

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
NOVEMBER 20, 2006  
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 20, 2006, at the Superior Township Hall, 3040 North Prospect, Ypsilanti, Michigan.

**2. PLEDGE OF ALLEGIANCE**

The Supervisor led the assembly in the pledge of allegiance to the flag.

**3. ROLL CALL**

The members present were William McFarlane, Brenda McKinney, Nancy Caviston, Rodrick Green and David Phillips. Lisa Lewis and Kay Williams were on vacation.

**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 6, 2006**

It was moved by Caviston, supported by McKinney, to approve the minutes of the regular Board meeting of November 6, 2006, as presented.

The motion carried.

**6. CITIZEN PARTICIPATION**

Ellen Kurath, 2202 Hickman explained her concerns about the proposed Superior Rd. roundabout. Her concerns included the cost of land acquisition and consideration of alternatives to the roundabout. She presented information she collected on the roundabout. McFarlane said the information would be copied and made available at the next Board meeting. He thanked Ms. Kurath for her effort.

Brenda Baker, 8512 Ashton, asked about the status of the United Memorial Garden project. McFarlane said the Township was making every effort to encourage the owner to complete the project, however the Township is pursuing the Performance Bond for lack of progress.

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Sandi Lopez, 6735 Vreeland, expressed concern about the effect of the lights around the proposed roundabout.

Ann Robbins, 6100 Vreeland Rd., said Marianne Udow was recently awarded a Certificate of Appreciation by the Township, however she was unaware of the honor. McFarlane said he would look into the oversight.

Michael-David BenDor, 2080 Stommel Rd., asked for an update on the ACO lawsuit. McFarlane said the trial date is set for February 20, 2007.

**7. REPORTS**

**A. SUPERVISOR**

The Supervisor reported on six items:

1. Ypsilanti Township signed the police service contract with Washtenaw County, therefore avoiding layoffs. This is a positive sign.
2. A Request for Information has been released to six consulting firms with experience in preparing feasibility studies on establishing regional police agencies. Once the information is received, a Request for Proposals will be prepared and released.
3. The Sheriff continues to be uncooperative.
4. Work is being done to establish an Ypsilanti District Library branch at the Fire Substation. The Township will encourage the library to build a separate facility in the future.
5. The Township Officials attended a meeting of the Willow Run School Board on November 14.
6. Superior Township is in good shape with law enforcement.

**B. DEPARTMENT REPORTS: FIRE DEPARTMENT,  
ORDINANCE OFFICER, OHM MONTHLY, SHERIFF  
DEPARTMENT**

It was moved by McKinney, supported by Green, that the Fire Department Report for October, the Ordinance Officer Report for October/November, the OHM Monthly Report, and the Sheriff Department Report be received.

The motion carried.

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**8. COMMUNICATIONS**

There were none.

**9. UNFINISHED BUSINESS**

There was none.

**10. NEW BUSINESS**

**A. ALLIED WASTE SERVICES – CHANGES IN CURRENT ROUTES**

Allied Waste currently provides solid waste pick-up and recycling services to the areas south of Cherry Hill on Monday and the areas north of Cherry Hill on Wednesday. Due to recent growth in the south part of the Township, Allied Waste Services proposes to re-route and divide the southern portion of the Township to Thursdays and Fridays effective January 2007. Gregory Stalter was present to show the Board the new routes.

It was moved by McKinney, supported by Caviston, that the Superior Charter Township Board approve the proposed changes in Allied Waste Services solid waste pick-up and recycling services as presented provided that Allied Waste Services notifies all effected residents of the change in a timely manner.

The motion carried.

**B. RESOLUTION – RETAIN STAFANI A. CARTER FOR LEGAL SERVICES**

The law firm of Hamilton, McDonald & Carter has been dissolved. There are IRS tax levies against it, but the levies do not appear to be against Ms. Carter herself. The Township Accountant, Susan Mumm, contacted the IRS and was told that the Township was not in jeopardy because of the levies, but it would be best for the Township to adopt another resolution for the record.

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

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**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
NOVEMBER 20, 2006**

**A RESOLUTION TO RETAIN STEFANI A. CARTER FOR LEGAL  
SERVICES FOR SUPERIOR CHARTER TOWNSHIP**

WHEREAS the law firm of Hamilton, McDonald & Carter, PLLC, has been dissolved; and

WHEREAS the Superior Charter Township Board is desirous of retaining Stefani A. Carter to continue the legal services she has provided the Township for several years; and

WHEREAS after careful consideration and research regarding possible liability that Ms. Carter might entail from association with the dissolved firm and found that the Township would not be liable for any action in regard to any possible liability; and

WHEREAS the Township has been well served by Ms. Carter in the past;

NOW, THEREFORE, BE IT RESOLVED the that the Superior Charter Township Board authorize the Supervisor to sign the professional services contract with Stefani A. Carter to provide legal services in the areas of misdemeanor prosecutions and code violations as assigned by the Township for \$100.00 per hour for services provided by attorney and \$50.00 per hour of services provided by paralegal or legal assistant.

Roll call vote:

Ayes: McFarlane, McKinney, Caviston, Green, Phillips

Nays: None

Absent: Williams, Lewis

The motion carried.

**C. GENPOWER INSPECTION AGREEMENT FOR GENERATOR**

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The inspection agreement for the emergency generator for the Township Hall is up for renewal.

It was moved by McKinney, supported by Caviston, that the Superior Charter Township Board authorize the Supervisor to sign the Emergency Generator Inspection Agreement with GenPower Products, Inc. of Wixom Michigan, in the amount of \$395.00 for the fiscal year February 2007 to January 2008.

Roll call vote:

Ayes: McFarlane, McKinney, Caviston, Green, Phillips

Nays: None

Absent: Williams, Lewis

The motion carried.

**D. 2007 MEETING AND HOLIDAY SCHEDULE**

It was moved by McKinney, supported by Caviston, that the Superior Charter Township Board approve the following Board Meeting, Planning Commission Meeting and Holiday Schedules:

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

**2007 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.

Tuesday, January 2, 2007  
Tuesday, January 16, 2007  
Monday, February 5, 2007

Monday, July 2, 2007  
Monday, July 16, 2007  
Monday, August 6, 2007

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Tuesday, February 20, 2007  
Monday, March 5, 2007  
Monday, March 19, 2007  
Monday, April 2, 2007  
Monday, April 16, 2007  
Monday, May 7, 2007  
Monday, May 21, 2007  
Monday, June 4, 2007  
Monday, June 18, 2007

Monday, August 20, 2007  
Tuesday, September 4, 2007  
Monday, September 17, 2007  
Monday, October 1, 2007  
Monday, October 15, 2007  
Monday, November 5, 2007  
Monday, November 19, 2007  
Monday, December 3, 2007  
Monday, December 17, 2007

**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 24, 2007  
Wednesday, February 28, 2007  
Wednesday, March 28, 2007  
Wednesday, April 25, 2007  
Wednesday, May 23, 2007  
Wednesday, June 27, 2007

Wednesday, July 25, 2007  
Wednesday, August 22, 2007  
Wednesday, September 26, 2007  
Wednesday, October 24, 2007  
Wednesday, November 28, 2007  
Wednesday, December 19, 2007

**CHARTER TOWNSHIP OF SUPERIOR  
2007 HOLIDAY CLOSINGS SCHEDULE**

Monday, January 1, 2007  
Monday, January 15, 2007  
Monday, February 19, 2007  
Friday, April 6, 2007\*  
Monday, May 28, 2007  
Wednesday, July 4, 2007  
Monday, September 3, 2007  
Monday, October 8, 2007  
Monday, November 12, 2007  
Thursday, November 22, 2007  
Friday, November 23, 2007  
Monday, December 24, 2007  
Tuesday, December 25, 2007  
Monday, December 31, 2007

New Year's Day  
Martin Luther King, Jr. Day  
President's Day  
Good Friday (1/2 day)  
Memorial Day  
Independence Day  
Labor Day  
Columbus Day  
Veteran's Day  
Thanksgiving Day  
Day after Thanksgiving  
Christmas Eve  
Christmas  
New Year's Eve

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

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Roll call vote:

Ayes: McFarlane, McKinney, Caviston, Green, Phillips

Nays: None

Absent: Williams, Lewis

The motion carried.

**11. PAYMENT OF BILLS**

It was moved by McKinney, supported by Caviston, that the bills be paid in the following amount: General Fund - \$3,522.50.

The motion carried.

**12. PLEAS AND PETITIONS**

There were none.

**13. ADJOURNMENT**

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

The motion carried and the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Deborah Kuehn, Deputy Clerk