in the Regency Woods hearing that the Conservancy would have the funds for the match, but has recently informed Mr. Schultz that the Conservancy will not be able to provide the matching funds. It is possible that Mr. Schultz will not be able to obtain the grant to sell his development rights to the Federal Government.
3. The Sidestreet Maintenance Fund has approximately \$3,000.00 that will not be needed for maintenance this year. McFarlane asked the Board for suggestions for spending this money in the Washington Square/Oakbrook area, as the funds are collected as a special assessment to those residents. Some suggestions were to plant trees along MacArthur, a bench at the bus stops, and fixing the "Welcome to Superior" at MacArthur and Clark.
4. McFarlane has been speaking with concerned residents about the schools and how to improve them. It was suggested that the Board met with the local school boards in an informal workshop to discuss common issues. McFarlane will contact the Willow Run School Board to see if they are interested in a joint work session.

**B. DEPARTMENT REPORTS: ORDINANCE OFFICER, OHM MONTHLY, SHERRIF DEPARTMENT**

It was moved by McKinney, supported by Lewis, that the Ordinance Officer Report for July/August, the OHM Monthly, and the Sheriff Department Report be received.

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 3**

Sergeant Archer was to be present, but he was called out on a police matter.

The motion carried.

**C. JUNE FINANCIAL STATEMENTS FOR ALL FUND EXCEPT UTILITIES**

It was moved by Caviston, supported by McKinney, that the Superior Charter Township Board receive the June Financial Statements for all funds except the Utility Fund which was presented on August 7.

The motion carried.

**8. COMMUNICATIONS**

There were none.

**9. UNFINISHED BUSINESS**

**A. ORDINANCE 134-44 – CVS REZONING – C2 & A2 TO PC**

John Thompson from Atwell Hicks and John Baumann from Velmeir Companies were present to answer questions and show the revised elevations for the proposed CVS Pharmacy at the northeast corner of Prospect and Clark.

Rodrick Green arrived at 8:00 p.m.

Comments were made concerning the size and color of the building, the safety of the driveways, left turn lanes, truck routes, non-motorized trails, drainage, and the size of signs. Those issues will be resolved during site plan review, Road Commission review, and in the Development Agreement.

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board adopt the following ordinance with the proposed elevations as depicted on the drawing dated 08-09-2006 for final reading:

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
ORDINANCE # 134-44**

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 4**

**CVS Area Plan**

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 C-2 (General Commercial) to PC (Planned Community):

Parcel 1: A part of the Southeast  $\frac{1}{4}$  of Section 33, T2S, R7E, Superior Township, Washtenaw County, Michigan, being more particularly described as :  
Commencing at the Southeast corner of Section 33; thence S87°49'26" W 419.00 feet along the South line of said Section 33 (Clark Road); thence N01°36'00"W33.00 feet to a point on the North right of way line of Clark Road, said point being the point of beginning; thence N01°36'00"W 315.00 feet; thence N87°49'26"E341.08 feet to a point on the westerly right of way line of Prospect Road; thence the following four (4) courses along said Westerly line: (1) along a curve to the right 66.43 feet, said curve having a radius of 797.63, central angle of 04°46'17" and long chord bearing S20°06'21"W 66.41 feet, and (2) S22°29'30"W139.06 feet, and (3) along a curve to the right 248.88 feet, said curve having a radius of 218.26 feet, central angle 65°19'56" and a long chord bearing of S55°09'28"W 235.61 feet, and (4) S87°49'26"W 62.69 feet to the point of beginning.

furthermore, that the following described property in Superior Township, Washtenaw County Michigan is hereby amended from the present zoning of R-3 (Single-family Urban Residential) to PC (Planned Community);

Parcel 2: A part of the Southeast  $\frac{1}{4}$  of Section 33, T2S, R7E, Superior Township, Washtenaw County, Michigan, being more particularly described as:  
Commencing at the Southeast corner of Section 33; thence S87°49'26"W 419.00 feet along the South line of Section 33 (Clark Road); thence N01°36'00"W 348.00 feet to the point of beginning; thence N01°36'00"W 104.00 feet; thence N87°49'26"E369.87 feet to a point on the westerly right of way line of Prospect Road; thence along said right of way on a curve to the right 108.27 feet, said curve having a radius of 797.63, central angel of 07°46'39" and long chord

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 5**

bearing S13°49'53"W108.19 feet; thence S87°49'26"W 341.08 feet to the point of beginning.

**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 July 17, 2006, and for final reading on August 21, 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, McKinney, Caviston, Green, Phillips

Nays: Lewis

The motion carried.

**B. ORDINANCE 134-45 - AMENDMENTS/PRIVATE  
WASTEWATER DISPOSAL SYSTEMS – FINAL READING**

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board concur with the recommendation of the Planning Commission and adopt the following ordinance for final reading:

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
ORDINANCE # 134-45**

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 6**

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, is hereby amended as follows:

Amend Section 2.03 to add definitions for Open Space and Private Community Wastewater Systems, and to revise Public Sanitary Sewage System as follows:

**SECTION 2.03      DEFINITIONS**

**Open Space:** The land area that shall remain perpetually in an undeveloped state by means of a conservation easement, plat dedication, restrictive covenants, or other legal means that runs with the land. It shall not include land that is already prevented from development such as, but not limited to wetlands. It shall not include land encumbered by other rights or easements such as, but not limited to utility easements.

**Private Community Wastewater System (PCWS):** A facility for the transportation, collection, processing or treatment of sanitary sewage which is owned by a non-governmental entity and which is proposed to service more than one structure. The PCWS shall be deemed to include any individual septic tanks, pumps, lines and appurtenances serving each residence, in addition to the community drainfield and treatment system.

**Publicly Owned and Operated Sanitary Sewerage System:** A system of structures, pipes, channels, conduits, manholes, pumping stations, sewage or waste treatment works, diversion and regulatory devices, outfall structures, and appurtenances collectively or severally actually used or intended for use by the public for the purpose of collecting, conveying, transporting, treating, or otherwise handling sanitary sewage or other industrial liquid wastes of such nature as to be capable of adversely affecting the public health, owned and operated by the Ypsilanti Community Utilities Authority, Township of Ann Arbor or other municipality.

**Amend Section 3.15 as follows:**

**SECTION 3.15      SEWER AND WATER FACILITIES**

**A.      Connection to Public Water and Sewer Required**

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 7**

1. All dwelling units in any Urban Residential District (R-3 through R-8), and all buildings in Business or Industrial Districts (C-1, C-2, C-3, O-1, I-1, and I-2), or in the PM or MS Special Districts shall be connected to publicly owned and operated sanitary sewerage and water supply systems.
2. Individual lots in such zoning districts in existence at the time of adoption of this Ordinance may use independent, on-site wells, septic tanks, and drain fields approved by the Washtenaw County Environmental Health Division if publicly owned and operated sanitary sewerage and water supply systems are not available.

**B. Private Community Wastewater Systems (PCWS)**

Privately community wastewater systems (PCWS) for sanitary sewage treatment shall be prohibited in all zoning districts except as part of a Planned Community (PC) Special District and in compliance with the Private Community Wastewater System Ordinance (Ord. No. 166, as amended.)

**C. Screening Standards for Sewage Treatment and Disposal Facilities**

In addition to the requirements established by the State of Michigan, the following site development and use requirements shall apply to all private community wastewater facilities and publicly owned and operated sewage treatment and disposal facilities:

1. All operations shall be completely enclosed by a fence not less than six (6) feet high.
2. All operations and structures shall be surrounded on all sides by a buffer strip at least two hundred (200) feet wide within which grass, trees, hedges, shrubs, and/or structural screens shall be placed to screen the installation from view and to confine odors therein. The strip shall be continuously maintained in good condition. The Township Planning Commission shall have the authority to review and approve the design and treatment of all buffer strips.
3. No device for the collection, treatment, and/or disposal of sewer wastes shall be installed or used without the approval of the Superior Township Board.

**Amend Section 4.22(D) (Planned Community District) as follows:**

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 8**

**D. Permitted, Accessory, and Conditional Uses**

Permitted, accessory, and/or conditional uses in a PC District shall be selected from those permitted, accessory, and conditional uses listed in the R-4, R-6, R-8, C-1, C-2, and O-1 Districts, subject to the limitations and restrictions of Paragraph C above. Private community wastewater systems (PCWS) may be permitted as an accessory use within a development in the PC District, under the following conditions:

1. The development shall be located outside of the Public Sanitary Sewer Service Area or "Urban Service Area" as defined in the Growth Management Plan.
2. The PCWS shall comply with the standards of this Ordinance and the Private Community Wastewater Systems Ordinance (Ord. No. 166, as amended.)
3. The development shall consist of a single land use type, as categorized by the Washtenaw County Environmental Health Division.
4. Determination by the Township that use of a PCWS is necessary to facilitate permanent protection and conservation of important wetlands, natural features, open spaces or agricultural lands in the Township.
5. Any development in the PC District for which a PCWS is proposed shall include permanent conservation of fifty percent (50%) or more of the land area proposed for development as agricultural land or as open space.

**Amend Section 7.03A as follows:**

**A. Access to Water and Sewer**

1. Each principal building in a Planned Community (PC) District located in the Public Sanitary Sewer Service Area or "Urban Service Area" as defined in the Growth Management Plan shall be connected to publicly owned water and sanitary sewer lines.
2. Each principal building in a Planned Community (PC) District outside of the Public Sanitary Sewer Service Area or "Urban Service Area" as defined in the Growth Management Plan shall be connected to:



**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 9**

- a. An independent, on-site water well and sanitary septic system approved by the Washtenaw County Environmental Health Division; or
  - b. A private community wastewater system (PCWS) in compliance with the standards of this Ordinance and the Private Community Wastewater Systems Ordinance (Ord. No. 166, as amended.)
3. Each principal building in any other Special District shall be connected to publicly owned water and sanitary sewer lines, or to an independent, on-site water well and sanitary septic system approved by the Washtenaw County Environmental Health Division.

**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](http://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 August 7, 2006, and for final reading on August 21, 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, McKinney, Caviston, Green, Lewis, Phillips

Nays: None

The motion carried.

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 10**

**10. NEW BUSINESS**

**A. UTILITY DEPARTMENT RATE INCREASE**

The Ypsilanti Community Utilities Authority (YCUA) informed the Board that effective September 1, 2006, the water and sewer rates to the Township would be raised. The Township Utility Department has determined that the increase from YCUA should be passed through to the Township utility customers.

The increase in water rates is 9.43% and the sewer rate is increased by 2.42%. If the average residential bill is based on 2600 cubic feet, the increase will be \$9.13 per quarter. The minimum billing of 1000 cubic feet per quarter will go from \$58.07 to \$61.58 for a \$3.51 increase. The increase will take effect with the August 25 billing.

Rick Church, Utility Director, and Diana Ravis, Utility Office Manager, were present to answer questions.

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

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
August 21, 2006**

**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. 133 to determine by resolution rates, fees and charges for services and benefits by Township's sewer and water systems; and

WHEREAS, the Ypsilanti Community Utility Authority (YCUA) has increased the charge for water to Superior Charter Township by 9.43% and for sewer by 2.44%, and

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

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 11**

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 as set forth in the attached Schedule A; and

BE IT FURTHER RESOLVED that the Township Clerk shall cause a certified copy of this Resolution, together with the attached Schedule A, 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 Schedule A shall become effective on the day after such publication.

**CERTIFICATION**

I, Kay Williams, the duly qualified Clerk of the Charter Township of Superior, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Superior Charter Township Board held on August 21, 2006.

Kay Williams, Superior Township Clerk

**SCHEDULE A  
August 21, 2006**

**AMENDMENT TO PARAGRAPH 1 SECTION A OF THE RESOLUTION ADOPTED FEBRUARY 27, 1996, SCHEDULE OF RATES AND FEES, AND CHARGES RELATED TO SEWER AND WATER SERVICES PROVIDED BY THE TOWNSHIP'S UTILITY DEPARTMENT.**

**1. Service Rates:**

A. Water, sewer and surcharge for wastewater treatment for Township customers served from the YCUA system through Ypsilanti Township.

Water	\$3.285 per 100 cubic feet
Minimum quarterly billing	\$32.85 (1000 cubic feet)

Sewer	\$2.146 per 100 cubic feet
Minimum quarterly billing	\$21.46 (1000 cubic feet)

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 12**

Wastewater treatment	\$ 0.727 per 100 cubic feet
Minimum quarterly billing	\$ 7.27 (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, Green, Lewis, Phillips

Nays: None

The motion carried.

**B. PURCHASE WINDOW TREATMENTS FOR UTILITY MAINTENANCE FACILITY**

The window blinds for the new Utility Maintenance Facility were not part of the bid for the building. Bidders were asked to give a price to provide window treatments for both the exterior and interior windows of the three front offices and the lunch/training room for 2" faux wood blinds. The lowest bid was for generic brand blinds with a lifetime limited warranty submitted from Best Buy.

It was moved by McKinney, supported by Caviston, that the Utility Department be authorized to purchase the generic brand blinds from Best Buy for \$1,650.00 for the Utility Maintenance Facility.

Roll call vote:

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

Nays: None

The motion carried.

**C. PURCHASE OF LANDSCAPING TRAILER FOR UTILITY DEPARTMENT**

The Utility Department needs a landscape trailer to transport the mower to the various areas they maintain for access to water and sewer lines. The

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 13**

trailer would also be used to move equipment and inventory. The Department procured three bids for the trailer.

It was moved by McKinney, supported by Williams, that the Utility Department be authorized to purchase a landscaping trailer from D.R. Trailer Sales for \$1,685.00.

Roll call vote:

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

Nays: None

The motion carried.

**D. MIDWEST CLAIMS SERVICE – ACO DEVELOPMENT  
LEGAL FEES**

Midwest Claims Service has been providing a defense to the Township on the ACO Development Lawsuit through Attorney Fred Lucas up to \$100,000.00. They have already spent \$83,794.17 as of August 9, leaving a balance of \$16,205.83. Since the Township is still in court with this matter and a trial date has been set for November 6, it is important that Mr. Lucas's fees be continued to be paid.

Phillips stated that the entire ACO Development situation has been a learning process for him and the Planning Commission.

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board approve the legal fees for Fred Lucas for the defense of the Township in the ACO Development Lawsuit after Midwest Claims Service Coverage II expires.

The motion carried unanimously.

**E. LIAISON TO YPSILANTI LIBRARY BOARD**

In the Primary Election on August 8, 2006, the voters in the Plymouth-Canton, Willow Run, and Ypsilanti school districts approved the proposal to join the Ypsilanti District Library. The District Library Board is elected for four-year terms and the deadline for filing was before the Primary Election. The Library is offering to put a non-voting liaison member from Superior Township on the Board until the next election in 2008.

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 14**

Supervisor McFarlane is recommending that Peggy Haines be appointed as the liaison. He hopes that the Library will find a facility in Superior Township to put a branch library.

It was moved by McKinney, supported by Caviston, that the Superior Charter Township Board concur with the recommendation of the Supervisor and appoint Peggy Haines, 10705 Cherry Hill, as the liaison to the Ypsilanti District Library Board.

The motion carried unanimously.

**F. RESOLUTION REQUESTING MEDQ TO DENY THE COLT FARMS PETITION FOR AN ON-SITE WASTEWATER SEWER SYSTEM IN ANN ARBOR TOWNSHIP**

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

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
AUGUST 21, 2006**

**A RESOLUTION REQUESTING THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY TO DENY COLT FARMS PETITION FOR A WASTEWATER DISCHARGE PERMIT (PERMIT NO. MI0057163).**

WHEREAS Colt Farms petitioned the Michigan Department of Environmental Quality (MDEQ) to issue a wastewater discharge permit (Permit No. MI0057163) for a development involving 1,000 units of manufactured housing and 323 single family residential units to be located in Ann Arbor Township; and

WHEREAS under the proposed permit treated wastewater would ultimately be discharged into the Huron River; and

WHEREAS the proposed discharge would increase phosphorus loading, accelerate eutrophication in downstream reservoirs, and further degrade recreational uses in the Huron River; and

WHEREAS the MDEQ has established a maximum phosphorus concentration for the Huron River which would be exceeded by this proposed development by Colt Farms; and

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 15**

WHEREAS MEDQ's rules for processing such permits ("Rule 98") requires that an applicant demonstrate social and/or economic benefits that would be lost if the discharge permit were not granted; and

WHEREAS a September 2005 *Demand Analysis for a Manufactured Housing Project in Superior Township, Michigan* showed beyond doubt that there was no need for more manufactured housing in Washtenaw County; and

WHEREAS this development is in conflict with Ann Arbor Township's long-term dedication to sound land-use planning; and

WHEREAS the proposed project violates the Ann Arbor Charter Township General Development Plan;

NOW, THEREFORE, BE IT RESOLVED that the Superior Charter Township Board hereby requests that the Michigan Department of Environmental Quality deny Permit No. MI0057163 for a wastewater discharge permit for Colt Farms.

Roll call vote:

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

Nays: None

The motion carried.

**G. RESOLUTION REGARDING THE ASSIGNMENT OF "211"  
FOR THE UNITED WAY REGIONAL CALL CENTER**

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

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
AUGUST 21, 2006**

**A RESOLUTION IN SUPPORT OF THE UNITED WAY REGIONAL CALL  
CENTER**

WHEREAS the regional counties have applied for assignment of the "2-1-1" dialing code and designation as the information and referral answering point for Washtenaw, Livingston, and Monroe Counties; and

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 21, 2006  
ADOPTED MINUTES  
PAGE 16**

WHEREAS citizens of Superior Charter Township are in need of quick and easy access to information regarding health and human services and volunteer opportunities; and

WHEREAS the data collected by the Regional Call Center will help identify gaps in services and assist service-providers in developing better ways to serve our residents;

NOW, THEREFORE, BE IT RESOLVED that the Superior Charter Township Board supports the United Way Regional Call Center request for assignment of the "2-1-1" dialing code.

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 Green, that the bills be paid in the following amounts: General Fund - \$1,743.15 and Utility Fund - \$4,950.00 for a total of \$6,693.15.

The motion carried.

**12. PLEAS AND PETITIONS**

There were none.

**13. ADJOURNMENT**

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

The motion carried and the meeting adjourned at 8:40 p.m.

Respectfully submitted,

Kay Williams, Clerk