

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
SEPTEMBER 18, 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 September 18, 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, 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 amended.

The motion carried.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF SEPTEMBER 5, 2006

It was moved by Caviston, supported by McKinney, to approve the minutes of the regular Board meeting of September 5, 2006, as presented.

The motion carried.

6. CITIZEN PARTICIPATION

A. PUBLIC HEARING ON INCREASE OF MILLAGE RATES

It was moved by Williams, supported by Lewis, that the Public Hearing on the Millage Rates be opened.

The motion carried.

McFarlane stated that he was not going to ask the Board for the Headlee Override as he felt that the Township should live within the current tax rate. When the 2007 budgets are prepared, they will reflect tighter expenditures. In these lean times the citizens are tightening their budgets, and the Township should do the same.

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Lewis commended the Supervisor on his decision, and concurred.

Michael David BenDor, 2820 Stommel, had questions on what tax rate would be levied. It will be the rate without the Headlee Override increase.

Ellen Kurath, 2203 Hickman, also had specific questions about the tax rate.

It was moved by Caviston, supported by Green, that the Hearing be closed.

The motion carried.

B. OTHER CITIZEN CONCERNS ON NON-AGENDA ITEMS

The Superior Charter Township Park Ranger was injured in August of 2005 and has been on disability ever since. The Board approved the payment of his health insurance through August, 2006. He is now paying COBRA premiums for himself and his family. He has been a part of the Health Care Savings Program and is 50% vested or is entitled to \$6,000.00 of the current total of \$12,000.00. In April, 2007, he would have worked for the Township for 12 years and become 75% vested. Because he will never be able to do the work he was hired to do, the Park Commission will need to terminate his employment. He asked the Board to amend the Health Care Savings Plan to allow employees who leave employment due to a Township work-related injury to have their Plan become fully vested.

McFarlane said that he would research the matter and bring it back to the Board at the October 2 meeting.

7. REPORTS

A. SUPERVISOR

The Supervisor reported on four items:

1. The 2007 Budget must be adopted by December 31, 2006, but the Board will be getting the Budget in November for the Public Hearing. The Budget will be lean and we will not spend any funds unless absolutely necessary. Some full-time positions will become part-time and savings will be made in other areas. The

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budget will reflect an increase in legal fees to defend the Growth Management Plan and the Zoning Ordinance.

2. The Treasurer, Clerk, and Supervisor met with Sheriff Minzey on operational issues on September 13. To get the issues resolved we will continue to pressure him to be successful. The Sergeant and Deputies are doing a fine job, but there are problems with the administration.
3. The three officials attended the MTA District meeting on September 15. The sessions were productive and, compared to many other townships, we are in good shape.
4. On September 12 the Board met with the Willow Run School Board and other interested people to share concerns relating to the school district. The forum was informal and open. More meetings will follow. McFarlane and McKinney toured the Middle School and found it orderly and clean. The problem with the school district is perception and that is what needs to be addressed.
5. The Blue Ribbon Police Committee has been meeting and investigating a regional approach to police service. On September 28 supervisors from neighboring municipalities will meet to discuss the possibility of a feasibility study for such an approach.

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

It was moved by Williams, supported by Caviston, that the Fire Department Report for August, the Building Department Report for August, the Ordinance Officer Report for August/September, the OHM Monthly Report, and the Sheriff Department Report be received.

Sergeant Archer was present to answer questions. He said that the September 10 "Superior Day Out" was a success and he thanked Hyundai for the food and drinks. A new deputy recruit will be working with Deputy Howell for a few months. McKinney said that Howell has been doing a great job for the Township. Deputy Rush will be promoted soon and will be leaving the area. He will be missed. Caviston noted all the false alarms. The homeowners will be billed for them as answering a false alarm takes the deputies from other duties.

The motion to receive the reports carried.

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8. COMMUNICATIONS

A. MDEQ – S2 GRANT APPROVAL FOR PREPARATION OF REVOLVING FUND PROJECT PLAN

In June the Utility Department applied for a State Revolving Fund Grant (S2 Grant) for conducting sewer system evaluation, planning and design engineering that are necessary to initiate projects for application to the main State Revolving Fund Grants which the Township would use to determine the causes and fix the continued Inflow and Infiltration in the Township sewer system. The DEQ has informed the Township that they have reviewed the S2 Grant Application and has determined that the application was administratively complete and that the Township is eligible to receive grant assistance. The DEQ has approved \$347,500.00 in planning costs less the local match of \$34,750.00, for a total grant of \$312,750.00. When the study is complete the Township will apply for a low-interest State loan to fix the problems the study found.

Utility Director Rick Church, Manager Diana Ravis, and Township Engineer Rhett Gronevelt were present to answer questions.

It was moved by Williams, supported by McKinney, that the Superior Charter Township Board receive the letter from the MDEQ approving an S2 Grant for the Sanitary Sewer Investigation Project in the amount of \$312,750.00.

The motion carried.

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

A. SET 2007 MILLAGE RATE

The millage rate for 2006 will be set without a Headlee override.

It was moved by Caviston, supported by McKinney, that the Superior Charter Township Board set the 2006 millage rates as follows:

General Fund	0.7935
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Fire Fund	3.1734
Law Fund	2.1100
Legal Defense Fund	0.2500

Roll call vote:

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

Nays: None

The motion carried.

B. AMENDMENT TO HYUNDAI ROAD IMPROVEMENT AGREEMENT

The Road Agreement between the Washtenaw County Road Commission, the Township, and Hyundai was signed on May 21, 2004, and required Hyundai to make various road improvements at the Geddes/Leforge intersection. Because of discussion of a possible roundabout at that intersection, the improvements were not built. Now that a roundabout will not be constructed, the earlier planned improvements are scheduled to be built during the spring and summer of 2007 and the 2004 agreement needed to be amended to set specific times for starting and finishing.

It was moved by Williams, supported by Green, that the Superior Charter Township Board authorize the Supervisor to sign the following Road Agreement:

FIRST AMENDMENT TO ROAD IMPROVEMENT AGREEMENT

This First Amendment to Road Improvement Agreement (the "First Amendment") is dated as of the 19th day of September, 2006 and is the first amendment to the Road Improvement Agreement ("Agreement") by and between the **Board of County Road Commissioners of the County of Washtenaw**, a Michigan Municipal Corporation, with offices located at 555 N. Zeeb Road, Ann Arbor, Michigan 48103 ("WCRC"), **Charter Township of Superior**, a Michigan Municipal Corporation, with offices at 3040 North Prospect Road, Ypsilanti, Michigan, 48198 ("Superior Township"), and **Hyundai KIA America Technical Center, Inc.**, a Michigan Corporation ("HATCI") and **Hyundai Motor America**, a California Corporation ("HMA"), collectively known as ("Hyundai").

WHEREAS, on May 21, 2004, WCRC, Superior Township, and Hyundai executed a Road Improvement Agreement ("Agreement") with respect to the construction of certain

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improvements to Geddes Road and Leforge Road located in Superior Township, Michigan (“Road Improvements”); and

WHEREAS, WCRC, Superior Township, and Hyundai desire to amend certain provisions of the Agreement.

NOW, THEREFORE, in consideration of the foregoing recitals, the covenants and agreements contained in this First Amendment and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, WCRC, Superior Township, and Hyundai agree as follows:

1. **Article 1.4** of the Agreement shall be amended to include the following statement at the end of the Article:

1.4 **Preliminary Engineering.** ...“Hyundai shall deliver Preliminary Engineering, including plans, specifications, and a detailed progress schedule for performing the Road Improvements to the WCRC on or before October 1, 2006.”

2. **Article 1.8** of the Agreement shall be deleted in its entirety and replaced with the following Article 1.8:

1.8 **Security.** As security for the completion of the Road Improvements, Hyundai shall, concurrent with WCRC’s approval of the Road Improvement engineering plans and specifications to construct the Road Improvements, deliver to WCRC an irrevocable bank letter of credit in an amount equal to \$1,479,592.00, which is equal to 100% of the approved cost estimate for the Road Improvements as prepared by Hyundai’s Design Engineer and dated June 27, 2005, plus a 10% contingency. If the construction cost stated in the Road Construction Contract is greater or less than the foregoing amount (not including the contingency amount), Hyundai shall increase or decrease the amount of the letter of credit accordingly. Upon the substantial completion of the Road Improvements, and WCRC’s inspection and approval of the work performed by Hyundai’s contractor, Hyundai shall be entitled to the return of the letter of credit.

As security for the installation of the water main along Geddes Road as required by Superior Township, concurrent with WCRC’s approval of the Road Improvement engineering plans and specifications to construct the Road Improvements, Hyundai shall deliver to Superior Township an irrevocable bank letter of credit in an amount equal to \$120,000. Hyundai

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shall be entitled to return of the letter of credit upon acceptance of the water main by Superior Township.”

3. **Article 1.11** of the Agreement shall be deleted in its entirety and replaced with the following Article 1.11.

Article 1.11 **Commencement and Completion Date.** Hyundai shall commence construction of the Road Improvements as soon as time and weather reasonably permits but not later than May 1, 2007 and shall complete construction of the Road Improvements no later than October 1, 2007 subject to any causes beyond Hyundai’s or Hyundai’s contractor’s reasonable control.

4. Other than as set forth above, the Agreement shall remain unamended.
5. The Agreement, as amended by this First Amendment, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment by affixing the signatures below effective as of the date set in the caption.

WITNESSED:

HYUNDAI MOTOR AMERICA, a California corporation

By: _____
Oh Suk Koh
Its: President & CEO

By: _____
Kathy Parker
Its: Vice President, HR & Administrative Services

HYUNDAI AMERICA TECHNICAL CENTER, a Michigan corporation

By: _____
Dr. Won Suk Cho
Its: President

CHARTER TOWNSHIP OF SUPERIOR
a Michigan Municipal Corporation

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_____ By: _____
William McFarlane
Its: Supervisor

**BOARD OF COUNTY ROAD
COMMISSIONERS
OF WASHTENAW COUNTY**
a Michigan Municipal Corporation

_____ By: _____
Steven M. Puuri
Its: Managing Director

Roll call vote:

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

Nays: None

The motion carried.

**C. ADDENDUM TO HYUNDAI DEVELOPMENT AGREEMENT
FOR LEFORGE WATER MAIN**

The Board approved the Development Agreement for Hyundai on May 17, 2004. Subsequent to that approval the Utility Department has reassessed the water main in the area and determined that the main should be larger than first planned. The Utility Department has renegotiated with Hyundai for the larger water main and requested that the Development Agreement be amended to comply with the changes.

It was moved by Williams, supported by Caviston, that the Superior Charter Township Board authorize the Supervisor to sign the addendum to the Hyundai Development Agreement as follows:

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

**ADDENDUM TO DEVELOPMENT AGREEMENT
FOR LEFORGE WATER MAIN REPLACEMENT**

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THIS AGREEMENT (“Agreement”) is entered into on the 18th day of September 2006, by and between Hyundai Motor America, a California corporation whose address is 10550 Talbert Ave, Fountain Valley, California 92708 (“Owner”), and Hyundai America Technical Center, Inc., a Michigan corporation (“HATCI” or “Developer”), whose address is 6800 Geddes Road, Superior Township, Michigan 48198, and the Charter Township of Superior, a Michigan municipal corporation whose address is 3040 N. Prospect Road, Ypsilanti, Michigan 48198 (the “Township”). This Agreement is an addendum and supplemental to the Development Agreement for the Hyundai KIA America Technical Center entered by and between the parties to this Agreement on or about May 17, 2004.

RECITALS:

WHEREAS, the Owner/Developer is in the process of constructing a new building consisting of approximately 194,213 square feet which houses the Hyundai KIA America Technical R & D Center (“Development”) and making other necessary development improvements all in accordance with a final site plan dated April 19, 2004 and a Development Agreement dated May 17, 2004 on property within the Township described as:

Beginning at the Northeast Corner of Section 32, T2S, R7E, Superior Township, Washtenaw County, Michigan; thence South 02° 12' 36" East 2178.18 feet along the East line of said Section and the centerline of Le Forge Road; Thence South 87° 03' 35" West 1200.10 feet; Thence North 02° 12' 36" West 2178.18 feet to a point on the North line and said Section and the centerline of Geddes Road; Thence North 87° 03' 35" East 1200.10 feet along said North line and said centerline to the POINT OF BEGINNING. Being a part of the east ½ of the Northeast ¼ of section 32, T2S, R7E, Superior Township, Washtenaw County, Michigan and containing 60 acres of land, more or less, and being subject to the rights of the public over westerly 33 feet of Le Forge Road and the Southerly 33 feet of Geddes Road; (“Property”)

WHEREAS, during engineering review of plans for certain water main improvements and right-of-way (“ROW”) improvements in connection with the Development, and as required by the Road Improvement Agreement referenced in the Development Agreement, it was determined by the parties that some of the ROW improvements could affect the existing water main on LeForge Road and require replacement of several sections of the main for completion of the required road improvements;

WHEREAS, the parties have determined that pursuant to engineering recommendations and Township requirements, and in furtherance of the most efficient and

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cost effective manner in which to design and construct the water main project and ROW improvements, Developer/Owner will update and replace the entire section of the water main along the LeForge Road frontage of the Property instead of only replacing various sections of the water main as necessitated by the required water main project and ROW improvements;

WHEREAS, the Owner/Developer have now agree to replace the entire existing water main along the entire frontage of the Property on LeForge Road, approximately 2178 feet, as part of the approved Development in conjunction with the water main project and ROW improvements in exchange for partial refund of water Availability fees previously paid by Owner and Developer;

WHEREAS, consistent with the Township's ordinances and fee schedules, the Owner/Developer has previously paid the Township a water Availability Fee attributable to the Leforge road frontage, approximately 2178 feet, in the amount \$95,895.00, and in consideration of the Owner/Developer's agreement to replace existing old and undersized water main with a new larger water main along the entire LeForge Road frontage of the Developer/Owner's Property, and the Township has agreed to refund said amount of fees;

WHEREAS, the parties desire to execute this Agreement for water main replacement and refund of Availability fees as well as the respective rights and obligations related to such work and hereby amend the Development Agreement executed by and between the parties on May 17, 2004 as follows;

NOW, THEREFORE, in consideration of the promises and the mutual covenants of the parties described in this Agreement, the parties hereby agree to amend the Development Agreement dated May 17, 2004 as stated below. All other terms and conditions of the Development Agreement not addressed below shall not be affected by this Agreement. The following language is added to the Development Agreement.

- (1) Owner/Developer shall install and extend a new 16-inch diameter water main, in accordance with the current Township engineering specifications, along the entire LeForge Road frontage of the Developer/Owner's Property. Owner/Developer shall be responsible for any and all costs associated with the installation of the new water main, including without limitation engineering design, right-of-way acquisition, construction engineering, and project administration.
- (2) As security for completion of the water main installation, concurrent with WCRC's approval of the Road Improvement engineering plans and specifications to construct the Road Improvements Owner/Developer shall deliver to Superior Charter Township an irrevocable bank letter of credit, drawn from a FDIC approved Michigan banking Institution, in an amount equal to \$128,000.00 to secure performance of the water line replacement. Upon substantial completion of

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installation of the water main, Owner/Developer shall be entitled to immediate return of the letter of credit.

- (3) Superior Charter Township and its engineers, Orchard, Hiltz, and McCliment, Inc., shall be named as additional insureds on Owner/Developer's general liability insurance policies with coverages as specified in the Development Agreement for the project.
- (4) Within thirty (30) days of completion of the water main installation in accordance with reasonable engineering guidelines and procedures of the Township, and upon payment of all costs and expenses incurred by the Township other than normal overhead or personnel costs reasonably necessary for installation of the water main, the Township shall refund the Availability Fee previously paid by Owner/Developer in the amount of \$95,895.00.

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

WITNESSES:

corporation

OWNER:

HYUNDAI MOTOR AMERICA, a California

By: _____

Oh Suk Koh

Its: President & CEO

By: _____

Kathy Parker

Its: Vice President, HR &
Administrative Services

DEVELOPER:

HATCI, a Michigan corporation

By: _____

Dr. Won Suk Cho, PhD

Its: President

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TOWNSHIP:

CHARTER TOWNSHIP OF SUPERIOR,
a Michigan Municipal corporation

By: _____
William A. McFarlane
Its: Supervisor

Roll call vote:

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

Nays: None

The motion carried.

**D. UTILITY DEPARTMENT MAINTENANCE FACILITY
TELEPHONE, COMPUTER AND SECURITY SYSTEMS**

The Utility Department budgeted for telephones, computers, and security systems for the new Maintenance Facility, but those items were not a part of the bid for the building. A Request for Proposal was sent to eight vendors asking them to bid on three different categories of specifications allowing bids on one or more of the categories. Only one bid was received for the computers (Parhelion) and the only other bid besides Parhelion for the telephone and security system did not bid on the specified items or offer other items as an alternate.

The only viable bid for all categories was from Parhelion, who provides other computer and telephone services to many Township Departments and has always given fast, competent service.

It was moved by McKinney, supported by Caviston, that the Superior Charter Township Board approve the purchase of a Panasonic telephone system, a Dell computer system and a surveillance/security system (combination of brands) from Parhelion Technologies, Inc. at a total cost not to exceed \$47,622.75.

Roll call vote:

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

Nays: None

The motion carried.

E. INCREASE IN WORKER'S COMPENSATION PREMIUM

When a Park Ranger was hurt in the tractor accident in August, 2005, the Township Worker's Comp Policy paid for his care and a portion of his salary. This was the first serious accident the Township has experienced in many years. In the past ten years the Township "experience rating" has been fairly consistently around 0.82. The rating on the first invoice since the Park Ranger's accident was 1.27. The dollar value of the change in rating was calculated by Susan Mumm, Accountant, at \$17,093.23. This rating will last for 3 ½ years. The Board needed to decide whether to assign this increase to the Park Fund or to spread it across all funds. Presently all funds are assigned their portion of contribution to Worker's Comp Premium according to the number of employees in the fund.

It was moved by Williams, supported by Green, that the Superior Charter Township Board authorize the Accountant to assign the difference in the premium for the Worker's Compensation Insurance due to the claim attributable to the Park Department to the Park Fund, and, further, that all such future increases in premiums due to higher "experience ratings" be assigned to the fund which sustained the injury.

In the discussion that followed the motion the Board considered the means by which the Park Fund would pay for the increase in premium and the importance of training in work safety.

Roll call vote:

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

Nays: None

The motion carried.

F. 2006 STREETLIGHT ASSESSMENT ON THE 2006 TAX ROLL

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It was moved by McKinney, supported by Green, that the Superior Charter Township Board authorize the Treasurer to spread the streetlight special assessments in the amount of \$65,254.12 on the 2006 Tax Roll as follows:

Name of Subdivision	Total Assessment	Assessment per Parcel
Brookside Phase 1	\$ 3,520.61	\$31.72
Brookside Phase 2	1,913.54	14.72
Fairway Glens	1,500.61	23.45
Oakbrook (Woodland Acres 5,6,7,9,10,11)	22,005.98	41.21
Panama (Woodland Acres 8)	3,483.65	60.06
Prospect Woods and Park	544.75	10.09
Superior Township	2,682.67	
Washington Autumn	3,419.99	31.96
Washington Square (Woodland Acres 1,2,3,4)	19,878.68	58.99
Bromley Phase 1	2,244.86	18.71
Bromley Phase 2	2,161.34	14.80
Brookside Phase 3	920.73	7.08
Prospect Pointe Phase 1	976.71	9.04

Roll call vote:

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

Nays: None

The motion carried.

G. RESOLUTION HONORING MARIANNE UDOW – A WOMAN OF DISTINCTION

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

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A RESOLUTION HONORING MARIANNE UDOW

WHEREAS Marianne Udow, Director of the Department of Human Services for the State of Michigan, has been named one of the *Women of Distinction* by the Girl Scouts of the Huron Valley Council of Ann Arbor, Michigan, and

WHEREAS Marianne Udow, who lives at 2280 Gale Road in Superior Charter Township, has served on many councils and board benefiting the community, both at the local and state levels, and

WHEREAS Ms. Udow has received many professional and volunteer awards for her leadership in helping others, and

WHEREAS Governor Jennifer M. Granholm has stated that Ms. Udow “is incredibly dedicated, not only to her job and employees, but to the people whose lives she works to improve”, and

WHEREAS Marianne Udow exemplifies those qualities of service which the Girl Scout program offers to the young women of America;

NOW, BE IT RESOLVED, that the Superior Charter Township Board hereby proclaims September 27, 2006, as Marianne Udow Day and honors Ms. Udow as a *Superior Woman of Distinction*.

William McFarlane
Supervisor

Kay Williams
Clerk

Brenda McKinney
Treasurer

Nancy Caviston
Trustee

Rodrick Green
Trustee

Lisa Lewis
Trustee

David Phillips
Trustee

Roll call vote:

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

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Nays: None

The motion carried.

**H. RESOLUTION TO REGULATE STORM DRAIN CATCH
BASINS**

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

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A RESOLUTION TO REGULATE STORM DRAIN CATCH BASINS

WHEREAS, the Charter Township of Superior Board realized many years ago, the importance of their role in helping preserve the environment for future generations; and

WHEREAS, the Charter Township of Superior Board has decided to continue their efforts by implementing new development requirements to help protect our rivers, lakes and streams; and

WHEREAS, in an effort to promote awareness and stress the importance of our waterways, all new developments (commercial, industrial, residential, and public) will be required to include the use of nonphosphorus fertilizer in association by-laws and require a permanent castiron message against illicit dumping on storm drain castings and manhole covers; and

WHEREAS, the catch basin and manhole cover mandatory lettering would be "Dump No Waste", "Drains to Rivers" and would include the "Fish Logo"; and

WHEREAS, under the Clean Water Act, any local municipality that demonstrated that any new construction educated the public on the dangers of pollutants in storm water would qualify for funds to solve drainage and storm sewer problems.

NOW, THEREFORE BE IT RESOLVED, that the Charter Township of Superior Board of Trustees, in an effort to help protect the rivers, lakes and streams authorizes the implementation of the storm drain catch basin requirements.

THE RESOLUTION WAS DECLARED ADOPTED.

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CERTIFICATION

I, Kay Williams, the duly qualified Clerk of the Charter Township of Superior, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Superior Charter Township Board held on September 18, 2006.

Kay Williams, Superior Charter Township Clerk

Roll call vote:

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

Nays: None

The motion carried.

I. BUDGET AMENDMENTS

It was moved by _____, supported by _____, that the Superior Charter Township amend the following 2006 Budgets:

GENERAL FUND

Increase the following line items:

101-000-574-000	State Right-of-Way	\$ 1,097.00
101-000-607-074	Admin Fees Above Base	9,000.00
101-000-607-075	Reimbursements/Above Base	70,000.00
101-000-664-000	Interest	14,000.00
101-000-671-050	Unvested Pension Refunds	1,893.00
101-000-674-000	Departmental Income	2,050.00
101-266-947-014	Non-Motorized Pathway	25,000.00
101-209-740-000	Assessing Operating Supplies	3,000.00
101-247-860-000	Board of Review Printing	250.00
101-253-716-000	Deputy Treasure Tax Benefit	768.00
101-265-930-000	Repair & Main. Townhall	3,200.00
101-266-947-013	Old Town Hall Renovation	16,500.00
101-410-801-016	Revise Engineer Standards	4,000.00
101-410-801-020	Engineering Above Base	60,000.00

Decrease the following line items

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101-000-607-033	Engineer Reviews Base Fee	\$60,000.00
101-101-727-000	Office Supplies	3,000.00
101-201-716-000	Accountant Health Insurance	6,900.00
101-265-976-000	Building Improvements	8,583.00
101-410-801-010	Plan. Dept. Project Planning	10,000.00
101-410-801-012	Plan. Dept. Review Costs	70,000.00
101-000-699-000	Appropriation/Fund Balance	23,805.00

FIRE FUND

Increase the following line items:

206-000-664-000	Interest	\$ 6,000.00
206-336-702-006	Fire Marshal Salary	7,661.00
206-336-715-006	Fire Marshal FICA	587.00
206-336-707-000	Taxable Benefits	3,300.00
206-336-976-000	Building Add/Improvements	13,000.00
206-965-965-000	Transfer to Reserve	21,452.00

Decrease the following line items:

206-000-664-050	Interest on Reserves	\$ 16,000.00
206-336-775-000	Repair/Maintenance. Supplies	6,000.00
206-890-890-000	Contingencies	50,000.00

FIRE RESERVE FUND

Increase the following line items:

207-000-664-050	Interest on Reserves	\$40,000.00
207-965-965-015	Transfer to Truck Reserve	20,000.00
207-965-965-050	Transfer to Accrued Absences	20,000.00

BUILDING FUND

Increase the following line items:

249-000-664-000	Interest	\$ 7,200.00
249-000-664-050	Interest on Reserves	5,000.00
249-371-702-075	Wages other staff	5,000.00
249-000-699-000	Appropriation/Fund Balance	119,800.00

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Decrease the following line items:

249-000-610-000	Charges for Services	\$270,000.00
249-000-610-075	Inspections	4,000.00
249-371-266-005	Building Renovation	28,000.00
249-371-703-000	Contract Services	60,000.00
249-371-707-000	Part-time Wages	5,000.00
249-965-965-000	Transfer to Reserves	54,000.00

PARK FUND

Increase the following line items:

508-000-651-004	Day Camp Fees	\$ 1,190.00
508-000-671-100	Disposition of Assets	400,000.00
508-995-965-010	Transfer to Reserves	400,000.00
508-751-900-000	Printing & Publishing	217.00
508-754-850-000	Telecommunications	700.00
508-755-704-000	Seasonal Staff	14,000.00
508-755-715-075	FICA Other Staff	1,075.00
508-755-742-000	Fuel	1,500.00
508-755-930-002	Repair & Maintenance/Truck	472.00
508-755-977-000	Equipment	30,000.00

Decrease the following line items:

508-000-651-002	Music Lessons	\$ 4,000.00
508-751-727-000	Office Supplies	1,500.00
508-751-740-000	Operating Supplies	1,300.00
508-751-850-000	Telecommunications	1,000.00
508-754-703-000	Contract Services	4,000.00
508-754-704-000	Seasonal Staff	8,000.00
508-754-715-000	FICA	500.00
508-754-740-000	Operating Supplies	3,000.00
508-754-860-000	Transportation	1,700.00
508-755-702-000	Park Ranger Salary	23,000.00
508-755-715-000	FICA Park Ranger	1,760.00
508-755-716-000	Health Insurance Park Ranger	3,500.00
508-755-717-000	Tax Benefit Park Ranger	677.00
508-755-718-000	Pension Park Ranger	800.00
508-755-740-005	Sand, Gravel, Bark	1,000.00
508-000-699-000	Appropriation/Fund Balance	963.00

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LAW FUND

Increase the following line items

266-000-664-000	Interest	\$10,000.00
266-310-920-000	Utilities	1,200.00
266-8909-965-000	Transfer to Reserves	8,800.00

Roll call vote:

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

Nays: None

The motion carried.

J. REQUEST BY EMPLOYEE TO CHANGE MERS HEALTHCARE SAVINGS PLAN OPTION

Barry Conklin, a union fire fighter, requested that his mandatory contribution to MERS Healthcare Savings Plan be amended.

It was moved by McKinney, supported by Lewis, that the Superior Charter Township Board amend the MERS Healthcare Savings Plan Option Option #3 for Barry Conklin to lower the percentage deducted from 20% to 5%.

The motion carried.

11. PAYMENT OF BILLS

There were no bills to be paid that were not pre-authorized. It was moved by Caviston, supported by Lewis, that the bills be paid.

The motion carried.

12. PLEAS AND PETITIONS

Phillips asked that the officials review the Health Care Savings Plan of one the Township's employees to see if they could be helped. The results of the review will be on the next agenda.

13. ADJOURNMENT

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

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

Respectfully submitted,

Kay Williams, Clerk