

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
DECEMBER 18, 2017  
ADOPTED MINUTES  
PAGE 1**

**1. CALL TO ORDER**

The regular meeting of the Charter Township of Superior Board was called to order by the Supervisor Ken Schwartz at 7:02 p.m. on December 18, 2017 at the Superior Township Hall, 3040 North Prospect, Superior Township, Michigan.

**2. PLEDGE OF ALLEGIANCE**

Supervisor Schwartz led the assembly in the pledge of allegiance to the flag.

**3. ROLL CALL**

The members present were Nancy Caviston, Lynette Findley, Lisa Lewis, Brenda McKinney, Ken Schwartz and Alex Williams.

Absent: Rodrick Green

**4. ADOPTION OF AGENDA**

It was moved by Caviston, supported by Lewis, to adopt the agenda with the addition of item i. under New Business for a motion to appoint 2018 Board of Review members.

The motion carried by unanimous vote.

**5. APPROVAL OF MINUTES**

**A. REGULAR MEETING OF OCTOBER 16, 2017**

It was moved by Caviston, supported by Lewis, to approve the minutes of the regular Board meeting of November 20, 2017.

The motion carried by unanimous vote.

**6. CITIZEN PARTICIPATION**

- Nahid Sanii-Yahyai inquired if signs could be put up warning about the deer on Old Ford Road. Although, she assumed that signage was handled by the Washtenaw County Road Commission (WCRC). Supervisor Schwartz confirmed that that was correct and that he would pass her concerns on to the WCRC. She also asked whose responsibility it was to clean up broken glass after an accident as there was an accident at Ford and Prospect

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
DECEMBER 18, 2017  
ADOPTED MINUTES  
PAGE 2**

Roads and glass was left behind. Supervisor Schwartz stated that the tow company was responsible for clearing glass after an accident.

**7. PRESENTATIONS AND PUBLIC HEARINGS**

- a. Lisa Hoenig with the Ypsilanti District Library (YDL) presented the board with an annual update and Plans for A Millage Request and New Building. She explained the Text And Learn for Kindergarten (TALK) program. The Library received a three year Library Services and Technology Act (LSTA) grant in the amount of \$175,000.00 in April to develop a text messaging service to educate parents about the importance of early literacy. It is a free service provided to parents and caregivers of children ages 5 and under in Washtenaw County. Another program offering is hoopla. Using the hoopla app and a library card a library member can borrow movies, music, audiobooks, ebooks, comics and TV shows to enjoy on a computer, tablet, phone or TV without visiting the library.

The Superior Township YDL branch was renovated in January. The interior, free standing wall was removed, new carpeting was installed, fresh paint, shelving units, a couple of computers and drinking fountain were added. Also, in January the YDL board approved a new 5 year strategic plan. There are five main areas of emphasis: diversity, programs, finances, facilities and marketing. One of the goals is to look at the possibility of a millage request to get the YDL finances back to pre-2008 levels. Another goal is to replace the current Superior Township branch with a larger facility. At the September YDL board meeting voted unanimously to put a debt millage of .7 mill for a period of 12 years on the ballot in November 2018.

- b. A representative with the Wayne Metropolitan Community Action Agency (the WRAP program administrators) was in attendance to explain the Great Lakes Water Authority (GLWA) Water Residential Assistance Program (WRAP). The program provides assistance to low income residents who need help paying their water bill. Under Option 1 a resident/household who enrolls in WRAP will receive a \$25.00 credit per month toward their water bill and if they are in arrears they can receive up to \$700.00 in two installments. If the resident/household has successfully made their monthly payments for six months and is in arrears of at least \$700.00, at the six month mark, they will receive a payment of \$350.00 and additional \$350.00 at the 12 month mark. They will continue to receive the \$25.00 monthly credit up to \$300.00. Eligible households would receive up to a \$1000.00 in assistance. Homeowners that have higher than normal water usage are eligible to receive additional assistance in the form of minor home repairs/water audits up to \$1000.00. The income eligibility for the program is at or below 150% of the poverty level (approximately \$36,700.00 for a family of four). Individuals who qualify for WRAP may also qualify for utility assistance under Oakland Livingston Human Service Agency (OLHSA).

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
DECEMBER 18, 2017  
ADOPTED MINUTES  
PAGE 3**

**8. REPORTS**

**A. SUPERVISOR REPORT**

Supervisor Schwartz reported on the following:

- Supervisor Schwartz gave kudos to Parks & Recreation on a successful Christmas Tree Lighting.
- Supervisor Schwartz stated that he would reach out to the Washtenaw County Road Commission regarding deer signs on Old Ford Road.
- Supervisor Schwartz gave an update on the Rock property.
- The Michigan Folk Skills School hit their fundraising goal. They will have around \$84,000.00 for renovations. They would like to have the renovations completed by summer 2018.
- Supervisor Schwartz and Clerk Findley met with Sava Lelcay regarding the renovations of the former Roger Monk's/Lord Fox.
- The township hall phones went down on Thursday afternoon due to a transfer of the phone lines from Windstream to Comcast.

**B. DEPARTMENT REPORTS: BUILDING DEPARTMENT, FIRE DEPARTMENT, PARKS COMMISSION MINUTES, SHERIFF'S REPORT**

It was moved by McKinney, supported by Lewis, that the Superior Township Board receive all reports.

The motion carried by unanimous vote.

**C. FINANCIAL REPORTS ALL FUNDS, ENDING OCTOBER 31, 2017**

It was moved by Caviston, supported by Lewis, to receive the Utility Department Financial reports for the period ending October 31, 2017.

The motion carried by unanimous vote.

**D. TREASURER'S INVESTMENT REPORT**

It was moved by Caviston, supported by Williams, to receive the Treasurer's Investment report.

The motion carried by unanimous vote.

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
DECEMBER 18, 2017  
ADOPTED MINUTES  
PAGE 4**

**9. COMMUNICATIONS**

A. None

**10. UNFINISHED BUSINESS**

**A. ORDINANCE 174-20, RFC FINANCIAL PLANNERS AREA PLAN – SECOND READING AND ADOPTION**

Rezoning of the property (Parcel Tax ID # J-10-18-155-009) at the corner of Short Street and Plymouth Road in Dixboro from the present VC (Village Center Special District) to VC (Village Center Special District - RFC Holdings, LLC Area Plan dated 10/13/2017).

It was moved by Williams, supported by McKinney, for the 2<sup>nd</sup> reading and adoption of amendment to Ordinance 174-20:

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
  
RFC HOLDINGS, LLC AREA PLAN  
ORDINANCE # 174-20**

The Board of Superior Charter Township of Washtenaw County, Michigan, hereby ordains that Ordinance Number 174, being the Superior Charter Township Zoning Ordinance, adopted August 4, 2008, and effective August 14, 2008, as amended, be amended as follows:

**SECTION I**

Superior Charter Township Ordinance Number 174, designated Superior Charter Township Zoning Ordinance, adopted August 4, 2008 and effective August 14, 2008 as amended, and the zoning district map attached thereto and made a part thereof are hereby amended from the present VC (Village Center Special District) to VC (Village Center Special District - RFC Holdings, LLC Area Plan dated 10/13/2017); and described as:

Parcel Tax ID # J-10-18-155-009

Legal Description

OWNER REQUEST \*\*FROM 1018155006 08/17/93 SU 37-1A-2B COM AT SW COR LOT 1 IN NE SECTION OF PLAT OF VILLAGE OF DIXBORO, TH N 89-20-20 E 33.05 FT TO POB, TH N 02-31-20 E 117.00 FT, TH N 89-20-20 E 296.66 FT, TH S 02-29-50 W 117.00 FT, TH S 89-20-20 W 296.77 FT TO POB. BEING LOTS 2 & 3, AND PART OF

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
DECEMBER 18, 2017  
ADOPTED MINUTES  
PAGE 5**

LOTS 1 & 4 OF SAID PLAT VILL OF DIXBORO. SEC 18, T2S-R7E.

**SECTION II**

The RFC Holdings, LLC Area Plan dated 10/13/2017 shall constitute the Approved Area Plan.

**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.superiortownship.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 ordinance or parts of ordinances in conflict herewith are hereby repealed.

**CERTIFICATE OF ADOPTION AND PUBLICATION**

I, Lynette Findley, the duly elected Clerk of the Charter Township of Superior, certify that the foregoing ordinance is a true and correct copy of the ordinance enacted by the Township Board of the Charter Township of Superior on December 18, 2017 and published in a newspaper, circulated in the Charter Township of Superior in accordance with Section 8 of MCL 42.8, 3 (b).

Kenneth Schwartz, Supervisor

Lynette Findley, Clerk

Roll call:

Ayes: Schwartz, McKinney, Findley, Lewis, Williams, Caviston

Nays: None

Absent: Green

The motion carried by unanimous vote.

**11. NEW BUSINESS**

**A. MOTION TO SET A PUBLIC MEETING ON MEDICAL MARIHUANA FACILITIES LICENSING ACT (MMFLA)**

It was moved by McKinney, supported by Lewis, for the board to approve a town hall meeting on Wednesday, February 7 at 6:30 pm for the Medical Marihuana Facilities Licensing Act (MMFLA).

The motion carried by unanimous vote.

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
DECEMBER 18, 2017  
ADOPTED MINUTES  
PAGE 6**

**B. RESOLUTION 2017-49, APPROVE TOWNSHIP PARTICIPATION IN GREAT LAKES WATER AUTHORITY- WATER RESIDENTIAL ASSISTANCE PROGRAM (WRAP)**

The Water Residential Assistance Program (WRAP) provides assistance to low income residents who need help paying their water bill.

The following resolution was moved by McKinney, supported by Williams:

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**A RESOLUTION TO APPROVE THE CHARTER TOWNSHIP OF SUPERIOR TO  
BECOME A PARTICIPATING COMMUNITY IN GREAT LAKES WATER  
AUTHORITY WATER RESIDENTIAL ASSISTANCE PROGRAM**

**Resolution Number 2017-49**

**DECEMBER 18, 2017**

**WHEREAS**, Great Lakes Water Authority Water Residential Assistance Program is a program that assists qualified, low income customers with paying their water bills; and

**WHEREAS**, Great Lakes Water Authority (GLWA) offers its Water and Residential Assistance Program (WRAP) to all GLWA water and wastewater member communities who are eligible to participate in WRAP. Superior Township is an eligible member community; and

**WHEREAS**, there are residents of Superior Township that have financial issues on water and sewer that make the costs of utility a real burden and that joining this program will not negatively affect our revenue stream; and

**WHEREAS**, it is the recommendation of the Utility Administrator that the township participates in option 1 where customers can receive: a one-time home water audit for households above 120% average water usage, minor plumbing repairs (up to \$1,000 per household), monthly bill credits (up to \$300 per year), arrearage assistance (up to \$700 per year); and

**NOW, THEREFORE, BE IT RESOLVED** that the Superior Township Board does hereby determine that Superior Township will become a participant in WRAP.

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
DECEMBER 18, 2017  
ADOPTED MINUTES  
PAGE 7**

Roll call:

Ayes: Caviston, Williams, Lewis, Findley, McKinney, Schwartz

Nays: None

Absent: Green

The motion carried by unanimous vote.

**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 regular meeting of the Superior Charter Township Board held on December 18, 2017 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

\_\_\_\_\_  
Lynette Findley, Township Clerk

\_\_\_\_\_  
Date Certified

**C. RESOLUTION 2017-50, ADOPT OPT-OUT UNDER PUBLIC ACT 152**

The following resolution was moved by Caviston, supported by Lewis:

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**A RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET  
FORTH IN THE 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH  
INSURANCE CONTRIBUTION ACT**

**Resolution Number 2017-50**

**DECEMBER 18, 2017**

**WHEREAS**, Public Act 152 of 2011 contains three options for complying with the requirements of the Act:

1. Section 3 – Hard Caps Option- limits a public employer’s total health care costs for employees based on coverage in the Act.

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
DECEMBER 18, 2017  
ADOPTED MINUTES  
PAGE 8**

2. Section 4 – 80%/20% Option – limits a public employers share of total annual health care costs to not more than 80%.
3. Section 8- Exemption Option – a local unit of government as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body.

**WHEREAS**, the Superior Township Board of Trustees has decided to adopt the annual exemption option, Section 8 of the Act, as its choice of compliance under the Act;

**NOW, THEREFORE, BE IT RESOLVED** the Superior Township board of Trustees elects to comply with the requirements of the Act by adopting the annual exemption option for the medical benefit plan coverage year from 1/1/2018 through 12/31/2018.

The motion carried by unanimous vote.

**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 regular meeting of the Superior Charter Township Board held on December 18, 2017 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

\_\_\_\_\_  
Lynette Findley, Township Clerk

\_\_\_\_\_  
Date Certified

**D. RESOLUTION 2017-51, PURCHASE EMPLOYEE HEALTH CARE INSURANCE**

The following resolution was moved by McKinney, supported by Lewis:

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**A RESOLUTION TO APPROVE THE ADMINISTRATIVE STAFF OF THE  
CHARTER TOWNSHIP OF SUPERIOR TO PURCHASE MEDICAL, DENTAL AND  
VISION INSURANCE FOR EMPLOYEES OF SUPERIOR TOWNSHIP**

**Resolution Number 2017-51**



**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
DECEMBER 18, 2017  
ADOPTED MINUTES  
PAGE 9**

**DECEMBER 18, 2017**

**WHEREAS**, the Charter Township of Superior provides health care insurance plan benefits to all full-time Township employees; and

**WHEREAS**, the Township's current health care insurance plan expires on December 31, 2017; and

**WHEREAS**, Township officials and staff have received and reviewed quotes for various health care providers through its agent Brown and Brown; and

**WHEREAS**, pursuant to its authority, Superior Township has elected to renew the Simply Blue HSA PPO Gold \$1,350 health care plan, the Delta Dental Premier dental insurance plan and the VSP vision plan for 2018 with a total health care premium cost to the township of approximately \$300,898.08 with an effective term of January 1, 2018 through December 31, 2018; and

**WHEREAS**, Superior Township will continue to offer its fulltime employees the option to opt out of health insurance in consideration of a payment to the employee of 40% of the costs of providing health care insurance resulting in a costs of \$33,283.92; and

**WHEREAS**, Superior Township will offer its employees a wellness bonus in 2018 in the following amounts which is the employee's responsibility to utilize as desired to ensure maximum personal health in the amount of \$69,650 divided as follows:

<u>Non-union</u>		<u>Union</u>	
Single	\$1,350	Single	\$2,350
Family	\$2,700	Family	\$4,700

**WHEREAS**, the total costs to Superior Township to provide medical, dental and vision insurance, plus opt outs and wellness is \$403,831 for 2018, a 5.3% increase over 2017;

**NOW, THEREFORE, BE IT RESOLVED** that the Superior Township Supervisor, Clerk or Treasurer are authorized to execute any documents necessary to provide the described health care benefits and corollary opt out and wellness incentive payments.

The motion carried by unanimous vote.

**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 regular meeting of the Superior Charter Township Board held on

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
 REGULAR MEETING  
 DECEMBER 18, 2017  
 ADOPTED MINUTES  
 PAGE 10**

December 18, 2017 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

\_\_\_\_\_  
 Lynette Findley, Township Clerk

\_\_\_\_\_  
 Date Certified

**E. RESOLUTION 2017-52, AMEND HCSP CONTRIBUTIONS FOR INDIVIDUAL EMPLOYEES**

The following resolution was moved by Caviston, supported by McKinney:

**SUPERIOR CHARTER TOWNSHIP  
 WASHTENAW COUNTY, MICHIGAN**

**A RESOLUTION TO AMEND THE HEALTH CARE SAVINGS PLAN  
 PARTICIPATION AGREEMENTS WITH INDIVIDUAL EMPLOYEES**

**Resolution Number 2017-52**

**DECEMBER 18, 2017**

**WHEREAS**, Superior Charter Township employees hired prior to November 1, 2011 are permitted to request the Superior Township Board to amend their MERS Health Care Savings Plan Participation Agreement (HCSP) once per calendar year; and

**WHEREAS**, employees hired after November 1, 2011 are a separate and distinct group for purposes of their MERS Health Care Savings Plan Participation Agreement (HCSP), and are divided into non-union and union groups, and each group must vote as a separate group to amend their contribution by majority vote; and

**WHEREAS**, said non-union and union groups decided in November 2017 not to amend the amount withheld and continue to contribute at the rate of 3% for non-union and 8% for union of their gross pay; and

**WHEREAS**, the following employees hired prior to November 1, 2011 have requested a change in the amount they contribute to their HCSP for fiscal 2018 heretofore;

**2018 HEALTH OPTION CHANGES**

NAME	DIVISION NUMBER		New Rate
------	--------------------	--	----------

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
DECEMBER 18, 2017  
ADOPTED MINUTES  
PAGE 11**

Bach, Shaun	<b>300491</b>	<b>Fire Union Health Option #3</b>	<b>6%</b>
Conklin, Barry	<b>300488</b>	<b>Fire Union Health Option #3</b>	<b>2%</b>
Kujawa, Jeffrey	<b>300492</b>	<b>Fire Union Health Option #3</b>	<b>6%</b>
Pierce, Lance	<b>300490</b>	<b>Fire Union Health Option #1</b>	<b>2%</b>
<i>Calopisis, Paula</i>	<b>300515</b>	<b>Non-Union Health Option #2</b>	<b>4%</b>

**NOW, THEREFORE, BE IT RESOLVED** that a new MERS Health Care Savings Plan Participation Agreement be created for each above employees with the employee contribution rates for 2018 as indicated above, with all other provisions of their current existing MERS Health Care Savings Plan Participation Agreement to remain the same;

**BE IT FURTHER RESOLVED** that any fulltime employee, upon termination or separation from Superior Township, may elect roll over any amount of cash owed to the employee into their individual MERS Health Care Savings Plan by virtue of any unpaid regular pay, unpaid overtime pay, unpaid education pay, unpaid longevity pay, unpaid vacation pay, unpaid sick time pay and unpaid personal time pay.

The motion carried by unanimous vote.

**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 regular meeting of the Superior Charter Township Board held on December 18, 2017 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

\_\_\_\_\_  
Lynette Findley, Township Clerk

\_\_\_\_\_  
Date Certified

**F. RESOLUTION 2017-53, HCSP CONTRIBUTIONS FOR EMPLOYEE GROUPS**

The following resolution was moved by Caviston, supported by McKinney:

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**A RESOLUTION TO SET THE RATE OF EMPLOYER CONTRIBUTION TO THE  
MERS HEALTH CARE SAVINGS PROGRAM FOR NON-UNION AND UNION  
EMPLOYEES**

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
DECEMBER 18, 2017  
ADOPTED MINUTES  
PAGE 12**

**Resolution Number 2017-53**

**DECEMBER 18, 2017**

**WHEREAS**, on March 21, 2005, the Superior Charter Township Board of Trustees adopted a resolution to participate in the MERS Health Care Savings Program for the benefit of the non-union and union employees of the Township; and

**WHEREAS**, the Township contribution to each employee was set at one hundred (\$100.00) dollars per month, and this amount has been raised several times since then; and

**WHEREAS**, the Township Board has given this matter due consideration through the budgeting process;

**NOW, THEREFORE, BE IT RESOLVED** that the Superior Township Board does hereby establish the monthly contribution for Health Care Savings Plan for union employees in the amount of two hundred and seventy five dollars (\$275.00) per month in 2018; and does hereby establish the monthly contribution for non union employees in the amount of two hundred dollars (\$200.00) per month in 2018.

The motion carried by unanimous vote.

**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 regular meeting of the Superior Charter Township Board held on December 18, 2017 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

\_\_\_\_\_  
Lynette Findley, Township Clerk

\_\_\_\_\_  
Date Certified

**G. RESOLUTION 2017-54, PLACE OLD LADDER TRUCK OUT FOR BID**

The American LaFrance trucks were custom made and it would not be cost effective to try and source parts for the truck.

The following resolution was moved by Findley, supported by Caviston:

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN**

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
DECEMBER 18, 2017  
ADOPTED MINUTES  
PAGE 13**

**A RESOLUTION TO PLACE THE OLD LADDER TRUCK OUT  
FOR BID (FOR SALE) ONMITN**

**Resolution Number 2017-54**

**DECEMBER 18, 2017**

**WHEREAS**, on Wednesday, November 29, 2017, the Superior Township Fire Department's old ladder truck had a Power Takeoff Failure (PTO). The PTO blew out the side of the transmission wall; and

**WHEREAS**, this truck is a 1999 model year American LaFrance. American LaFrance is no longer in business; and

**WHEREAS**, to repair this truck it would cost in the area of \$15,000 to \$20,000 provided the parts are still available; and

**WHEREAS**, it is highly recommended by Chief Chevrette that the township does not repair this truck as the new one will arrive around February 2018;

**NOW, THEREFORE, BE IT RESOLVED** that the Superior Township Board authorizes the Fire Chief to sell the 1999 American LaFrance Ladder Truck on MITN, conducting the sale via sealed bids.

The motion carried by unanimous vote.

**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 regular meeting of the Superior Charter Township Board held on December 18, 2017 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

---

Lynette Findley, Township Clerk

---

Date Certified

**H. BUDGET AMENDMENTS**

It was moved by Caviston, supported by McKinney, to authorize the budget amendments:

Roll call:

Ayes: McKinney, Findley, Lewis, Williams, Caviston, Schwartz

**CHARTER TOWNSHIP OF SUPERIOR BOARD  
REGULAR MEETING  
DECEMBER 18, 2017  
ADOPTED MINUTES  
PAGE 14**

Nays: None

Absent: Green

The motion carried by unanimous vote.

**I. 2018 BOARD OF REVIEW MEMBER APPOINTMENTS**

It was moved by McKinney, supported by Caviston to reappoint James Switala and John MacNicol to the Board of Review.

The motion carried by unanimous vote.

**12. BILLS for PAYMENT and RECORD of DISBURSEMENTS**

It was moved by Williams, supported by Lewis, to receive bills for payment and record of disbursements in the amount of \$794,391.62.

The motion carried by unanimous vote.

**13. PLEAS and PETITIONS**

Trustee Lewis wished everyone a merry Christmas and happy New Year.

**14. ADJOURNMENT**

It was moved by Lewis, supported by Caviston, that the meeting be adjourned. The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor