

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 17, 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 November 17, 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 McKinney, supported by Caviston, to adopt the agenda as presented.

The motion carried.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF NOVEMBER 3, 2008

It was moved by Caviston, supported by Green, to approve the minutes of the regular Board meeting of November 3, 2008, as presented.

The motion carried.

6. CITIZEN PARTICIPATION

Martha Kern-Boprie commented that this would be Clerk Kay Williams last board meeting. Twenty four years ago, Clerk Williams encouraged her to get involved in government. She thanked her for this and for her service to the Township. She said that Clerk Williams represented everything good about public service and was an example for all.

7. REPORTS

A. SUPERVISOR

The Supervisor reported on the following items:

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1. On Thursday, December 4, 2008, 5:00 pm to 7:00 pm, the Eastern Leaders Group will host a social gathering for civic leaders, Eastern Michigan University staff and business leaders at the Washtenaw Country Club. The purpose of the event is to encourage partnership between the groups and to help develop programs to meet the needs of Eastern Washtenaw County. The event will be funded entirely with private funds. Several elected officials from Superior Township will attend the event.
2. Recent changes to Ordinance 105, Burning, were clarified. Burning is prohibited in areas of Sections 33, 34, 35 and 36, where the density is equivalent to R-4, four or more homes per acre.
3. Sheriff-Elect Jerry Clayton has announced that he will appoint Mark Patasik as his Under Sheriff. Mr. Patasik was previously the Under Sheriff for Sheriff Schibel and is currently the Administrator for the 14th District Court. Supervisor McFarlane commented that the crime statistics for Superior Township indicate a decrease in crime and that the Sergeants assigned to Superior Township are doing a good job.
4. State law requires that master plans be reviewed at least every five years. Superior Charter Township's Growth Management-Master Plan was adopted July 2004. The Township will begin reviewing the current Growth Management-Master Plan in the next few months. Brenda Baker inquired about the opportunity for citizen input. Supervisor McFarlane replied that the current process will not be a complete revision, as was completed in 2004, but the Township will conduct special meetings and a public hearing in order to obtain citizen input on any proposed changes.
5. Seven years ago, Supervisor McFarlane requested Kay Williams to assist the Township by working part-time as the Deputy Clerk. She subsequently replaced Colleen O'Neal as the Clerk. He said she did a great job and thanked her. All Board members and audience members gave her a standing ovation.

B. DEPARTMENT REPORTS: FIRE, FIRE MARSHAL, BUILDING, SHERIFF, ORDINANCE OFFICER, BUILDING DEPARTMENT, TREASURER'S OFFICE

Treasurer McKinney reported that she is investing Township funds in banks that are strong and solid. She provided rating reports on the banks. She is meeting with the County Treasurer tomorrow. They will discuss investments that are more secure and safe.

It was moved by Caviston, supported by McKinney, that the Fire Department

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Report for October, the Fire Marshal for October, the Building Department Report for October 2008, the Sheriff Department Report dated November 11, 2008, the Ordinance Report for October to November 2008, and the Treasurer's Report be received.

The motion carried.

C. THIRD QUARTER FINANCIAL STATEMENTS – ALL FUNDS

Supervisor McFarlane reported that the Township is in good shape. There is adequate money in all of the reserve funds.

It was moved by Caviston, supported by McKinney, that the Third Quarter Financial Statements for all funds be received.

The motion carried.

8. COMMUNICATIONS

There were none.

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

A. HIRING ADMINISTRATIVE ASSISTANT TO THE TREASURER'S OFFICE

Treasurer McKinney reported that Ms. Tyler has been working for one week and it appears she will work out.

It was moved by McKinney, supported by Williams, that the Superior Charter Township Board approve the hiring of Karen Tyler as Administrative Assistant in the Treasurer's Office as a part-time position with a 30-hour work week at an hourly rate of \$13.75 per hour with pro-rated sick, vacation, and personal time and participation in the John Hancock Defined Contribution Pension Plan; the position does not include health insurance or retirement health savings plan benefits.

The motion carried.

B. RESOLUTION TO AUTHORIZE THE SIGNING OF CHECKS

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

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**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
November 17, 2008**

A RESOLUTION TO AUTHORIZE THE SIGNING OF CHECKS

WHEREAS, Superior Township requires the processing of numerous checks in order to conduct Township business,

WHEREAS, effective 12:00 noon on November 20, 2008, there will be a change in Township Officials,

WHEREAS, effective 12:00 noon on November 20, 2008, Kay Williams will retire as the Clerk and will no longer be authorized to sign checks,

WHEREAS, effective 12:00 noon on November 20, 2008, David M. Phillips will be sworn in as the Clerk and needs to be added as an Authorized Signer on all Township checks.

BE IT FUTHER RESOLVED that effective 12:00 noon, November 20, 2008, Kay Williams is removed as an Authorized Signer on all Township checks and that effective 12:00 noon, November 20, 2008, David M. Phillips shall be added as an Authorized Signer on all Township checks.

BE IT FURTHER RESOLVED, as approved by previously adopted Resolutions, William McFarlane, Brenda McKinney, and Aalea Skrycki, shall remain as Authorized Signers on all Township checks.

BE IT FURTHER RESOLVED, any person(s) who were previously approved as an Authorized Signer, but is not listed above, are no longer approved to be an Authorized Signer on any Township check.

BE IT FURTHER RESOLVED that David M. Phillips or William McFarlane and Brenda McKinney or Aalea Skrycki shall be designated as an Authorized Signer as one of the authorized officers for all authorized bank accounts of the Township.

Roll call vote:

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

Nays: None

The motion carried.

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**C. RESOLUTION TO APPROVE AUTHORIZED SIGNERS WITH THE
BANK OF AMERICA**

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
November 17, 2008**

**A RESOLUTION TO APPROVE AUTHORIZED SIGNERS WITH THE BANK OF
AMERICA**

WHEREAS, Superior Township has monies from various funds invested with various banks,

WHEREAS, in order to increase the diversification of these investments, Superior Charter Township's Treasurer has requested to invest funds with the Bank of America,

WHEREAS, prior to accepting monies for deposit, the Bank of America requires the Superior Charter Township Board approve a Deposit Account Documentation, Banking Resolution and Certificate of Incumbency and name Authorized Signers,

THEREFORE BE IT RESOLVED, the Superior Charter Township Board adopts the Bank of America's Deposit Account Documentation, Banking Resolution and Certificate of Incumbency, dated November 17, 2008, which names Brenda L. McKinney, Treasurer; Aalea Skrycki, Deputy Treasurer; William McFarlane, Supervisor; and David M. Phillips, Clerk, as Authorized Signers for Bank of America accounts.

Roll call vote:

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

Nays: None

The motion carried.

D. DELTA DENTAL 2009 RATES APPROVAL

Susan Mumm, Accountant, received the 2009 rates from Delta Dental for the employee dental insurance. There is a 2.8% increase for 2009.

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It was moved by Caviston, supported by Lewis, that the Superior Charter Township Board authorize the Supervisor to sign the 2009 Contract with Delta Dental with the following rates:

Single	\$ 41.24 per month
Couple	76.70 per month
Family	133.56 per month

Roll call vote:

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

Nays: None

The motion carried.

**E. RESOLUTION TO REQUEST FAIRWAY GLENS TEMPORARY
WINTER ROAD MAINTENANCE**

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
November 17, 2008**

**A RESOLUTION TO AUTHORIZE THE WASHTENAW COUNTY ROAD
COMMISSION TO PROVIDE TEMPORARY WINTER ROAD MAINTENANCE TO
FAIRWAY GLENS SUBDIVISION NO. 1**

WHEREAS, the owners/builders of the Fairway Glens Subdivision have experienced financial problems and the entire subdivision is in the process of being foreclosed,

WHEREAS, since 2006, ten homes in the Fairway Glens Subdivision No. 1 have been completed and occupied,

WHEREAS, the asphalt top course and other construction items on the existing roads in Fairway Glens have not been completed,

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WHEREAS, the Washtenaw County Road Commission will not accept the Fairway Glens roads as public roads until the asphalt top course and other construction items are completed,

WHEREAS, the Superior Charter Township Board has requested that the Washtenaw County Road Commission take possession of Fairway Glens' completion guarantee bond in the amount of \$94,171.00 and use the monies to install the asphalt top course and complete other construction items which will result in the Washtenaw County Road Commission accepting the roads as public roads,

WHEREAS, the Washtenaw County Road Commission will not provide snow plowing, salting or other winter maintenance on Fairway Glens' road until they are accepted as public roads,

WHEREAS, the residents of Fairway Glens will be inconvenienced and placed in danger if their roads do not receive winter maintenance from the Washtenaw County Road Commission as school buses will not travel on unplowed roads and emergency vehicles and other traffic may experience problems traveling on roads which have not been maintained,

THEREFORE BE IT RESOLVED, the Superior Charter Township Board hereby requests the Washtenaw County Road Commission provide temporary winter road maintenance for the roads of Fairway Glens Subdivision in order to reduce the inconvenience and danger to the residents.

Roll call vote:

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

Nays: None

The motion carried.

F. NORTH PROSPECT PARK GRADING

There are holes and ruts that need to be filled at the North Prospect Park as they create a safety hazard. At the October 20 meeting the Board authorized the Supervisor to obtain bids for filling the holes, which were presented at the November 3 meeting, and the bid from Superior Mow and Snow for \$1,050 was approved. After the November 3 meeting, the Chair of the Park Commission requested that the ruts also be smoothed as they presented hazards for the Park employees mowing the park. Superior Mow and Snow modified their bid to include the additional work.

It was moved by Williams, supported by Phillips, that the Superior Charter Township Board approve the amended bid from Superior Mow and Snow to level

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the trenches and even rutted areas at North Prospect Park at a cost not to exceed \$1,800.00.

Roll call vote:

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

Nays: None

The motion carried.

G. NEW POSTAGE METER

The current postage meter will be obsolete at the end of the year. The Clerk and Accountant met with the Pitney Bowes representative and selected a postage meter that best fits the Township's needs. The Supervisor recommends that the lease on the new machine be for 36 months, rather than the current 48 month lease.

It was moved by McKinney, supported by Caviston, that that Superior Charter Township Board authorize the Supervisor sign a 36 month lease with Pitney Bowes for Model DM 525 postage meter and scale for a cost of \$316.00 per month.

Roll call vote:

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

Nays: None

The motion carried.

H. DEVELOPMENT AGREEMENT - WASHENAW COMMUNITY COLLEGE SOCCER FIELD

It was moved by Williams, supported by McKinney that the Superior Charter Township Board authorizes the Supervisor to sign the following Development Agreement between Superior Charter Township and Washtenaw College:

Superior Charter Township

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**DEVELOPMENT AGREEMENT
Washtenaw Community College**

Athletic Soccer Field

This Development Agreement ("*Agreement*") is entered into as of the seventeenth day of November, 2008, by and between Washtenaw Community College ("*Owner/Applicant/Developer*"), whose address is 4833 E. Huron River Drive, Ann Arbor, Michigan 48106, and the Charter Township of Superior, whose address is 3040 N. Prospect Road, Ypsilanti, Michigan 48198 (the "*Township*").

RECITALS:

- A. WHEREAS, the Developer desires to develop a new soccer field pursuant to the Superior Township Zoning Ordinance No.174; and
- B. WHEREAS, the entire project is to be located on a 32.23 acre parcel that is located in both Ann Arbor and Superior Townships at the S 1/4 quarter of Section 31, T2S, R7E, Superior Township; and
- C. WHEREAS, the subject development shall consist of grading of the soccer field area, grading adjacent to the soccer field for stormwater management, placement of topsoil and sod, and the installation of goals, player benches, and fencing.
- D. WHEREAS, the Developer desires to build all necessary infrastructure without the necessity of special assessments by the Township; and
- F. WHEREAS, the Developer desires to install the lot grading and soil erosion and sedimentation control improvements proposed on the construction plans in order to facilitate the additional drainage of stormwater from the development in such a manner as to avoid damage to any adjacent property or any adjacent lot, from an increase in the flow or decrease in water quality of stormwater from the subject development; and
- G. WHEREAS, all contracts, maintenance agreements, approvals, and conditions agreed to by the Owner, Developer and the Township remain in effect including, but not limited to, conditions of all approvals by the Township regarding zoning and site plan approval for previous developments on the subject site, engineering approvals, and permits that may have been issued by appropriate governmental review agencies for the subject site; and
- H. WHEREAS, on September 24, 2008, the Township's Planning Commission passed a motion to approve the Conditional Use Permit and the Combined Preliminary/Final Site Plan; and

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I. WHEREAS, the approved final site plan for the Development is consistent with the purposes and objectives of the Township's Zoning Ordinance pertaining to the use and development of the Property; and

J. WHEREAS, Section 10.04(G) requires the execution of a Development Agreement in connection with the approval of the final site plan for the Development which Agreement shall be binding upon the Township, Developer and the Owners of the site, their successors-in-interest, and assigns.

NOW, THEREFORE, in consideration of the premises and the mutual covenants of the parties described in this Agreement and with the express understanding that this Agreement contains important and essential terms as part of the final approval of the Developers final site plan for the Development the parties agree as follows:

**ARTICLE I
GENERAL TERMS**

- 1.1 **Recitals Part of Agreement.** The Owner, Developer and the Township acknowledge and represent that the foregoing recitals are true, accurate and binding on the respective parties and are an integral part of this Agreement.
- 1.2 **Zoning District.** The Township acknowledges and represents that the Property is zoned Recreation Conservation (RC) for the development and for purposes of recordation shall be referred to as the Washtenaw Community College Athletic Soccer Field.
- 1.3 **Approval of Site Plan.** The final site plan, dated 10-14-08 has been approved pursuant to the authority granted to and vested in the Township pursuant to Michigan Enabling Act, Act 110 of the Public Acts 2006 Zoning as amended.
- 1.4 **Conditions of Site Plan Approval.** The Owner, Developer and the Township acknowledge that the approved final site plan for the development incorporates the approved conditions and requirements that were adopted by the Township Planning Commission, consultants and departments of the Township.

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- 1.5 **Agreement Running with the Land.** The terms, provisions and conditions of this Agreement shall be deemed to be of benefit to the Property described herein, shall be deemed a restrictive covenant which shall run with the land and be binding upon, and inure to the benefit of the parties, their successors-in-interest and assigns; and may not be modified or rescinded except as may be agreed to writing by the Township, the Owner, the Developer and/or their respective successors. This restrictive covenant shall be incorporated by the appropriate executed instruments into the title of said property.

**ARTICLE II
PROVISIONS REGARDING DEVELOPMENT**

- 2.1 **Permitted Principal Uses.** The only permitted principal use within the Washtenaw Community College Athletic Soccer Field shall be for athletic fields as depicted on the Township's approved final site plan.
- 2.2 **Payment of Fees and Invoices.** The Owner/Applicant/Developer shall pay all such applicable fees and invoices as may be due and payable prior to the issuance of building permits before any such permits are issued.
- 2.3 **Responsibility to Preserve, Retain, and Maintain Site.** During the period of construction the Owner/Applicant/Developer shall regularly remove all construction debris and rubbish from the site. No burning of any kind will be allowed on the site in conjunction with the construction of the Development, including the burning of trees, brush, stumps, or vegetative materials, while clearing the site, or of construction materials during construction.
- 2.5 **General Site Area Rules.** The Owner/Applicant/Developer shall be responsible for removing any man-made debris that is deposited on the site during the period of construction and shall maintain the area to ensure that it is are free of trash, rubbish or unsightly weeds and during the construction shall maintain the area and landscaping in an attractive state. Owner/Applicant/Developer shall preserve and retain the open space areas within the site in their natural state, with minimal intrusion, subject to the right of Owner/Applicant/Developer to install, maintain and repair the site improvements which are identified in the final site plan or the plans and specifications for the Development which have been approved by the Township.
- 2.6 **Township Right of Enforcement Regarding Site, Open Space and Drainage Areas.** No part of any retention/detention pond area located within the Development shall be allowed to remain in an unkempt condition. All grass and growth located within the Development shall be maintained and cut in accordance with Township ordinances. The inlets and outlets located within the Development shall be kept functioning as originally designed and accepted. The Owner/Applicant/Developer accepts all responsibility to

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preserve, retain, maintain and keep operational such retention/detention basin areas, inlet and outlet areas, etc., whether arising under this Agreement or any other park/open space maintenance agreements or other maintenance and/or easement agreements entered into with the Township or other governmental entities, from and after the date of certification by the Township engineer that he has inspected the required improvements and is reasonably satisfied that they are proper and complete.

In the event the Owner/Applicant/Developer fails at any time to preserve, retain, maintain or keep up the Open Space or Drainage Areas during the construction in accordance with this Agreement, the Township may serve written notice upon the Owner/Applicant/Developer setting forth the manner in which Owner/Applicant/Developer has failed to maintain or preserve the Open Space and Drainage Areas in accordance with this Agreement. Such notice shall include a demand that deficiencies in maintenance or preservation be cured within thirty (30) days of the notice. If the deficiencies set forth in the original notice, or any written modification thereof, are not cured within such thirty (30) day period or any extension thereof, the Township, in order to prevent the Open Space and Drainage Areas from becoming a nuisance, may, but is not obligated to, enter upon the Open Space and Drainage Areas and perform the required maintenance or otherwise cure the deficiencies. The Township's cost to perform any such maintenance or cure, together with a surcharge equal to fifteen percent (15%) for administrative costs, shall be assessed to the owner of the site at the time such maintenance or cure is performed (or said owner's successors or assigns), placed on the next Township tax roll as a special assessment, and collected in the same manner as general property taxes.

2.7 **Construction Access.** Owner/Applicant/Developer shall take all reasonable measures requested by the Township to reduce any dust or unreasonable amounts of material on the road created by trucks traveling to and from the construction site, when requested in writing by the Township, the expense of which shall be born exclusively by the Owner/Applicant/Developer.

2.8 **Engineering and Certification.**

A. Developer shall furnish three mylar As-built Drawing plans signed and sealed by an engineer licensed in the State of Michigan indicating that the site grading, storm water conveyance, soil erosion/sedimentation, detention/retention facilities, have been constructed in substantial accordance with the approved engineering plans. The Township will review and approve improvements in accordance with the Township "Engineering Design Specification for Site Improvements" and other applicable laws and ordinances.

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- B. Developer shall furnish As-Built Drawing plans in CD format that is in conformance with the Charter Township of Superior Standards for Submitting Digital As-Built Drawings.
- C. Developer shall furnish a "project engineer's approval", indicating that all soil erosion and sedimentation measures have been complied with.
- D. Developer shall submit a sealed approval that "as-builts" are the same as approved final site plan.
- E. Developer shall furnish a "project engineer certification" indicating that the site grading has been performed in compliance with the approved engineering plans.

2.9 Inspection Escrow for Improvements as Shown on Final Site Plan.

Owner/Applicant/Developer has provided a layout to the Township showing all site improvements which the Owner/Applicant/Developer proposes to install therein, as reflected in the approved final site plan. Site improvements shall include but not be limited to streets and drives, parking lots, walkways, grading, required landscaping, required screens, and storm drainage systems as cited in Section 10.10 A (2) of the Superior Charter Township Zoning Ordinance. The Owner/Applicant/Developer will deposit a total of **\$3,000.0** in escrow with the Township to secure the cost of inspection of the site improvements prior to the scheduling of the pre-construction meeting. The Owner/Applicant/Developer will deposit such funds with the Treasurer's Office in the form of cash or a check payable to the Charter Township of Superior. The escrow funds shall state "Escrow for inspection of site improvements as shown of the Final Site Plan for Washtenaw Community College Athletic Soccer Field per Section 2.9 of the Development Agreement". The \$3000.00 escrow amount stated above is based on specifications and estimates prepared by the Owner/Applicant/Developer in an "itemized estimate" to the Township and approved by the Township and/or its agents. All site improvements shall be installed as agreed upon between the Owner/Applicant/Developer and the Charter Township of Superior as presented on the final site plan approved and signed by the Planning Commission. The Township shall refund its unused portion of the escrow within ten (10) business days after final walkthrough inspections, review and approval of the designated site improvements, such approval not to be unreasonably conditioned or withheld.

2.10 Underground Utilities. Developer shall install all electric, telephone and other communication systems underground in accordance with the requirements of the applicable utility company.

2.11 Engineering Approval of Plans. In accordance with Superior Township Ordinance and Superior Township Engineering Design Specifications, no construction work or grading

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shall be performed on the Development until engineering plans are reviewed and approved. The plans received engineering approval in a letter dated November 3, 2008.

- 2.12 **Removal of Construction Debris.** Developer shall remove all discarded building materials and rubbish at least once each month during construction of the development and within one month of completion or abandonment of construction. No burning of discarded construction material shall be allowed on site.

**ARTICLE III
MISCELLANEOUS PROVISIONS**

- 3.1 **Modifications.** This Agreement may not be modified, replaced, amended or terminated without the prior written consent of the parties to this Agreement.
- 3.2 **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Michigan.
- 3.3 **Township Approval.** This Agreement has been approved by the Owner, Developer and Township, through action of the Township Board at a duly scheduled meeting.
- 3.4 **Owner/Applicant/Developer Approval.** The signers on behalf of Owner/Applicant/Developer below represent by their signatures that they represent and have authority to bind such parties. Owner/Applicant/Developer has signed to show only that they consent to the terms of the Agreement being made applicable to the property.
- 3.5 **Execution in Counterparts.** This Agreement may be executed in multiple counterparts, each of which shall be deemed an original and all of which shall constitute one Agreement. The signature of any party to any counterpart shall be deemed to be a signature to, and may be appended to, any other counterpart.

**ARTICLE IV
CHARTER TOWNSHIP OF SUPERIOR HEREBY AGREES:**

- 4.1 **Ratification of Agreement.** The Township confirms and ratifies its agreements and undertakings as set forth in this Agreement.
- 4.2 **Inspections** In consideration of the above undertakings to approve the development, the Township shall provide timely and reasonable Township inspections as may be required during construction.

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- 4.3 **Continued Review.** The Owner shall be required to review conformance of this Agreement with Township Officials and/or designated Township consultants on a yearly basis or at such time as deemed necessary by the Township.
- 4.4 **Fees.** The Owner shall pay for any reviews necessary to determine conformance of the Development to this Agreement. This fee would include review time by the Township Engineer, Planner or Attorney.
- 4.5 **Recordation of Agreement.** The Township will record this Agreement with the Washtenaw County Register of Deeds. All costs associated with the recording of this Agreement shall be born by the Developer.

IN WITNESS WHEREOF, the parties have executed this Agreement as the year and date set forth above.

DEVELOPER, Washtenaw Community College

By: _____
**Damon Flowers, Associate Vice-President
Facilities Development and Operations**

STATE OF MICHIGAN)
) s.s.
COUNTY OF WASHTENAW)

The foregoing instrument was acknowledged before me this _____ day of _____ 2008, by _____ .

Notary Public
_____ County, Michigan
My Commission Expires:

**TOWNSHIP:
CHARTER TOWNSHIP OF
SUPERIOR, a Michigan Municipal
corporation**

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Roll call vote:

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

Nays: None

The motion carried.

I. 2009 HOLIDAY SCHEDULE

It was moved by Caviston, supported by McKinney that the Superior Charter Township Board adopt the following Holiday Schedule for 2009:

**CHARTER TOWNSHIP OF SUPERIOR
2009 HOLIDAY CLOSINGS SCHEDULE**

Thursday, January 1, 2009	New Year's Day
Monday, January 19, 2009	Martin Luther King, Jr. Day
Monday, February 16, 2009	President's Day
Friday, April 10, 2009*	Good Friday (1/2 day)
Monday, May 25, 2009	Memorial Day
Friday, July 3, 2009	Independence Day
Monday, September 7, 2009	Labor Day
Monday, October 12, 2009	Columbus Day
Wednesday, November 11, 2009	Veteran's Day
Thursday, November 26, 2009	Thanksgiving Day
Friday, November 27, 2009	Day after Thanksgiving
Thursday, December 24, 2009	Christmas Eve
Friday, December 25, 2009	Christmas

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Thursday, December 31, 2009

New Year's Eve

- denotes ½ day, offices close at 12:00 noon.

The motion carried.

**J. 2009 TOWNSHIP BOARD AND PLANNING COMMISSION MEETING
SCHEDULE**

It was moved by Williams, supported by Lewis that the Superior Charter Township Board adopt the following 2009 Meeting Schedule:

2009 MEETING SCHEDULE

TOWNSHIP BOARD

All regular meetings are held at the Township Hall, 3040 N. Prospect, at 7:30 p.m. on the first and third Mondays of each month. If a holiday falls on a first or third Monday, the meeting will be on the Tuesday following that Monday of that week.

Monday, January 5, 2009
Tuesday, January 20, 2009
Monday, February 2, 2009
Tuesday, February 17, 2009
Monday, March 2, 2009
Monday, March 16, 2009
Monday, April 6, 2009
Monday, April 20, 2009
Monday, May 4, 2009
Monday, May 18, 2009
Monday, June 1, 2009
Monday, June 15, 2009

Monday, July 6, 2009
Monday, July 20, 2009
Monday, August 3, 2009
Monday, August 17, 2009
Tuesday, September 8, 2009
Monday, September 21, 2009
Monday, October 5, 2009
Monday, October 19, 2009
Monday, November 2, 2009
Monday, November 16, 2009
Monday, December 7, 2009
Monday, December 21, 2009

PLANNING COMMISSION

All regular meetings are held at the Township Hall, 3040 N. Prospect, at 7:30 p.m. on the fourth Wednesday of each month, except for December meeting which will be held on the third Wednesday of the month.

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Wednesday, January 28, 2009
Wednesday, February 25, 2009
Wednesday, March 25, 2009
Wednesday, April 22, 2009
Wednesday, May 27, 2009
Wednesday, June 24, 2009

Wednesday, July 22, 2009
Wednesday, August 26, 2009
Wednesday, September 23, 2009
Wednesday, October 28, 2009
Wednesday, November 18, 2009
Wednesday, December 16, 2009

The motion carried.

**K. RESOLUTION IN SUPPORT OF RETAINING CONGRESSMAN JOHN
DINGELL AS CHAIR OF THE HOUSE ENERGY AND COMMERCE
COMMITTEE**

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
NOVEMBER 17, 2008**

**A RESOLUTION IN SUPPORT OF RETAINING CONGRESSMAN JOHN
DINGELL
AS CHAIR OF THE HOUSE ENERGY AND COMMERCE COMMITTEE**

WHEREAS U.S. Congressman John Dingell has served his country well for over fifty years, proving himself a staunch environmentalist by ensuring the passage of the Clean Air Act, the Marine Mammal Protection Act, the Superfund Act, the National Wilderness Act, and the Endangered Species Act; and

WHEREAS Congressman Dingell has proven to be an effective legislator as under his leadership of the Energy and Commerce Committee during the last Congress alone he:

Blocked a pay cut for physicians in the Medicare program
Improved the prescription drug safety program
Banned discrimination by insurance companies based on genetic information
Achieved parity for mental health benefits
Strengthened the Consumer Product Safety Commission
Increased energy efficiency standards and vehicle fuel economy; and

WHEREAS Congressman Dingell is responsible for a long list of legislation that represents a career dedicated to protecting the environment, provided access to health care, and protecting

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consumers; and

WHEREAS Congressman Dingell has proven that he is qualified to lead the House Energy and Commerce Committee because of his unparalleled experience as a legislative strategist and his demonstrated ability to move complex legislation through Congress; and

WHEREAS to remove Congressman Dingell from his post as Chair of the House Energy and Commerce Committee at this point in time with the many issues before the Country and the need for unity within the Democratic Party to further the goals of President Elect Obama would cause unnecessary dissention within the Party;

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board hereby endorses the continued leadership of Congressman John Dingell as Chair of the U.S. House of Representative Energy and Commerce Committee as he is the most able Representative to Congress to further the vision, goals, and objectives of President Elect Barack Obama.

Roll call vote:

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

Nays: None

THE RESOLUTION WAS DECLARED ADOPTED.

11. PAYMENT OF BILLS

It was moved by Williams, supported by McKinney, that the bills be paid as submitted in the following amounts: General Fund - \$2,630.00 and Utilities Fund - \$20,260.94, for a total of \$22,890.94; further that the Record of Disbursements be received as submitted.

The motion carried.

12. PLEAS AND PETITIONS

Clerk Kay Williams expressed her appreciation to everyone for the kind comments and for allowing her to work for the Township for the past seven years.

13. ADJOURNMENT

It was moved by McKinney, supported by Green, that the meeting adjourn. The motion carried and the meeting adjourned at 8:45 p.m.

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Respectfully submitted,

Kay Williams, Clerk

William McFarlane, Supervisor