

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 19, 2009
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 October 19, 2009, 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, David Phillips, Nancy Caviston, Lisa Lewis and Alex Williams. Roderick Green was absent.

4. ADOPTION OF AGENDA

It was moved by McKinney, seconded by Caviston to adopt the agenda as presented with the additions of a letter from Mr. Gebski as item c. under Communications and a letter from Don Pennington as item d. under Communications as presented.

The motion carried by a voice vote.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF SEPTEMBER 21, 2009

It was moved by Caviston, seconded by Lewis, to approve the minutes of the regular Board meeting of September 21, 2009, as presented.

The motion carried by a voice vote.

6. CITIZEN PARTICIPATION

A. AATA CHRIS WHITE, MANAGER OF SERVICE, SERVICE OVERVIEW

Mr. White gave a short presentation on the AATA service in Superior Township. The 2010 AATA contract continues the Route #10 bus line with no reductions in service. The AATA decided to use stimulus money to cover shortfalls in the City of Ypsilanti's funds so that there will be no reduction in routes or service in 2010. Ridership on the Canton to Ann Arbor, Geddes Road bus has been low, but he hopes ridership will improve with more advertising.

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B. PUBLIC HEARING ON 2010 PROPOSED BUDGETS, ALL FUNDS

It was moved Caviston, seconded by Lewis, that the Public Hearing on the 2010 proposed budgets on all funds be opened.

The motion carried by a voice vote.

Supervisor McFarlane made a presentation on the proposed budgets for all funds for fiscal year 2010. He reviewed each fund and explained that for 2010 each fund has adequate reserves to continue to provide the same level of services even with the reduced millage rate for the Law and Fire Fund. He is concerned that in 2011 taxable values and state shared revenue will continue to decrease, resulting in reduced revenue to the Township making it more difficult to continue to provide the same level of services. Superior Township is one of only two Townships in Washtenaw County that do not collect the 1% tax administration fee. Fire Chief Roberts reported that the Fire Department has applied for a \$1.3 million grant to construct a new fire station, a \$400,000 grant to purchase a new fire engine and is considering submitting for a grant to hire more firefighters. Due to a decrease in new construction, the Building Fund has experienced a large reduction in income in 2009. A reduction in staff in the Building Department may be required if new construction and related revenue does not increase. The costs of contracting for a deputy increased by 2% for 2010. The contract ends 12/31/2010. There are ample reserves in the Law Fund for 2010. The Sidestreet Maintenance Fund was reduced from \$20.00 per parcel to \$15.00 per parcel and still has ample reserves. Utility Director Rick Church and Accountant Keith Lockie explained that for 2010, the Utility Department is budgeting to collect \$667,000 less in revenues vs. expenses. This is due to budgeting a \$225,000 reduction in connection fees (budgeting for 10 new connections in 2010 vs. 30 new connections in 2009) and a significant decrease in interest income. The Utility Department has \$8 million in reserves and will be able to continue operations without reducing staff or services.

Sandi Lopez commended the Township Board for doing a good job.

Michael David BenDor thanked the Township for posting the proposed budgets on the Township Website.

It was moved by McKinney, seconded by Williams, that the Public Hearing be closed.

The motion carried by a voice vote

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**C. PUBLIC HEARING, REVISED ORDINANCE NO. 135, WETLANDS
ORDINANCE**

It was moved by Caviston, seconded by Lewis, that the Public Hearing on revised Ordinance No, 135, Wetlands Ordinance be opened.

The motion carried by a voice vote.

Clerk David Phillips explained that in 2008, the Wetlands Board began to review and revise the current Wetlands Ordinance. Their draft was reviewed by the Township Administrative staff, Township Consultants and the Planning Commission, after which it was returned to the Wetlands Boards for their addition review and comments. The proposed revision includes removing some references to outdated laws, removing the requirement for publishing a notice and posting a sign for all wetlands permit applications, but adding these requirements when the Wetlands Board hears an appeal on an application. Clerk Phillips provided a cover memo which outlined other changes in the ordinance. Clerk Phillips said there were no substantive changes to the sections addressing the prohibited and permitted activities. He thanked Sandi Lopez for her work on the revision. She is an attorney and completed legal research and drafted language at no cost to the Township.

Sandi Lopez explained that other changes included the Wetlands Administrator having the authority to enter private property for the purposes of performing the duties prescribed under the ordinance and that if a decision on a permit is not reached within 90 days, the permit is considered approved.

It was moved by McKinney, seconded by Lewis, that the Public Hearing be closed.

The motion carried by a voice vote.

7. REPORTS

A. SUPERVISOR REPORT

The Supervisor reported on the following: the Michigan Township Association annual conference will be held from January 27-29, 2010 in Grand Rapids, elected officials who want to attend must notify Clerk David Phillips; the rate of inflation for 2010 is .997 which will result in a .3% reduction in taxable values; Washtenaw County has positions to fill on various commissions and committees, information on this has been posted on the Township website; crime has continued to decrease in Superior Township, and it

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appears that communities that do not fund police service at adequate levels are experiencing an increase in crime.

B. DEPARTMENT REPORTS: BUILDING DEPARTMENT, FIRE DEPARTMENT, FIRE MARSHALL, FALSE ALARM REPORT, HOSPITAL FALSE ALARM, ORDINANCE OFFICER REPORT, SHERIFF'S REPORT AND ZONING REPORT

It was moved by McKinney, seconded by Caviston, that all reports be received.

The motion carried by a voice vote.

8. COMMUNICATIONS

A. COMMITTEE TO PROMOTE SUPERIOR TOWNSHIP

Brenda Baker, Chairperson of the committee updated the Board on the actions of the Committee. The Committee's mission statement is to foster pride, unity and a sense of place among Superior Township residents.

It was moved by Caviston, seconded by Lewis, to receive the communication from the Committee to Promote Superior Township.

The motion carried by a voice vote.

B. WASHTENAW COUNTY ROAD COMMISSION, PLYMOUTH ROAD IN DIXBORO

The Supervisor McFarlane provided a letter inviting Roy Townsend to attend the Dixboro Design Review Board on April 8, 2010 to discuss using Federal Urban County Road Funding for the resurfacing of Plymouth Road, adding a traffic round-about at Plymouth and Old Ford Road, smaller round-abouts at Plymouth and Church and Plymouth and Cherry Hill Roads and for the County Parks and Recreation to add non-motorized trails along Plymouth Road. Mr. Townsend has accepted the invitation. There was a brief discussion about the time-line for these projects.

It was moved by Lewis, seconded by McKinney, to accept the communication from the Supervisor McFarlane.

The motion carried by a voice vote.

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C. MR. GEBSKI LETTER CONCERNING TARGET PRACTICING WITH FIREARMS IN THE TOWNSHIP

Mr. Gebski's letter indicated that he was concerning about stray bullets from people target practicing in the Township. He requested that the ordinance be changed so that target practice is only allowed at shooting ranges which are specifically designed for this use. There was discussion about restricting target practice and hunting in the Township. It was suggested that the Township should attempt to educate the public about laws relating to hunting and the discharge of firearms. It was suggested that enforcement of current laws may help to reduce the problem of unsafe and reckless use of firearms.

It was moved by McKinney, seconded by Caviston, to receive Mr. Gebski's letter.

D. DON PENNINGTON, GROWTH MANAGEMENT PLAN REVISION UPDATE

Township Planning Consultants, Don Pennington and Rodney Nanney, provided a memo which outlined the time frame for completing the revision and adoption of the revised Growth Management Plan/Master Plan. It is expected that the Planning Commission will complete its review of the document by the end of the year, after which the plan will be distributed to neighboring communities for the 63 day review period. The Planning Commission will conduct a Public Hearing in March 2010 and the Board will receive the document for review and adoption in April 2010. There was a short discussion about the changes in the draft document which include new language about the areas of special study, language which strengthens the prohibition for extending community supplied water and sewer outside of the existing urban services district and language to place more emphasis on the concept that agriculture is a viable use within certain areas of the Township.

9. UNFINISHED BUSINESS

A. LETTER, JOHN ETTER, RE: BROMLEY PARK UTILITY MAINTENANCE AGREEMENT

John Etter, Township Attorney, addressed the reduction or elimination of the Annual Utility/Access Maintenance Fee for the Bromley Park Development. He suggested that rather than amend the Development Agreement to eliminate the fee, the Board consider the procedure to annually notify the Association of the amount of the fee. And, in any year the Board decides it is appropriate to do so, include in the notice a letter indicating the Board would entertain a request to waive the assessment, collection and payment of the fee for that year only. This waiver would not affect the Township's ability to assess the fee in future years.

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It was moved by McKinney, seconded by Lewis, to adopt the procedure as outlined in Attorney Etter's letter.

The motion carried by a voice vote.

10. **NEW BUSINESS**

A. HYUNDAI IFT REVOCATION

It was moved by McKinney and seconded by Lewis that the Superior Township Board adopt the following resolution:

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
October 19, 2009**

**RESOLUTION TO REVOKE INDUSTRIAL FACILITIES EXEMPTION
CERTIFICATE NO. 2003-301 FOR HYUNDAI AMERICA TECHNICAL CENTER
INC
6800 GEDDES, SUPERIOR TWP., WASHTENAW COUNTY MICHIGAN**

WHEREAS, the Township of Superior on August 19, 2003 approved Industrial Facilities Exemption Certificate now identified as IFT No. 2003-301 for \$38,270,059 for real property and \$17,828,393 for personal property for 15 years, expiring December 30, 2017, and authorizing the Superior Township Clerk to sign the Township Industrial Facilities Exemption Certificate IFT Agreement as required under P.A. 198 of 1974 as amended, and

WHEREAS, HYUNDAI AMERICAN TECHNICAL CENTER INC. on May 8, 2006 was granted a new Industrial Exemption Certificate which increased the market value of the exemption to \$100,000,000 for real property and \$64,750,000 for personal property on IFT No. 2006-071 beginning December 31, 2006 and ending December 30, 2021, and

WHEREAS, the Assessor on October 15, 2009, reviewed this matter and recommends to the Board to revoke the Industrial Facilities Exemption Certificate No. 2003-301 for Hyundai American Technical Center Inc., now therefore;

BE IT RESOLVED, that the Board for the Township of Superior revokes Industrial Facilities Exemption Certificate No. 2003-301 for Hyundai American Technical Center Inc., and

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BE IT FURTHER RESOLVED, that the Board for the Township requests the Michigan State Tax Commission to revoke Industrial Facilities Exemption Certificate No. 2003-301 for Hyundai American Technical Center Inc.

Supervisor McFarlane and Treasurer McKinney explained that because Hyundai was issued a new IFT, No. 2006-071, on May 8, 2006 for the same property, the prior IFT should be revoked.

Roll call vote:

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

Nays: None

Absent: Green

The motion carried

B. ADOPT 2010 BUDGETS ALL-FUNDS

It was moved by Lewis and seconded by Williams that the Superior Township Board concur with the recommendation of the Supervisor and adopt the following budget:

**SUPERIOR CHARTER TOWNSHIP BOARD
RESOLUTION
October 19, 2009**

**A RESOLUTION ADOPTING GENERAL APPROPRIATIONS ACT:
MILLAGE RATES AND BUDGETS**

WHEREAS, the Superior Charter Township Board has carefully reviewed the Township's current and projected financial needs, and

WHEREAS, the Board recognizes its responsibility to the citizens of Superior Charter Township to carefully monitor the Township funds and provide for the needs of the Township, and

WHEREAS, the Board has carefully considered the projected revenues and expenditures for the coming year,

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NOW THEREFORE BE IT RESOLVED, that the Superior Charter Township Board adopt the proposed budgets for the Year 2010: the General Fund Budget by Activity dated October 5, 2009, the Fire Fund Budget dated October 5, 2009, the Fire Reserve Fund dated October 5, 2009, the Building Fund Budget dated October 5, 2009, the Law Fund Budget dated October 5, 2009, the Park Fund Budget dated the October 5, 2009, the Streetlight Maintenance Fund Budget dated October 5, 2009, the Sidestreet Maintenance Fund Budget dated October 5, 2009, Growth Management Fund (Legal Defense Fund) dated October 5, 2009, the Utility Fund Budget dated October 5, 2009, and the Hyundai Special Assessment Fund dated October 5, 2009.

Roll call vote:

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

Nays: None

Absent: Green

The motion carried.

C. RESOLUTION OF ELECTED OFFICIALS AND EMPLOYEE SALARIES

It was moved by McKinney and seconded by Lewis that the Superior Township Board concurs

Resolution on Elected officials and
Employee Salary Compensation
For 2010 Budget year

Whereas; The compensation for work performed by elected officials and employee's
Is authorized by the Township Board of Trustee's and

Whereas; The proposed budgets for 2010 have adequate funding to allow for
Compensation and

Whereas; The work load shall be increased in the general fund for all staff based on
The loss of two full time employee's and

Whereas; All staff shall be cross trained with added responsibilities and

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Whereas; The proposed revenue for the Township was reduced without cutting Service and

Therefore be it resolved that the Full time elected officials, Supervisor, Clerk and r be compensated with a 2% increase in base salary for the 2010 budget year.

Be it further resolved that all Township employees receive a 2% increase in base salary not under Union contract for the 2010 budget year.

Note Firemen Union contract calls for a 3% increase for the 2010 year.

Roll call vote:

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

Nays: None

Absent: Green

The motion carried

D. ORDINANCE VIOLATION ASSESSMENTS

Treasurer McKinney requested that the Board authorize the presented list of delinquent charges for ordinance violations to be added to the 2009 Winter Tax Roll. A \$30.00 tax roll fee will be added to each delinquency that is placed on the tax roll.

It was moved by McKinney, seconded by Lewis that the Superior Township Board concur with the recommendation of Treasurer McKinney and authorize the listed ordinance violations be added to the 2009 Winter Tax Roll.

The motion carried by a unanimous voice vote.

E. FALSE ALARM ORDINANCE

Treasurer McKinney requested that the Board authorize the presented list of delinquent charges for False Alarm Assessment to be added to the 2009 Winter Tax Roll. A \$30.00 tax roll fee will be added to each delinquency that is placed on the tax roll.

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It was moved by McKinney, seconded by Lewis that the Superior Township Board concur with the recommendation of Treasurer McKinney and authorize the listed ordinance violations be added to the 2009 Winter Tax Roll.

The motion carried by a unanimous voice vote

F. SIDE STREET MAINTENANCE ASSESSMENTS

Treasurer McKinney requested that the Board authorize the assessments for the Side Street Maintenance Fund to be added to the 2009 Winter Tax Roll. The assessments cover the Oakbrook and Washington Square Subdivisions. There are 871 total parcels. They will be assessed \$15.00 each.

It was moved by McKinney, seconded by Lewis that the Superior Township Board concur with the recommendation of Treasurer McKinney and authorize the \$15.00 Side Street Maintenance Fund assessment on the listed parcels in the Oakbrook and Washington Square subdivisions be added to the 2009 Winter Tax Roll.

The motion carried by a unanimous voice vote

G. HYUNDAI SPECIAL ASSESSMENTS

Treasurer McKinney requested that the Board authorize the assessment for the Hyundai Special Assessment (Leforge and Geddes) Road Project to be added to the 2009 Winter Tax Roll. This special assessment covers only the Hyundai property and is in the amount of \$185,000.

It was moved by McKinney, seconded by Phillips that the Superior Township Board concur with the recommendation of Treasurer McKinney and authorize the \$185,000 Special Assessment (Leforge and Geddes) Road Project be added to the 2009 Winter Tax Roll.

The motion carried by a unanimous voice vote

H. 2009 UTILITY DEPARTMENT TAX ROLL LIST

Treasurer McKinney requested that the Board authorize the presented list of delinquent utility accounts to be added to the 2009 Winter Tax Roll. A \$30.00 tax roll fee will be added to each delinquency that is placed on the tax roll.

It was moved by McKinney, seconded by Lewis, that the Superior Township Board concur with the recommendation of Treasurer McKinney and authorize the listed delinquent utility accounts be added to the 2009 Winter Tax Roll.

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The motion carried by a unanimous voice vote.

I. REVISED ORDINANCE NO. 135, WETLANDS ORDINANCE, FIRST READING

It was moved by moved by McKinney, seconded by Lewis, to adopt the revised Ordinance No. 135 (Ordinance No. 178) for first reading.

Roll call vote:

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

Nays: None

Absent: Green

The motion carried

J. SEAL COATING OF THE TOWNSHIP SOUTH PARKING LOT

The Township recently had the north parking lot seal coated, with very good results. The south parking lot is in worse condition than the north lot. It was felt that it would be beneficial to seal coat the south parking lot, as it will cost \$1.50 per square foot to have the lot "capped" with 2" of asphalt and \$3.00 per square foot to have the existing asphalt removed and replaced. The south lot is about 28,000 square foot. The Township requested bids from several contractors. Supervisor McFarlane and Clerk Phillips recommend that the Township contract with Belden Paving Co. to seal coat, crack seal and paint the stripes for \$2,652.00.

It was moved by McKinney, seconded by Phillips, that the Superior Charter Township Board approve a contract with Belden Paving Co. to seal coat, crack seal and stripe the south parking lot as outlined in their bid dated 10/1/09 at a cost of \$2,652.00.

The motion carried by a unanimous voice vote.

K. RESOLUTION APPROVING SUPERIOR TOWNSHIP PARTNERING WITH THE WILLOW RUN SCHOOL DISTRICT TO SUBMIT FOR AN ENERGY EFFICIENCY GRANT

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Clerk Phillips explained that the Township began to investigate the Energy Efficiency Grant because of the potential long term cost savings to the Township, and also because the Utility Administration has a heating and cooling system that is not functioning well. It was decided to partnership with the Willow Run School District because the Township wanted to assist the school district. Also, by partnering, the Township may also gain a higher score on the grant. Clerk Phillips explained that the resolution details the actions and costs involved. He explained if the Township receives the grant, bids for work to be performed will be brought to the Board for approval.

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

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
OCTOBER 19, 2009**

**A RESOLUTION APPROVING SUPERIOR TOWNSHIP'S PARTNERING
WITH THE WILLOW RUN SCHOOL DISTRICT TO SUBMIT A PROPOSAL
FOR THE MICHIGAN ENERGY EFFICIENCY AND CONSERVATION BLOCK
GRANT PROGRAM**

WHEREAS, Superior Charter Township and the Willow Run School District want to emphasize the benefits of energy efficiency and conservation, and:

WHEREAS, Superior Charter Township and the Willow Run School District seek to find methods of service delivery and operations that conserve energy and resources, saving taxpayer dollars and protecting and preserving the environment, and;

WHEREAS, the Michigan Energy Efficiency and Conservation Block Grant Program offers funds to local communities to develop and implement energy efficiency strategies, and;

WHEREAS, Superior Charter Township recognizes the importance of having good schools in our community, and desires to partner with the Willow Run School District on a proposal to the Michigan Energy Efficiency and Conservation Block Grant Program to assist with the conservation of energy and saving of taxpayer dollars, and;

WHEREAS, the Township and the School District agree to share in the cost of the preparation of the grant application. The shared cost will be determined by prorating the total cost of preparing the grant application by a percentage to be determined by

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calculating the percentage of the total cost of each applicant's submitted list of improvements. (Example: the School District proposes \$25,000 in improvements and the Township proposes \$75,000 in improvements, $\$25,000/\$100,000=25\%$, the School District's prorated share of the cost of the application would be 25% and the Township's would be 75%), and;

WHEREAS, any grant monies received will be shared by the two parties on a prorated basis using the same formula as described above, and;

WHEREAS, in order to formalize the partnership, the Township and the School District shall enter into a written, signed agreement which shall be subject to the approval of the Township Administrative Staff and the Township Attorney, and;

WHEREAS, in order to help defray the costs of improvements submitted for grant funding, and improve the possibility of the grant application being approved, the Township and the School District shall be submitting applications to DTE for rebates on some of the projects included in the grant application, and;

WHEREAS, the total cost of the labor and materials for the Township's proposed projects at the Utility Department Administration Building and the Township Hall are estimated to be \$65,876.30, and;

WHEREAS, the maximum grant award available to the Township, after pro-ration with the School District, is estimated to be \$58,351.86, leaving an outstanding balance of \$7,524.44 which the Township would be responsible to pay, and;

WHEREAS, the costs for grant preparation and design are not reimbursable by the grant and are estimated to be \$14,240.65, and;

WHEREAS, if the Township and the School District are successful in obtaining the maximum amount available for the grant, there will be an estimated balance to the Township in the estimated amount of \$21,765.09 of which the Utility Department would be responsible for approximately 58% or \$12,623 and the Township General fund would be responsible for approximately 42% or \$9,141, and;

NOW, THEREFORE BE IT RESOLVED that the Superior Charter Township Board approves Superior Charter Township partnering with the Willow Run School District to submit a proposal to the Michigan Energy Efficiency and Conservation Block Grant Program for funding to install energy efficient lighting, heating, glazing and insulation at the Township Hall and the Utility Department Administration Building; and, energy efficient lighting controls at the Cheney Academy, and;

NOW, THEREFORE BE IT FURTHER RESOLVED that the Superior Township

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Board approves Township staff and the Township Supervisor to engage in all actions necessary to facilitate partnering with the Willow Run School District to submit the EECBG proposal and the completion of all grant related energy efficiency projects. These actions include, but are not limited to: the Supervisor signing an agreement with the Willow Run School District; submitting of an application for DTE rebates on projects included in the grant application; submitting the EECBG program application; and authorization for the expenditure of funds for activities not covered by the grant (IE: grant application preparation, design services and payment for costs for labor and materials not covered by the grant) in an amount not to exceed \$25,000.

Roll call vote:

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

Nays: None

The motion carried.

L. SPARK 2010 AGREEMENT

Ann Arbor Spark provides the area with assistance with economic development. The Township may not have many businesses located in the Township. However, residents benefit from the jobs created in nearby areas. Spark submitted their invoice for the 2009 contribution. It is the same amount, \$1,000.00, as last year.

The following policy was moved by Lewis, seconded by McKinney to approve the 2009 contribution to Ann Arbor Spark in the amount of \$1,000.00.

The motion carried by a unanimous voice vote.

M. EASEMENT FOR GEDDES ROAD NON-MOTORIZED TRAIL

Supervisor McFarlane provided a memo which explained that the Washtenaw County Road Commission is requesting an easement in front of the Township's old well house on Geddes Road in order to construct the Geddes Road non-motorized trail. The project is expected to be built in 2010.

It was moved by McKinney, seconded by Lewis to authorize the Supervisor to sign the documents to grant the trail easement and temporary grading easement to the Washtenaw County Road Commission in front of the Township's old well house on Geddes Road.

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The motion carried by a unanimous voice vote.

N. NEIGHBORHOOD WATCH SIGNS FOR OAKBROOK/WASHINGTON SQUARE

Supervisor McFarlane provided a memo in which he recommended purchasing ten Neighborhood Watch signs from the Washtenaw County Sheriff Department at a cost of \$20.00 per sign and having them install them at a cost of \$11.00 per sign. The signs will be installed at the entrances to the Oakbrook and Washington Square subdivision. The funds total \$310.00, and would be paid from the Sidestreet Maintenance Fund which is expected to have a fund balance reserve of \$4,351.00.

It was moved by McKinney, seconded by Lewis, to approve the purchase and installation of the Neighborhood Watch signs as outlined by Supervisor McFarlane's 10/16/09 memo.

The motion carried by a unanimous voice vote.

O. AATA 2010 PURCHASE OF SERVICE AGREEMENT

The AATA presented the Township with the Purchase of Service Agreement for 2010 in the amount of \$18,200 (8.1% increase) for fixed route, and \$9,386 (2.9% increase) for A-Ride service. There will be no reduction in service.

It was moved by McKinney, seconded by Lewis, to approve and authorize the Supervisor to sign the AATA Purchase of Service Agreement for 2010 in the amount of \$18,200 for the fixed route and \$9,386 for the A-Ride Service.

The motion carried by a unanimous voice vote.

P. BUDGET AMENDMENTS

It was moved by Lewis, seconded by McKinney, that the Superior Charter Township amend the following 2009 budgets:

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The motion carried by a unanimous voice vote.

11. PAYMENT OF BILLS

It was moved by Caviston, seconded by Lewis, that the bills be paid as submitted in the following amounts: General - \$11,340.75 and Utilities-\$7,102.63 for a total \$18,443.38 were approved for payment.

The motion carried by a voice vote.

12. PLEAS AND PETITIONS

There were none.

13. ADJOURNMENT

It was moved by Caviston, supported by McKinney, that the meeting adjourn. The motion carried by a voice vote and the meeting adjourned at 9:30 p.m.

Respectfully submitted,

David Phillips, Clerk

William McFarlane, Supervisor