

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 3, 2007
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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 December 3, 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, Brenda McKinney, Lisa Lewis, Rodrick Green, and David Phillips. Nancy Caviston was absent.

4. ADOPTION OF AGENDA

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

The motion carried.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF NOVEMBER 19, 2007

It was moved by Williams, supported by Lewis, to approve the minutes of the regular Board meeting of November 19, 2007, as presented.

The motion carried.

6. CITIZEN PARTICIPATION

There was none.

7. REPORTS

A. SUPERVISOR

The Supervisor reported on two items:

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1. The Sheriff Department reported that there was a head-on crash at the intersection of Geddes and Superior Roads. Two victims were transported to hospital. When the new roundabout is constructed next spring there should be fewer accidents at that intersection.
2. McFarlane wanted to dispel rumors that he initiated thoughts of decommissioning the Park Commission. The Clerk first voiced that idea. Further, his son James is not running for a position on the Township Board next year.

B. DEPARTMENT REPORTS: PLANNING MONTHLY, PARK COMMISSION MINUTES

It was moved by Williams, supported by McKinney, that the Planning Report dated November 29, 2007 and the Park Commission minutes for October 22, 2007, be received.

The motion carried.

8. COMMUNICATIONS

There were none.

9. UNFINISHED BUSINESS

A. ORDINANCE 134-48 - AMENDMENT TO WOODSIDE VILLAGE AREA PLAN - R4 TO PC- FINAL 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 readopt 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 Lewis, that the Superior Charter Township Board adopt the following ordinance for final reading:

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

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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:

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

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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

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, McKinney, Green, Lewis, Phillips

Nays: None

Absent: Caviston

The motion carried.

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10. NEW BUSINESS

**A. ACCEPT BID FOR HYDRAULIC RESCUE EQUIPMENT FOR
FIRE DEPARTMENT**

The Fire Department has been in the process of replacing the hydraulic rescue tool (Jaws of Life) and has spent considerable time evaluating three different tool manufacturers. Of the units tested, the Department found the Holmatro Rescue Tool was best for their type of applications. The last time a rescue tool was purchased was in 1982 when a used set of equipment was purchased. New technology has far surpassed the capability of this equipment. Late model cars and trucks are being constructed using HSLA (high strength/low alloy) steel that is three times stronger than the more common low carbon steel, making it more difficult to cut. The requested equipment will be capable of shearing this stronger steel.

Chief Roberts and Captain Judson were present to explain the differences in the various kinds of rescue tools and why the Department chose the Holmatro. The Holmatro is lighter, stronger, and portable and, consequently, better fitted to the Departments use.

It was moved by McKinney, supported by Williams, that the Superior Charter Township Board concur with the recommendation of Chief Roberts and purchase the Holmatro Rescue/Extrication Equipment from Rescue Equipment Sales and Services, LLC, for \$34,561.75.

Roll call vote:

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

Nays: None

Absent: Caviston

The motion carried.

**B. RESOLUTION TO AMEND RESOLUTION #5 – HYUNDAI
SPECIAL ASSESSMENT DISTRICT**

The Washtenaw County Road Commission received bids on November 27 for the Leforge/Geddes Intersection Project. The low bid was from Bailey Excavating, Inc. for \$1,585,945.20. The Road Commission is expected to

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meet on December 6, 2007, to approve the bid. Hyundai-Kia American Technical Center, Inc. (HATCI) has an agreement with the Road Commission and Superior Charter Township to pay for the project by bonding the amount plus all expenses related with the project beyond the \$1,000,000.00 that HATCI has previously deposited. In July the Township established a special assessment district to pay for the bonds.

At the time the special assessment district was established, the estimated cost to be bonded was \$1,900,000.00. The bids came in lower than expected and the amount to be bonded is \$1,250,000.00. When the special assessment district was first established, the exact amount was still undetermined, so the Township needed to amend the final resolution to incorporate the correct numbers.

The time line for the process is as follows:

December 3	Superior Charter Township approves the amendment to Resolution 5
December 6	Washtenaw County Road Commission accepts bid of \$1,585,945.20
December 6	Hyundai Winter Tax Bill revised to add the first bond payment of \$125,000.00
January 7	Bonds are sold
January 7	Superior Charter Township awards the bid for bonds
January 24	Bond money received by wire transfer – closing date
January 25	Bond money disbursed to interested parties
By February 14	Hyundai Winter Tax Bill due
Mid-February	Leforge closed south of Geddes to Hyundai entrance to replace water main
Around April 1	Close Geddes at Leforge and Superior for both intersection projects
By end of June	Both intersection projects complete.

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
DECEMBER 3, 2007**

RESOLUTION AMENDING SPECIAL ASSESSMENT RESOLUTION NO. 5

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WHEREAS, the Township Board of the Charter Township of Superior, County of Washtenaw, State of Michigan, after due and legal notice has reviewed a special assessment roll prepared for the purpose of defraying a part or all of the cost of certain road improvements and on July 2, 2007, adopted a resolution confirming Special Assessment Roll No. 602 - Hyundai in the amount of \$1,900,000 for Special Assessment District No. 602 – Hyundai; and

WHEREAS, Special Assessment Roll No. 602 - Hyundai was confirmed based on estimated project costs available at the time of confirmation; and

WHEREAS, since confirmation of Special Assessment Roll No. 602 - Hyundai, bids have been received for the road improvements; and

WHEREAS, as a result of the bids received for the road improvements, the Township Board deems it appropriate to amend Special Assessment Roll No. 602 - Hyundai.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Special Assessment Roll No. 602 – Hyundai is hereby reconfirmed in the amount of \$1,250,000.00, the full amount of which shall be assessed solely to parcel #10-32-100-003 within Special Assessment District No. 602 – Hyundai.

2. The assessments made in said special assessment roll are hereby ordered and directed to be collected, and the Township Clerk shall deliver said special assessment roll to the Township Treasurer, with the Township Clerk’s warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the directions of the Township Board with respect thereto, and the Treasurer is directed to collect the amounts assessed as the same become due.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Roll call vote:

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

Nays: None

Absent: Caviston

The motion carried.

C. DELTA DENTAL CONTRACT FOR 2008

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Delta Dental has increased the rates for dental insurance for Township employees. The rates are as follows:

	2007 Rate	2008 Rate	% Increase
Single	\$ 36.07	\$ 40.12	11.1%
Couple	67.60	74.61	10.3%
Family	113.02	129.92	14.9%

This is an average increase of 12.1%. The increase from 2006 to 2007 was 9.5%.

It was moved by Williams, supported by McKinney, that the Superior Charter Township Board authorize the Supervisor to sign the contract with Delta Dental for dental insurance for employees for 2008 at the above rates.

The motion carried unanimously.

D. MTA ANNUAL CONVENTION

The Michigan Townships Association Annual Convention is being held in Detroit January 8 through January 11.

It was moved by Williams, supported by McKinney, that the Superior Charter Township Board hereby authorizes the expenditure for Board members to attend the Annual MTA Educational Convention in Detroit on January 8, 9, 10, and 11th.

The motion carried unanimously.

11. PAYMENT OF BILLS

It was moved by McKinney, supported by Lewis, that the bills be paid in the following amounts: General Fund - \$1,845.00, and Utility Fund - \$6,233.99 for a total of \$8,078.99.

The motion carried.

12. PLEAS AND PETITIONS

There were none.

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13. ADJOURNMENT

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

The motion carried and the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Kay Williams, Clerk