

**SUPERIOR CHARTER TOWNSHIP  
REGULAR MEETING  
SEPTEMBER 4, 2007  
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 September 4, 2007, 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, Rodrick Green, Lisa Lewis, and David Phillips. Brenda McKinney was absent.

**4. ADOPTION OF AGENDA**

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

The motion carried.

**5. APPROVAL OF MINUTES**

**A. REGULAR MEETING OF AUGUST 20, 2007**

It was moved by Williams, supported by Caviston, to approve the minutes of the regular Board meeting of August 20, 2007, as presented.

The motion carried.

**6. CITIZEN PARTICIPATION**

Ann Robbins, 6100 Vreeland, read a statement concerning the proposed new Zoning Ordinance. She felt that some parts of the ordinance were not ecologically sound. It does not address global warming or address the issue of conserving water resources. She is concerned that lawns are required which wastes water, energy and use fertilizers. She also felt that the building codes should allow waterless toilets.

Ellen Kurath, 2203 Hickman, also spoke about the new Zoning Ordinance. She said that it contains some significant changes. She felt it should address the problem of keeping elderly and disabled persons in their homes by allowing "granny flats". She was also concerned about the required setbacks for water ways.

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**7. REPORTS**

**A. SUPERVISOR**

The Supervisor reported on nine items:

1. At the last meeting the Board authorized the Supervisor to sign the contract with Republic Services for solid waste services for the Township. Since then a glitch has arisen due to misinterpretation of the bid regarding tipping fees for compost disposal at the recycle site. The officials thought that the tipping fees were included in the bid; Republic said that they were not. It is a matter of 60¢ per quarter per household. By the time the error was discovered, the Township newsletter with the first year price had been mailed. Even with the additional 60¢ Republic's price was the lowest bid. After some negotiation, Republic offered to forgo the increase for the first year and add it for years 2-5 of the contract.

It was moved by Williams, supported by Lewis, that the Superior Charter Township Board authorize the Supervisor to sign the Solid Waste Contract with Republic Services as approved at the August 20, 2007 meeting with the extra 60¢ per quarter per household for years 2 – 5.

Roll call vote:

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

Nays: None

Absent: McKinney

The motion carried.

2. MDOT has notified the Township that the bridge on Curtis Road over M-14 will be rehabilitated beginning September 10 and Curtis will be closed for approximately 2 months. Other bridges over M-14 will be closed for repair through next spring.
3. SEMCOG is hosting a Member Outreach Meeting on September 27 from 7 – 8:30 p.m. at the Washtenaw Intermediate School

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District to discuss the 30-year regional forecast with county-specific economic and demographic data.

4. YCUA has informed the Township of a raise in the water and sewer rates. The Utilities Department will be reviewing the increases and prepare a Resolution for a future Board meeting.
5. On August 20 the Board honored the commitment to contribute \$10,000.00 to the Southeast Michigan Land Conservancy toward the matching funds for the Purchase of Development Rights for the 158 acre Schultz farm in Section 27 at the corner of Harris and Geddes. In consultation with the Township Attorney it was found that we need to have a contract for donating the funds. The contract should be ready for the next meeting.
6. The Hummana rezoning will be on the September 17 agenda.
7. Washtenaw County has requested that they come to the Township to talk to our employees about contributing to the United Way.
8. Pinnacle Homes has agreed to build not more than five homes at the \$139,999. price and the scatter them throughout the project. The signs stating the homes start “in the 130’s” was a marketing ploy to get people in the sales office.
9. A MIOSHA representative made an unannounced visit to the Township to check on safety in the workplace. The Torro lawn mowers used by the Park Department need safety caps and the windshield washer fluid needs hazard notices. A written report will come later.

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

It was moved by McKinney, supported by Green, that the Report on Planning Department Activities for August 2007, and the Park Commission minutes for July 23, 2007 be received.

The motion carried.

**8. COMMUNICATIONS**

There were none.

**9. UNFINISHED BUSINESS**

There was none.

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**10. NEW BUSINESS**

**A. BIDS FOR CLARK ROAD WATER AND SEWER PROJECT**

The bids for the Clark Road Water & Sewer Replacement Project were received on August 28. Seven contractors bid on the project and the Township Engineers reviewed and checked the bids for qualifications and capability of performing the work.

Rick Church, Utilities Director, and Dave Schroeder of OHM, were present to answer questions. Rick said that they had worked with Rainbow on the Sewer Interceptor in 2002 and they were a good company. He was pleased that the bid was lower than expected.

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board authorize the Supervisor to sign the contract documents with Rainbow Construction of Milford, Michigan, the low bidder, to construct the Clark Road Water & Sewer Replacement Project for \$163,180.50 based on the unit prices bid for the project.

Roll call vote:

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

Nays: None

Absent: McKinney

The motion carried.

**B. CLARK ROAD EASEMENTS**

The easements for the Clark Road Non-Motorized Trail are necessary as the trail will be built out of the right-of-way so that if Clark Road is widened in the future, the trail will not be impacted. Most of the easements have been secured at no cost, but the land owned by Tanya Narhi is a problem. Her house is close to the front line and she has a fence along the road for her dog. There is a ditch in the right-of-way in front of her fence. She does not want to give up the easement, but if the trail is to jog into the right-of-way in front of her fence, it is estimated that it will

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cost \$8,500.00 to build a culvert over the ditch. Negotiations have taken place with her and her attorney and she is willing to sign the easements for \$3,000.00 if the easement is only 10 feet wide.

After discussion which included the difference in cost between \$8,500.00 and \$3,000.00, it was moved by Caviston, supported by Green, that the Superior Charter Township Board authorize the payment of \$3,000.00 to Tanya Narhi in exchange for a 10 foot easement across the entire south end of her property, tax code # J-10-34-300-005, for the purpose of constructing a non-motorized trail.

Roll call vote:

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

Nays: None

Absent: McKinney

The motion carried.

**C. BIDS FOR CLARK ROAD NON-MOTORIZED TRAIL**

The bids for the Clark Road Non-Motorized Trail were received on August 28. Eight contractors bid on the project and the Township Engineers reviewed and checked the bids for qualifications and capability of performing the work. The bids were lower than expected and should have funds left over. The Superior portion of the CDBG funds were allocated at \$100,000; Ypsilanti Township funds were allocated at \$25,000; and the Washtenaw County Park and Recreation funds for construction only were allocated at \$131,000. In addition the Superior Charter Township General Fund had allocated \$6,000 plus any cost over contingency.

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board authorize the Supervisor to sign the contract documents with ASix Paving, LLC, of Milford, Michigan, the low bidder, to construct the Clark Road Non-Motorized Trail for \$153,751.55 based on the unit prices bid for the project.

Roll call vote:

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

Nays: None

Absent: McKinney

The motion carried.

**D. RESOLUTION FOR KOREAN GOODWILL TOUR**

Hyundai-Kia Motors has invited the Township Officials to travel to Korea with HATCI to commence discussions about forming a “Sister City” relationship between Superior Charter Township and local governmental leaders of Hwaseong City in Korea where Hyundai-Kia R&D headquarters are located. The Officials will be meeting with the Officials of Hwaseong City at a Welcome Dinner and want to present a Resolution of Friendship to the City.

It was moved by Williams, supported by Lewis, that the Superior Charter Township Board adopt the following Resolution to be presented to the Officials of Hwaseong City, Korea on September 11:

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**SEPTEMBER 4, 2007**

**A RESOLUTION HONORING THE CITIZENS OF  
HWASEONG CITY, KOREA**

WHEREAS Superior Charter Township was proud to be chosen to be the site of the North American Hyundai-Kia Research and Development Center; and

WHEREAS Superior Charter Township welcomes the opportunity to further advance the relationship between our Korean friends at Hyundai-Kia and the Township; and

WHEREAS Hyundai-Kia has graciously invited the Officials of Superior Charter Township to Korea to meet our Korean counterparts in Hwaseong City with the hope that we might become “Sister Cities” together; and

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WHEREAS a highlight of our tour will be a reception and fellowship with the Officials of Hwaseong City,

NOW, THEREFORE BE IT RESOLVED, that the Superior Charter Township Board is pleased to offer this Resolution of Friendship to the Citizens of the City of Hwaseong as a gesture of goodwill between our municipalities and as a hope that we might forge further links in the future to enhance the relationship as “Sister Cities” between our two nations and communities.

Roll call vote:

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

Nays: None

Absent: McKinney

The motion carried.

**E. WASHTENAW COUNTY URBAN COOPERATION ACT AGREEMENT**

At the August 20 meeting Terry Brinkman, Principal Planner for the Washtenaw County Department of Planning and Environment, was present to discuss the County Purchase of Development Rights (PDR) program. If the Township signs an Urban Cooperation Agreement with the County, the County can submit the PDR applications and the township will gain more points because of the cooperation between municipalities is being encouraged by the State. In addition, the County staff will administer the process for the Township.

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board authorize the Supervisor to sign the following Washtenaw County Urban Cooperation Act Agreement for PDR:

**Washtenaw County  
Purchase of Development Rights**

**Urban Cooperation Act Agreement**

**Washtenaw County  
Superior Charter Township**

**September , 2007**

**URBAN COOPERATION ACT AGREEMENT  
Washtenaw County  
Superior Charter Township**

This agreement is entered into this \_\_\_ day of \_\_\_\_, 2007 by Washtenaw County (collectively referred to herein as "County"), and Superior Charter Township (referred to as a "PDR Ordinance Township") located in Washtenaw County, Michigan. By this agreement the County and Superior Charter Township, pursuant to M.C.L. 124.501 et. Seq. (Urban Cooperation Act) and M.C.L. 125.301(3) (Townships Zoning Act), agree to cooperate in their efforts to preserve agricultural lands within their boundaries.

**ARTICLE ONE – PURPOSE**

**Washtenaw County Purchase of Development Rights Program**

Washtenaw County and its Superior Charter Township are desirable places to live, work and visit in large part because of the availability of farmland. Agriculture is an invaluable natural, economic and aesthetic resource and should be protected.

The climate, variety of soils and terrain make the County, and Superior Charter Township well suited to the production of a great number of row crops, specialty crops and livestock, including the highest production of sheep of any county in Michigan. These resources include more than 170,000 acres of land currently in agricultural production. Such lands provide unique, aesthetic and economic benefits to the citizens of the County and its Townships and are an important part of the County's and Superior Charter Township natural and agricultural heritage. Washtenaw County and Superior Charter Township are experiencing substantial residential development, however, because of its location to the highly urbanized areas of southeast Michigan, its strong economy and its excellent public schools. The same characteristics that have made this area so desirable for agricultural production and recreation also make it attractive for residential sites.

The agricultural industry in Washtenaw County and Superior Charter Township provide the opportunity to harvest locally grown fruits and vegetables to sell at roadside stands, farmer's markets, local retail food stores and other local outlets in the County. Land suitable for farming is an irreplaceable natural resource with soil and topographic characteristics that have been enhanced by generations of



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agricultural use. When such land is converted to residential or other more developed uses that do not require those special characteristics, a critical community resource is permanently lost to the citizens of Washtenaw County and Superior Charter Township.

It is the policy of the State of Michigan, Washtenaw County and Superior Charter Township to protect, preserve and enhance farmlands as evidenced by Washtenaw County's Comprehensive Plan, Superior Charter Township Growth Management plan, Natural Resources Environmental Protection Act (P.A. 451 of 1994, MCLA 324.101 - 324.90106, the Conservation and Historic Preservation Easement Act (P.A. 197 of 1980, MCLA 399.251), portions of the County Zoning Act, specifically P.A. 569 of 1996, MCLA 125.231 through MCLA 125.240 and other state and local statutes and policies. These measures by themselves, however, have not effectively provided long-term protection of agricultural areas from the pressure of increasing residential and commercial development.

Agriculture in Washtenaw County and Superior Charter Township produces a notable array of crops and livestock including, but not limited to, corn, soybeans and other vegetables and fruit; as well as hogs, sheep and dairy and beef cattle. Of the County's nearly 460,000 acres, approximately 170,000 acres are involved in agricultural production resulting in over \$50 million in annual agricultural sales within Washtenaw County and Superior Charter Township.

Generally, farmlands that are close to urban centers have a greater market value for future residential development than their market value for farming. Prime farmland has the same features (such as perkable soils) that are components of desirable residential areas. This fact encourages the speculative purchase of these lands at high prices for future residential development, regardless of the current zoning of such lands. Farmland that has a market value greater than its agricultural value does not attract sustained agricultural investment and eventually is sold by farmers and removed from agricultural use.

The County's and the Superior Charter Township's PDR Program will sustain the preservation of farmland near developing urban areas and provide long-term protection for the public interests served by farmland in the County.

Properties, or portions thereof, on which Development Rights have been purchased should remain substantially undeveloped in order to promote their agricultural character.

The purchase of Development Rights in farmland and other eligible land as provided in this Urban Cooperation Agreement is a public purpose of Washtenaw

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County and financing such purchases requires agreements with property owners to obtain such Rights.

**Urban Cooperation Agreement**

Many of the local PDR programs in the State of Michigan are county programs. Many of those county programs are eligible to make applications to the Michigan Agricultural Preservation Fund (MAPF), otherwise known as the State PDR Program, and are therefore eligible for points for intergovernmental cooperation under the *MAPF Policies and Procedures* adopted scoring criteria. Township PDR programs are not eligible for these points under the *MAPF Policies and Procedures*. The purpose of the Urban Cooperation Agreement, therefore, is to make county-wide competitive applications to the Michigan Agricultural Preservation Fund Local PDR Grant Assistance Program from the participating PDR Ordinance Townships and from the Washtenaw County PDR program, which also comprises Non-PDR Ordinance Townships. Given these characteristics of the MAPF scoring criteria, through this Urban Cooperation Agreement, Washtenaw County will serve as the applicant to the MAPF for the jurisdictions that are a part of this Urban Cooperation Agreement and serve as administrator of MAPF awarded funds for the jurisdictions that are a part of this Urban Cooperation Agreement.

In the event that there are no monies available from the Michigan Agricultural Preservation Fund Local PDR Grant Assistance Program or Washtenaw County is not awarded a grant from the Michigan Agricultural Preservation Fund Local PDR Grant Assistance Program during an application round, Washtenaw County will not be responsible for the purchase of development rights for any property within the jurisdictional boundaries of the County. This Urban Cooperation Agreement does not apply to other funding sources outside of the Michigan Agricultural Preservation Fund (MAPF).

**ARTICLE TWO – DEFINITIONS**

**ALPAC:** The Washtenaw County Agricultural Lands Preservation Advisory Committee.

**PDR Ordinance Townships:** Townships in Washtenaw County with an adopted Purchase of Development Rights Ordinance, which consists of Ann Arbor Charter Township, Augusta Charter Township, Bridgewater Township, Manchester Township, Pittsfield Charter Township, Scio Township, Sharon Township, Superior Charter Township, Sylvan Township, Webster Township, and

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York Charter Township. These townships are directly served by their individually adopted Purchase of Development Rights ordinance and Washtenaw County's Purchase of Development Rights Ordinance.

**Non-PDR Ordinance Townships:** Townships in Washtenaw County that do not have an adopted Purchase of Development Rights Ordinance, which consists of Dexter Township, Freedom Township, Lima Township, Lodi Township, Lyndon Township, Northfield Township, Salem Township, Saline Township, and Ypsilanti Township. These townships either have chosen to be directly served by the Washtenaw County Purchase of Development Rights ordinance or could choose to be directly served by the Washtenaw County Purchase of Development Rights Ordinance.

**ARTICLE THREE – AGRICULTURAL LANDS PRESERVATION ADVISORY  
COMMITTEE**

**Formation of ALPAC:**

Refer to Washtenaw County Purchase of Development Rights Ordinance, (as amended), Section 4.1 (See Exhibit A attached)

**PDR Application/Approval Process:**

Refer to Washtenaw County Purchase of Development Rights Ordinance, (as amended), Section 4.2 – 4.10 (See Exhibit A attached)

**Conduct of ALPAC Business:**

ALPAC shall meet at least quarterly. ALPAC may meet more frequently as needed. Committee meetings shall be called and convened in compliance with the Open Meetings Act. ALPAC shall elect a Chair, and a Vice Chair from its membership to serve for one-year terms that can be renewed.

ALPAC shall adopt By Laws to govern the conduct of meetings held for the transaction of ALPAC's business.

**ALPAC Powers:**

- (1) Refer to Washtenaw County Purchase of Development Rights Ordinance, (as amended), Section 4.5, (See Exhibit A attached)
- (2) A recommendation to purchase made by the ALPAC does not create in the landowner any rights to have the recommended parcel purchased under the

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Washtenaw County PDR program nor any rights to the receipt of any other type of compensation.

**ARTICLE FOUR – PDR ORDINANCE TOWNSHIPS**

PDR Ordinance townships will hold their application rounds prior to the Washtenaw County application round, according to their respective adopted Purchase of Development Rights Ordinances. Applications selected by the PDR Ordinance Townships after the Washtenaw County submittal deadline will be processed for the next application cycle. Washtenaw County will not proceed with applications from PDR Ordinance Townships, unless they have been selected by the respective PDR Ordinance Township in which they are located in for submittal to the Washtenaw County PDR Program.

**ARTICLE FIVE – CITY OF ANN ARBOR GREENBELT PROGRAM**

The Washtenaw County Purchase of Development Rights Program, PDR-Ordinance Townships and the City of Ann Arbor's Greenbelt Program will collaborate on applications to the Michigan Agricultural Preservation Fund, when applications are located within the boundaries of the Ann Arbor Greenbelt District and are funding priorities of the Ann Arbor Greenbelt Program, as determined by the Ann Arbor Greenbelt Advisory Commission and the Ann Arbor City Council.

**ARTICLE SIX – FINANCES**

**Committee Budget.** Washtenaw County shall be responsible for ALPAC's budget, as provided through the Washtenaw County Department of Planning and Environment. The approval of the budget shall be approved by the Washtenaw County Board of Commissioners, through the County Administrator.

**Funding Obligations.** Washtenaw County shall be responsible for funding the operating budget of ALPAC. Washtenaw County and participating PDR-Ordinance Townships and participating Non-PDR Ordinance Townships will share in the costs associated with the administration of applications beginning with the 2008 application round or the first application round after the Calendar Year 2007. Washtenaw County will be responsible for 100% of the administration costs for the 2007 application round. For application rounds in 2008 and thereafter, Washtenaw County will be responsible for 75% of the administration costs, and each participating PDR Ordinance Township and each participating Non-PDR Ordinance Township will be responsible for 25% of these costs for those properties reviewed in their respective Townships jurisdictional boundaries. The total number of applications processed and submitted to the

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Michigan Agricultural Preservation Fund shall not exceed 20 for each application round.

**Reporting.** The Washtenaw County Department of Planning and Environment, who will serve as staff to ALPAC, shall make a full and complete report of all the transactions to each participating jurisdiction (Township and/or the City of Ann Arbor).

**Financial Services.** Washtenaw County shall provide accounting and auditing services to ALPAC, including the preparation of all disbursements approved by ALPAC in accordance with the terms of this agreement.

**ARTICLE SEVEN – INSURANCE AND LIABILITY**

**Insurance and Liability.** Washtenaw County shall maintain liability insurance in such amounts as the Washtenaw County Board of Commissioners determines. No Township, or City, shall be held liable for any act or omission which is solely attributable to ALPAC. Washtenaw County shall indemnify and hold harmless the Townships, or City, from any liability resulting from any act or omission of ALPAC relating to its duties under this Agreement. Each Township, or City, shall indemnify and hold harmless ALPAC and the other Townships, or City, for any liability stemming from any action taken by that Township.

**ARTICLE EIGHT – MISCELLANEOUS**

**Extent of Agreement.** This Agreement constitutes the complete expression of the agreement between Washtenaw County, Superior Charter Township

**Severability.** The Agreement shall be interpreted under Michigan law. If any portion is held illegal, invalid, or unenforceable, the remainder of the Agreement shall be deemed severable and shall remain in full force and effect.

**Dispute Resolution Procedure.** To the extent that participating Townships, or City, as well as Washtenaw County have disputes among themselves regarding the operation of this Agreement, the following procedures shall be used: An attempt shall be made to resolve the dispute by a meeting of ALPAC. If the matter is not resolved to the satisfaction of all parties, then there shall be a meeting between the Township Boards, County Board and the City of Ann Arbor City Council and ALPAC. The parties may seek the assistance of an outside mediator or facilitator to assist in the conduct of any meeting called for the purpose of dispute resolution. No township, nor the City of Ann Arbor nor Washtenaw County may submit its written notice of intent to withdraw from this

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Agreement until it complies with this dispute resolution procedure. The dispute resolution procedure may be waived in whole or in part by resolutions adopted by the boards of two-thirds of the participating jurisdictions, including the Townships, City of Ann Arbor, and Washtenaw County.

**Duration.** This Agreement will begin on October 4, 2007 and shall continue in force until December 31, 2017; provided, however, that any township that is party to this Agreement, upon giving six-month written notice to other parties, may withdraw from this Agreement. The Agreement will remain in full force and effect as to the other (non-withdrawing) participating jurisdictions; provided, however, that if at any point all PDR Ordinance Townships withdraw or Washtenaw County withdraws, then the Agreement shall be terminated.

**Termination, Distribution of Assets.** If Superior Charter Township withdraws from this Agreement, the Township shall be responsible for its proportionate share of the liabilities of the group. If Superior Charter Township withdraws, the Township shall be entitled to receipt of any funds contributed by the Township for payment of the operating expenses of ALPAC, but shall not be entitled to any grant monies applied for and received by ALPAC, nor any funds committed by Superior Charter Township, for use in purchasing development rights. If this Agreement is terminated as to all participating jurisdictions, each participating jurisdiction shall be entitled to receipt of any funds it contributed for payment of the operating expenses of ALPAC. Any grant monies applied for and received by ALPAC shall be distributed equally between all the participating jurisdictions that were included in the application for the grant monies. Any liabilities incurred by ALPAC shall be the equal responsibility of all the participating jurisdictions.

**Amendments.** Amendments to this Agreement must be in writing with prior approval by all parties, utilizing the process described in M.C.L. 124.501 et. seq.

Approved:

_____	Date: _____	_____	Date: _____
Robert Guenzel		William McFarlane	
County Administrator		Supervisor	
Washtenaw County		Superior Charter Township	

Roll call vote:

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

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Nays: None

Absent: McKinney

The motion carried.

**F. RESOLUTION AMENDING MERS HEALTH SAVINGS  
PLAN FOR JEFFREY KUJAWA**

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

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
SEPTEMBER 4, 2007**

**A RESOLUTION TO AMEND THE MERS HEALTH CARE SAVINGS PLAN**

WHEREAS employees of Superior Charter Township may request that their deduction amounts be set by the Superior Charter Township Board for their Health Care Savings Plan:

NOW, THEREFORE, BE IT RESOLVED that the mandatory deductions for the MERS Health Care Savings Plan for Jeffrey Kujawa be Option 3 with a 10% deduction.

Roll call vote:

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

Nays: None

Absent: McKinney

The motion carried.

**G. CLEAN-UP OF BROTHERS SITE**

The Fire Department is planning on burning the Brothers house on September 8 and after the burn the site needs to be cleaned up, the foundation removed and the hole filled with clean dirt. It is imperative that the site be cleaned up as soon as possible after the burn so that no one gets hurt on the site. By meeting time the

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Supervisor was able to get just one bid for \$6,544.00. If he is able to obtain a lower bid by Friday, he will use the lower-bid contractor.

It was moved by Phillips, supported by Lewis, that the Superior Charter Township Board authorize the Supervisor to sign a contract with a contractor to clean the Brothers home site for a sum not to exceed \$6,544.00.

Roll call vote:

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

Nays: None

Absent: McKinney

The motion carried.

**11. PAYMENT OF BILLS**

It was moved by McKinney, supported by Caviston, that the bills be paid as presented in the following amounts – General Fund – \$2,040.00 for a total of \$2,040.00.

The motion carried.

**12. PLEAS AND PETITIONS**

There were none.

**13. ADJOURNMENT**

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

The motion carried and the meeting adjourned at 8:45 p.m.

Respectfully submitted,  
Kay Williams, Clerk