

**SUPERIOR CHARTER TOWNSHIP BOARD  
SPECIAL MEETING  
MARCH 31, 2009  
ADOPTED MINUTES  
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**1. CALL TO ORDER**

The special meeting of the Superior Charter Township Board was called to order by the Supervisor at 4:00 p.m. on March 31, 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, Roderick Green, Lisa Lewis, and Alex Williams.

**4. ADOPTION OF AGENDA**

It was moved by Green, seconded by Caviston, to adopt the agenda as presented

The motion carried by a voice vote.

**5. APPROVAL OF MINUTES**

No minutes were approved.

**6. CITIZEN PARTICIPATION**

**A. NON-AGENDA ITEMS**

There were none.

**7. REPORTS**

**A. SUPERVISOR**

The Supervisor did not provide a report.

**B. DEPARTMENT REPORTS:**

There were none.

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**8. COMMUNICATIONS**

There were none.

**9. UNFINISHED BUSINESS**

There was none.

**10. NEW BUSINESS**

**A. RESOLUTION SUPPORTING THE APPLICATION FOR A  
MDNR GRANT TO CONSTRUCT AN ADA COMPLIANT TRAIL  
AND VIEWING PLATFORM AT THE CHERRY HILL NATURE  
PRESERVE**

John Copley, Township Resident and Cherry Hill Nature Preserve Park Steward, explained that this is basically the same grant application that was submitted last year. The application was not approved last year. Mr. Copley said the Parks Commission received information that the grant was not approved because the proposed project was not large enough and there was no handicap parking. This grant application includes handicap parking and an extension of the ADA trail as Phase 2 of the project. They have also secured additional letters of support from the Superior Woods senior citizens center, the Center for Independent Living and others. The total required grant match is \$38,000. A portion of the match will be provided thru in-kind donation of services. The actual cash required for the match will be in the area of \$21,000, which the Parks Commission will provide.

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
MARCH 31, 2009**

**A RESOLUTION SUPPORTING THE APPLICATION FOR A MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES GRANT TO CONSTRUCT AN  
AMERICANS WITH DISABILITIES COMPLIANT TRAIL AND VIEWING  
PLATFORM AT THE CHERRY HILL NATURE PRESERVE**

At a special meeting of the Township Board of Trustees of Superior Charter Township, Washtenaw County, Michigan, held at the Township Hall of said Township on the thirty-first day of March, 2009, at 4:00 p.m. Eastern Standard Time, the following resolution was offered by McKinney, and supported by Lewis:

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WHEREAS the Superior Charter Township Park Commission has prepared an application for a grant from the Michigan Department of Natural Resources for an Americans with Disabilities Act (ADA) compliant trail and viewing platform at the Cherry Hill Nature Preserve; and

WHEREAS the Superior Charter Township Park Commission has held a duly publicized Public Hearing on the application;

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board hereby authorizes the Supervisor to sign the Application for a Grant from the Michigan Department of Natural Resources to construct an ADA compliant trail and viewing platform at the Cherry Hill Nature Preserve; and

BE IT FURTHER RESOLVED, that if the grant application is approved, the Superior Charter Township Board hereby approves the expenditure of matching funds required for execution of the grant, in an amount not to exceed \$40,000.

Roll call vote:

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

Nays: None

The Resolution was adopted.

**CERTIFICATION**

I, David Phillips, 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 special meeting of the Superior Charter Township Board held on March 31, 2009.

David Phillips, Superior Charter Township Clerk

**B. CONTRACT FOR ROADSIDE TRASH COLLECTION**

The Township has an ongoing problem with people dumping trash in the rural area of the Township and has been attempting to hire someone to pickup trash on an as-needed basis. The Township has contracted with Mr. Charles Swanson to mow the lawn in the side street maintenance area. Mr. Swanson has done an excellent job and is a Township resident. He proposed contracting with his associate, Mr. Robert Butler, who is also a

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Township resident, to pickup roadside trash. The Township presented an agreement to hire Mr. Robert Butler as an independent contractor at the rate of \$11.00 per hour. Mr. Butler will not be covered by any Township benefits and will be responsible for providing his own liability and vehicle insurance as well as pay for all costs related to the operation of his vehicle. The Township will pay for all dumping costs.

It was moved by Lewis, seconded by Williams, to approve the hiring of Mr. Robert Butler under as an independent contractor to pickup roadside trash. He will be hired under the terms of the independent contractor agreement, which requires the signature of both parties.

**AGREEMENT BETWEEN SUPERIOR TOWNSHIP AND ROBERT BUTLER**

This agreement made this \_\_\_\_ day of \_\_\_\_\_, 20\_\_ by and between the Charter Township of Superior, hereafter referred to as the Township and Robert Butler, hereafter referred to as the contractor.

Whereas the Township desires to secure the services of a contractor for the purpose of:

**Collecting trash roadsides and transporting it to an agreed upon recycle site.**

Now, therefore, in consideration of the promises and covenants hereinafter contained, the parties hereto mutually agree as follows:

1. The relationship of the contractor to the Township is and shall continue to be that of an independent contractor and no liability of benefits such as Worker's Compensation, Pension, Health Insurance, unemployment benefits or other rights or liabilities arising out of or related to a contract for hire or employee/employer relationship shall arise or accrue to either party as a result of the performance of this contract.
2. The contractor shall maintain a proper driver's license and vehicle insurance while working as a contractor for the Township and provide proof of both to the Township.
3. The contractor shall perform the following duties:
  - a. Pick up trash as requested by the Township Supervisor, Clerk or Treasurer. Contractor may also pick up items he sees en route to picking up items requested by the Township Officials as long as he documents these pick-ups on his reports.



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Township Supervisor: \_\_\_\_\_ Date:  
\_\_\_\_\_

Township Clerk: \_\_\_\_\_ Date:  
\_\_\_\_\_

The motion carried by a voice vote.

**11. PAYMENT OF BILLS**

There were no bills for payment.

**12. PLEAS AND PETITIONS**

There were none.

**13. ADJOURNMENT**

It was moved by Lewis, supported by McKinney, that the meeting adjourn. The motion carried by a voice vote and the meeting adjourned at 4:15 p.m.

Respectfully submitted,

David Phillips, Clerk

William McFarlane, Supervisor