

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
NOVEMBER 19, 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 November 19, 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, Lisa Lewis, Rodrick Green, and David Phillips. Brenda McKinney and Nancy Caviston were absent.

**4. ADOPTION OF AGENDA**

It was moved by Lewis, supported by Green, to adopt the agenda as amended.

The motion carried.

**5. APPROVAL OF MINUTES**

**A. REGULAR MEETING OF NOVEMBER 5, 2007**

It was moved by Green, supported by Lewis, to approve the minutes of the regular Board meeting of November 5, 2007, as presented.

The motion carried.

**6. CITIZEN PARTICIPATION**

There was none.

**7. REPORTS**

**A. SUPERVISOR**

The Supervisor reported on five items:

1. To save paper and preserve trees, McFarlane suggested that the Board receive financial statements quarterly instead of monthly.

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The Board agreed, but Phillips suggested, and the Board concurred, that a memo be given to the Board documenting any unusual revenues or expenditures that might occur during the period between the quarterly financial statements.

2. The Sheriff Report cites the numerous gun shots in the MacArthur Boulevard area along with burglaries and larcenies. Sergeant Cook and McFarlane have been meeting with the apartment owners and other Sheriff Department Staff to find solutions to the problems. A new plan has been developed which went into effect this day. In January there will be a change in the patrol deployment to cover the noon to 10:30 p.m. time. Also in January the Township Hall will be the substation for the four Ann Arbor Township deputies as well as the one County General Fund deputy.
3. Over the weekend a vehicle, probably a Jeep, did extensive damage to the Cherry Hill Nature Preserve, destroying the gate, driving on the trails and hitting trees. There were also reports of people in a vehicle throwing cement through car windows along Cherry Hill and Geddes.
4. The non-motorized trail along Clark is complete and came in under budget. There is still some edge work and seeding to do in the spring. And the path is already being used.
5. The sidewalk program is also finished except for some final seeding. The bills have been sent out and those not paid will be placed on the 2007 Tax Roll.

**B. DEPARTMENT REPORTS: FIRE DEPARTMENT.  
BUILDING DEPARTMENT. UTILITY DEPARTMENT,  
LIBRARY, SHERIFF DEPARTMENT. ORDINANCE  
OFFICER**

It was moved by Lewis, supported by Green that the Fire Department Report for October, Building Department for October, the Utility Department Report dated November 15, 2007, the Library Report for October, the Sheriff Department Report for October, and the Ordinance Officer report for October/November be received.

The motion to receive the reports carried.

**C. SEPTEMBER FINANCIAL STATEMENTS**

It was moved by Williams supported by Green, that the September 2007 Financial Statements for all funds be received.

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The motion carried.

**8. COMMUNICATIONS**

There were none.

**9. UNFINISHED BUSINESS**

**A. ORDINANCE 134-48 - AMENDMENT TO  
WOODSIDE VILLAGE AREA PLAN - R4 TO PC-  
FIRST READING**

Ordinance 134-48 – Woodside Village Area Plan Amendment was adopted for final reading at the November 3, 2007, but because the wrong legal description was in the ordinance the Board needs to reread it. All the notices, etc. were correct, but when the ordinance was drafted, the legal description was not correct. John Etter, when consulted, said that it would be best to do the entire ordinance again, first and final readings. Mark Roebuck of Woodside said that it was not a problem for them.

It was moved by Williams, supported by Green that the Superior Charter Township Board adopt the following ordinance for first reading:

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
ORDINANCE # 134-48  
Woodside Village Area Plan Amendment**

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 R-4 (Single-Family Urban Residential) to PC (Planned Community):

Parcel 1:

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Commencing at the center of Section 36, T2S, R7E, Superior Township, Washtenaw County, Michigan, said center of Section 36 being N 02°20'35" W 2637.84 feet from the S 1/4 corner of said Section 36; thence S 02°20'35" E 700.00 feet along the N-S 1/4 line of said Section 36 and the centerline of Ridge Road; thence S 88°12'06" W 60.00 feet to the Westerly right-of-way line of Ridge Road and the POINT OF BEGINNING; thence S 02°20'35" E 66.66 feet along said Western 60 foot right-of-way line of Ridge Road; thence S 88°12'06" W 240.01 feet; thence N 02°20'35" W 66.66 feet; thence N 88°12'06" E 240.01 feet along the boundary of the Woodside Village Condominium to the POINT OF BEGINNING. Being a part of the SW 1/4 of said Section 36 and containing 0.37 acres of land, more or less. Being subject to easements and restrictions of record, if any. Parcel #10-36-300-016

**Parcel 2:**

Commencing at the center of Section 36, T2S, R7E, Superior Township, Washtenaw County, Michigan, said center of Section 36 being N 02°20'35" W 2637.84 feet from the S 1/4 corner of said Section 36; thence S 02°20'35" E 700.00 feet along the N-S 1/4 line of said Section 36 and the centerline of Ridge Road; thence S 88°12'06" W 60.00 feet to the Westerly right-of-way line of Ridge Road; thence S 02°20'35" E 66.66 feet along said Western 60 foot right-of-way line of Ridge Road to the POINT OF BEGINNING; thence continuing S 02°20'35" E 66.66 feet along the Western 60 foot right-of-way line of Ridge Road; thence S 88°12'06" W 240.01 feet; thence N 02°20'35" W 66.66 feet along the boundary of the Woodside Village Condominium; thence N 88°12'06" E 240.01 feet to the POINT OF BEGINNING. Being a part of the SW 1/4 of said Section 36 and containing 0.37 acres of land, more or less. Being subject to easements and restrictions of record, if any. Parcel #10-36-300-017

**Parcel 3:**

Commencing at the center of Section 36, T2S, R7E, Superior Township, Washtenaw County, Michigan, said center of Section 36 being N 02°20'35" W 2637.84 feet from the S 1/4 corner of said Section 36; thence S 02°20'35" E 700.00 feet along the N-S 1/4 line of said Section 36 and the centerline of Ridge Road; thence S 88°12'06" W 60.00 feet to the Westerly Right-of-Way line of Ridge Road; thence S 02°20'35" E 133.32 feet along said Western 60 foot right-of-way line of Ridge Road to the POINT OF BEGINNING; thence continuing S 02°20'35" E 66.67 feet along the Western 60 foot right-of-way line of Ridge Road; thence S 88°12'54" W 240.01 feet along the boundary of the Woodside Village Condominium; thence N 02°20'35" W 66.61 feet along the boundary of the Woodside Village Condominium; thence N 88°12'06" E 240.01 feet to the POINT OF BEGINNING. Being a part of the SW 1/4 of said Section 36 and containing 0.37 acres of land, more or less. Being subject to easements and restrictions of record, if any.

Parcel #10-36-300-018

**SECTION II**

The Area Plan of Woodside Village dated 8-4-04, shall be amended to include the above described parcel as open space and shall constitute the Approved Amended Area Plan of Woodside Village.

**SECTION III**

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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 November 19, 2007 and for final reading on December 3, 2007. 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, Green, Lewis, Phillips

Nays: None

Absent: McKinney, Caviston

The motion carried.

**10. NEW BUSINESS**

**A. SIDEWALK REPAIRS ON THE 2007 TAX ROLL**

The 2007 sidewalk program is complete. Many residents repaired their sidewalks themselves and others had the Township Contractor, V&J Cement, do the work this fall. As work was done and approved by OHM, bills were mailed to residents. The bills were due at 4:00 p.m. November 15, 2007. Residents were told that the bills not paid at that time would be placed on the 2007 tax roll.

It was moved by Phillips, supported by Lewis, that the Superior Charter Township Board authorize the Treasurer to place the unpaid sidewalk repair bills from the 2007 Sidewalk Program on the 2007 Tax

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Roll in the amount of \$13,863.07, unless another bill is paid before the tax bills are printed.

Roll call vote:

Ayes: McFarlane, Williams, Green, Lewis, Phillips

Nays: None

Absent: McKinney, Caviston

The motion carried.

**B. HARDSHIP GUIDELINES**

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

SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY MICHIGAN  
November 19, 2007

**RESOLUTION REGARDING  
POVERTY EXEMPTION GUIDELINES**

WHEREAS, the adoption of guidelines for poverty exemptions is within the purview of the Township Board: and

WHEREAS, the homestead of persons who, in the judgment of the Supervisor and Board of Review, by reason of poverty, are unable to contribute to the public charges is eligible for exemption in whole or part from taxation under Public act 390 1994 (MCL211.7u): and

WHEREAS, pursuant to PA 390, 1994, Superior Charter Township, Washtenaw County, adopts the following guidelines for the Supervisor and Board of Review to implement. The guidelines shall include but not limited to the specific income and asset levels of the claimant and all persons residing in the household, including property tax credit returns, filed in the current or immediately preceding year;

1) In granting hardship exemptions, the Board of Review realizes this to represent a shift of the portion of the tax burden to the other taxpayers of the community and state.

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2) The exemption shall only apply to the homestead, and the applicant must own and reside in the homestead property.

3) Any relief granted is a reduction over and above the \$1,200 maximum Homestead Property Tax Credit granted by the State of Michigan.

4) A copy of the applicant's and spouse's completed and signed FEDERAL INCOME TAX RETURN (IF REQUIRED TO FILE), and MICHIGAN HOMESTEAD PROPERTY TAX CREDIT CLAIM (1040CR) for the prior year must be submitted for the application to be considered. Additionally, a copy of the prior year FEDERAL INCOME TAX RETURN for any other occupant of the homestead is required. (This does not include tenants renting rooms, etc. as the applicant must show rent as income.)

5) The Board, without the applicant being present, may review applications. However, the Board may request that any or all applicants are physically present to respond to any questions the Supervisor, Board or Assessor may have.

6) Hardship exemptions must be applied for each and every year on the application form approved by the Township. If an exemption is granted, it is for one year only.

7) Applicant's homestead taxable value exceeding \$90,000. is not eligible for reduction.

8) Applicant's assets other than homestead cannot exceed \$10,000. Assets will include but are not limited to the following: Real estate holdings other than the homestead, in excess of one car per household, pleasure boats, motor homes, bank accounts and or other valuables.

9) The guidelines for maximum income exceed the federal income standards and will be based on the number of individuals in the household and total household income, as shown in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Review shall follow the above stated policy and Federal guidelines in granting or denying an exemption, unless the Board of Review determines there are substantial and compelling reasons why there should be a deviation from the policy and Federal guidelines and these are communicated in writing to the claimant.

BE IT FURTHER RESOLVED THAT the Board adopts Exhibit A, as follows:

EXHIBIT A

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The following are the poverty thresholds as of November 19, 2007 which will be used in setting poverty exemption guidelines.

Number of persons residing in homestead	Annual allowable income
1 person if age is not considered	22,000.
1 person under 65 years	22,000.
1 person 65 years and over	21,000.
2 persons if age is not considered	24,000.
2 persons with householder under 65 years	25,000.
2 persons with householder 65 years and older	22,900.
3 persons	28,000.
4 persons	31,600.
5 persons	34,360.
6 persons	37,736.
7 persons	40,736.
8 persons	44,409.
9 persons or more	48,450.

BE IT FUTHER RESOLVED THAT the Board adopt the application form as presented.

Roll call vote:

Ayes: McFarlane, Williams, Green, Lewis, Phillips

Nays: None

Absent: McKinney, Caviston

The motion carried.

**C. TREASURER'S OFFICE ASSISTANT**

Treasurer McKinney requested that the Board approve the hiring of an assistant in the Treasurer's Department.

It was moved by Williams, supported by Lewis, that the Superior Charter Township Board approve the hiring of Pat Willis as Administrative Assistant for the Treasurer's Office which is a part-time position with a maximum 30-hour work week at an hourly rate of \$14.90 per hour.

The motion carried.



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**D. PROPERTY NOMINATIONS FOR WASHTENAW COUNTY  
NATURAL AREAS PRESERVATION PROGRAM**

Two parcels of land on Prospect at Vreeland have been nominated by the Washtenaw County Natural Areas Technical Advisory Committee for acquisition into the Natural Areas Preservation Program. One parcel consisting of 85.34 acres is on the southwest corner of Prospect and Vreeland, and the other, consisting of 55.06 acres, is on the northeast corner. The applications for both parcels are from Biltmore Homes under the names of Superior LLC and Geddes East LLC.

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

**SUPERIOR CHARTER TOWNSHIP BOARD  
WASHTENAW COUNTY, MICHIGAN  
NOVEMBER 19, 2007**

**A RESOLUTION SUPPORTING THE ACQUISITION OF PROPERTIES IN  
SUPERIOR CHARTER TOWNSHIP IN THE WASHTENAW COUNTY  
NATURAL AREAS PRESERVATION PROGRAM**

WHEREAS in November 2000 the voters of Washtenaw County approved a county-wide ¼ mill tax to purchase natural areas of the County for preservation; and

WHEREAS through Ordinance 128 the Washtenaw County Board of Commissioners established the Natural Areas Preservation Program (NAPP) which provides procedures and standards for the purchase of natural areas by the County; and

WHEREAS the Natural Areas Technical Advisory Committee (NATAC) was established to review all properties being considered for preservation and submit recommendations to the Washtenaw County Planning Advisory Board; and

WHEREAS two properties in Superior Charter Township have been recommended by NATAC for consideration for acquisition; and

WHEREAS the two properties are located in the center of the Township, an area that is designated in the 2004 Superior Charter Township Growth Management Plan as Conservation and Agricultural Lands “planned for long-term preservation of farmland, wetlands, woodlands, and other open spaces”; and

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WHEREAS the two properties are adjacent to previously protected lands thereby greatly enhancing the amount of preserved lands in the Township; and

WHEREAS the two properties, if protected, will provide access to the public for enjoyment of passive recreation opportunities such as hiking, nature study, and environmental interpretation; and

WHEREAS the Superior Charter Township Board has supported the preservation of the Township open spaces for many years;

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board does hereby strongly support the recommendation of NATAC that the following parcels of land be acquired by Washtenaw County through the Natural Areas Preservation Program:

1. J 10 22 300 003 – Section 22 – 55.06 acres owned by Superior LLC
2. J 10 28-100-001 – Section 28 – 85,34 acres owned by Geddes East LLC

Roll call vote:

Ayes: McFarlane, Williams, Green, Lewis, Phillips

Nays: None

Absent: McKinney, Caviston

THE RESOLUTION WAS DECLARED ADOPTED.

**E. ENERGY EFFICIENCY IN THE TOWNSHIP HALL**

The Building Official, Rick Mayernik, has found several areas in the Township Hall that, if improved, would make the building more energy efficient. The list includes (1) shutting down computers at the end of each day; (2) replacing single-pane windows and installing fans in the east side restrooms; (3) installing small electric hot water heaters near points of use; (4) replacing old entry door on west side of building with insulated door and not using the door during office hours; (5) adding humidifiers to the furnaces; (6) prohibit employee use of electric space heaters; (7) install motion sensing light switches in Sheriff Department Offices; and (8) commission a professional energy audit.

Phillips suggested that DTE might still do energy audits. McFarlane said it

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would be looked into to find out the cost.

It was moved by Williams, supported by Lewis, that the Superior Charter Township Board authorize the energy improvements for the Township Hall as suggested by the Building Official with the exception of Number 8, commissioning a professional energy audit, for a sum not to exceed \$10,000.00.

Roll call vote:

Ayes: McFarlane, Williams, Green, Lewis, Phillips

Nays: None

Absent: McKinney, Caviston

The motion carried.

**F. 2008 MEETING SCHEDULE**

It was moved by Williams, supported by Green, that the Superior Charter Township Board adopt the following meeting schedule for 2008:

**CHARTER TOWNSHIP OF SUPERIOR  
3040 NORTH PROSPECT, YPSILANTI, MICHIGAN 48198  
734-482-6099**

**2008 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 7, 2008

Tuesday, January 22, 2008

Monday, February 4, 2008

Tuesday, February 19, 2008

Monday, March 3, 2008

Monday, March 17, 2008

Monday, July 7, 2008

Monday, July 21, 2008

Monday, August 4, 2008

Monday, August 18, 2008

Tuesday, September 2, 2008

Monday, September 15, 2008

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Monday, April 7, 2008  
Monday, April 21, 2008  
Monday, May 5, 2008  
Monday, May 19, 2008  
Monday, June 2, 2008  
Monday, June 16, 2008

Monday, October 6, 2008  
Monday, October 20, 2008  
Monday, November 3, 2008  
Monday, November 17, 2008  
Monday, December 1, 2008  
Monday, December 15, 2008

**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.

Wednesday, January 23, 2008  
Wednesday, February 27, 2008  
Wednesday, March 26, 2008  
Wednesday, April 23, 2008  
Wednesday, May 28, 2008  
Wednesday, June 25, 2008

Wednesday, July 23, 2008  
Wednesday, August 27, 2008  
Wednesday, September 24, 2008  
Wednesday, October 22, 2008  
Wednesday, November 19, 2008  
Wednesday, December 17, 2008

Roll call vote:

Ayes: McFarlane, Williams, Green, Lewis, Phillips

Nays: None

Absent: McKinney, Caviston

The motion carried.

**G. 2008 HOLIDAY SCHEDULE**

It was moved by Williams, supported by Green, that the Superior Charter Township Board adopt the following holiday schedule for 2008:

**CHARTER TOWNSHIP OF SUPERIOR  
2008 HOLIDAY CLOSINGS SCHEDULE**

Tuesday, January 1, 2008

New Year's Day

Monday, January 21, 2008

Martin Luther King, Jr. Day

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Monday, February 18, 2008	President's Day
Friday, March 21, 2008*	Good Friday (1/2 day)
Monday, May 26, 2008	Memorial Day
Friday, July 4, 2008	Independence Day
Monday, September 1, 2008	Labor Day
Monday, October 13, 2008	Columbus Day
Tuesday, November 11, 2008	Veteran's Day
Thursday, November 27, 2008	Thanksgiving Day
Friday, November 28, 2008	Day after Thanksgiving
Wednesday, December 24, 2008	Christmas Eve
Thursday, December 25, 2008	Christmas
Wednesday, December 31, 2008	New Year's Eve

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

Roll call vote:

Ayes: McFarlane, Williams, Green, Lewis, Phillips

Nays: None

Absent: McKinney, Caviston

The motion carried.

**H. AMEND RESOLUTION ON TRANSFER OF OWNERSHIP OF  
OLD FIRE HALL**

On July 21, 2007, the Board adopted a Resolution regarding the transfer of ownership of the old Fire Hall that is attached to the Township Hall. Upon examining the records, the Accountant discovered an error that stated that

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the Law Fund had paid the first installment of \$20,000.00 in 2006. That did not happen and needed to be corrected.

It was moved by Williams, supported by Lewis, that the Superior Charter Township Board adopt the following Resolution which amends the Resolution adopted on July 21, 2007:

BE IT RESOLVED, that the Law Fund shall transfer a sum of \$80,000.00 to the Fire Fund for compensation of the office, living area, and north bays of the area of the Township Hall formerly used by the Fire Department, in four equal installments, \$20,000.00 in each of the following years; 2007, 2008, 2009, and 2010.

Roll call vote:

Ayes: McFarlane, Williams, Green, Lewis, Phillips

Nays: None

Absent: McKinney, Caviston

The motion carried.

**I. BUDGET AMENDMENTS**

It was moved by Williams, supported by Green, that the Superior Charter Township Board amend the following 2007 budgets:

**GENERAL FUND**

Increase the following line items:

101-000-607-033	Engineering Review Fees	\$	4,000.00
101-000-626-000	Summer Tax Collection		1,162.00
101-000-673-075	Cell Tower Revenue		5,106.00
101-265-976-000	Building Additions/Improvements		4,920.00
101-171-715-000	FICA – Supervisor		50.00
101-210-801-000	Attorney		6,500.00
101-215-717-050	Deputy Clerk Taxable Benefits		350.00
101-258-801-000	Computer Engineering Services		2,000.00
101-266-919-000	Taxes – Township Parcels		1,117.00
101-278-703-000	Ordinance Enforcement Services		1,500.00
101-278-717-000	Taxable Benefits – Ordinance Officer		125.00

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101-410-801-011	Non-Project Engineering	1,500.00
101-410-801-012	Stage 2 Engineering Revenue Costs	8,000.00
101-528-826-000	Bag & Tag Solid Waste Program	3,000.00

Decrease the following line items:

101-101-702-000	Board Salaries	\$ 2,000.00
101-101-727-00	Office Supplies	1,500.00
101-101-850-000	Telecommunications	2,000.00
101-101-900-050	Newsletter	5,900.00
101-101-980-000	Equipment	4,920.00
101-266-947-002	Ordinance Compilation Project	10,000.00
101-265-920-075	Drains	5,370.00
101-410-801-020	Project Costs Above Base	5,000.00
101-890-890-000	Contingencies	3,000.00
101-000-699-000	Appropriation from Fund Balance	20,896.00

**BUILDING FUND**

Increase the following line items:

249-000-664-050	Interest on Reserves	\$ 7,179.00
249-371-258-000	Computer Support	3,800.00
249-371-715-075	FICA – Other staff	875.00
249-371-716-000	Building Official Health Insurance	700.00
249-371-716-045	Building Inspector Health Insurance	105.00
249-371-716-050	Building Secretary Health Insurance	105.00
249-371-716-075	Other Staff Health Insurance	2,465.00
249-371-717-045	Building Inspector Taxable Benefits	1,800.00
249-371-717-050	Building Secretary Taxable Benefits	300.00
249-371-801-000	Professional Services	3,250.00
249-371-930-000	Repair and Maintenance	5,900.00
249-000-699-000	Appropriation from Fund Balance	30,521.00

Decrease the following line items:

249-000-610-000	Permit Fees	\$ 55,400.00
249-371-202-000	Accounting	5,000.00
249-371-703-000	Contract Services	32,000.00

**LAW FUND**

Increase the following line items:

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266-000-664-000	Interest	\$	17,200.00
266-310-803-000	Professional Services/Accountant		1,200.00
266-310-947-000	Project Costs/Feasibility Study		6,800.00
266-310-976-000	Building Additions/Improvement		7,599.00
266-890-895-000	Bad Debt/Previous Tax Years		1,280.00
266-965-965-000	Transfer to Reserves		16,921.00

Decrease the following line items:

266-000-660-000	Fines	\$	5,000.00
266-310-801-000	Professional Services		3,400.00
266-310-930-000	Repair and Maintenance		2,500.00
266-890-890-000	Contingencies		5,700.00

**PARK FUND**

Increase the following line items:

508-751-716-000	Health Insurance Administrator	\$	24.00
508-751-801-000	Professional Services		741.00
508-751-850-000	Telecommunications		625.00
508-751-958-000	Membership and Dues		225.00
508-751-740-000	Operating Supplies		150.00
508-754-850-000	Telecommunications		35.00
508-755-702-000	Park Maintenance Supervisor Salary		4,250.00
508-755-740-001	Operating Supplies		500.00
508-755-930-000	Repair and Maintenance		1,400.00
508-755-951-000	Beautification		915.00
508-755-974-000	Small Tools		1,000.00
508-755-977-000	Equipment		18,398.00
508-000-699-000	Transfer from Fund Balance		9,643.00

Decrease the following line items:

508-000-651-004	Day Camp Fees	\$	1,350.00
508-000-695-050	Donations		1,000.00
508-751-851-000	Insurance		3,000.00
508-751-930-000	Repair and Maintenance		1,000.00
508-751-980-000	Equipment		250.00
508-754-704-000	Seasonal Staff		3,514.00
508-751-715-000	FICA		269.00
508-754-740-000	Operating Supplies		1,781.00



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508-754-855-000	Admission Fees	462.00
508-754-860-000	Transportation	1,494.00
508-755-704-000	Seasonal Staff Salary	6,500.00
508-755-740-002	Herbicides	200.00
508-755-740-004	Sand, Gravel, Bark	1,000.00
508-755-930-001	Controlled Burns	1,500.00

Roll call vote:

Ayes: McFarlane, Williams, Green, Lewis, Phillips

Nays: None

Absent: McKinney, Caviston

The motion carried.

**J. AMENDMENT TO UTILITY UNPAID BILLS TO BE  
PLACED ON THE 2007 TAX ROLL**

The Utility Department requested that an additional unpaid Utility Bill be placed on the 2007 Tax Roll as the homeowners' check paying the bill was returned because of insufficient funds.

It was moved by Williams, supported by Lewis, that the Treasurer be authorized to place the unpaid utility bill for property J-10-34-282-014 in the amount of \$153.22 on the 2007 Tax Roll.

Roll call vote:

Ayes: McFarlane, Williams, Green, Lewis, Phillips

Nays: None

Absent: McKinney, Caviston

The motion carried.

**11. PAYMENT OF BILLS**

It was moved by Green supported by Lewis, that the bills be paid as presented.

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The motion carried.

**12. PLEAS AND PETITIONS**

Brenda Baker, 8512 Ashton Court, wanted to know when Allied Waste was going to pick up her trash cart. They don't seem to want them so she can either keep it or bring it up to the Township Hall for disposal.

**13. ADJOURNMENT**

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

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

Respectfully submitted,

Kay Williams, Clerk