1. CALL TO ORDER

The special meeting of the Superior Charter Township Board was called to order by the Supervisor at 4:50 p.m. on June 29, 2017, at the Superior Township Hall, 3040 North Prospect, Superior Township, Michigan.

2. PLEDGE OF ALLEGIANCE

Pledge was suspended by Supervisor Schwartz.

3. ROLL CALL

The members present were Nancy Caviston, Lynette Findley, Brenda McKinney and Ken Schwartz.

Absent: Rod Green, Lisa Lewis and Alex Williams.

4. ADOPTION OF AGENDA

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

The motion carried by unanimous vote.

5. <u>NEW BUSINESS</u>

A. MOTION to INTRODUCE AMENDMENT to SECTION 1 (2) (b) of the SUPERIOR TOWNSHIP UTILITY ORDINANCE, ORDINANCE NO. 169

Supervisor Schwartz stated the rationale for amending Section 1 (2) (b) of the Superior Township Utility Ordinance, Ordinance 169. The change clarifies the commercial property owner is responsible for normal wear and tear and any damage, for any cause, to the meter, the remote register or the wiring. Residential water meter replacement due to normal wear and tear shall not be the financial responsibility of the residential user.

The motion was made by Caviston supported by McKinney, to accept the amendment to Section 1 (2) (b) of the Superior Township Utility Ordinance, Ordinance No. 169.

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

ORDINANCE AMENDING UTILITY ORDINANCE NO. 169

Date: June 29, 2017

WHEREAS, the Charter Township of Superior is currently operating under Superior Township Utility Ordinance 169; and,

WHEREAS, the Superior Township Utility Ordinance requires users to pay for the initial cost of the water meter; and,

WHEREAS, commercial water meters measure greater volumes of water and are subject to shorter periods of normal wear and tear, and the costs associated with commercial water meters is substantially greater than residential water meters.

NOW THEREFORE, BE IT RESOLVED that the Charter Township of Superior ordains:

Section 1. Amendment to Section 2 (b)

Section 2 (b) of the Charter Township of Superior Utility Ordinance No. 169, is amended in its entirety to read as follows:

Responsibilities of the property owner. The property owner shall be responsible for (b) all costs of repair and replacement of the water service line to the curb stop, and shall be responsible for all costs of repair and replacement of the curb stop when the owner or the owner's agent has caused damage to the service line or has cause damage to the curb stop. The property owner shall be responsible to maintain, repair, and replace the sewer service line from the building, dwelling, or structure to the trunkline/main of the Township's sanitary sewer collection system. The property owner shall be responsible to repair and replace any plumbing within a building, dwelling, or structure necessitated by meter replacement. The property owner is responsible to maintain, repair, and replace meter pits on private property, including but not limited to meters, pits and covers. The commercial property owner is responsible for normal wear and tear and any damage, for any cause, to the meter, the remote register or the wiring. Residential water meter replacement due to normal wear and tear shall not be the financial responsibility of the residential user. The property owner is responsible for any repair or replacement due to a malfunction or damage within a sanitary lead line. No repair work at the curb stop or between the property line and the dwelling,

building, or structure will be performed by the Township Utility Department until a written authorization form is signed by the property owner except in an emergency as determined by the Utility Department. In the event of an emergency repair, the property owner shall remain responsible for the costs of repair or replacement notwithstanding that no written authorization was obtained.

Section 2. Saving Clause.

All provisions of Ordinance 169, the Superior Charter Township Utility Ordinance, not amended by this ordinance remain in full force and effect.

Section 3. Publication and Effective Date.

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 upon publication All ordinances or parts of ordinances in conflict herewith are hereby repealed. Ordinance declared adopted on June 29, 2017.

Kenneth Schwartz, Supervisor Superior Charter Township

CERTIFICATION STATEMENT

I, Lynette Findley, 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 June 29, 2017 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

Lynette Findley, Clerk Superior Charter Township

Roll Call Vote:

Ayes: Caviston, McKinney, Schwartz, Findley

Nays: None

Absent: Green, Lewis, Williams

The motion carried by unanimous vote.

13. <u>ADJOURNMENT</u>

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

The motion carried and the meeting adjourned at 5:01 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Ken Schwartz, Supervisor