

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
AUGUST 20, 2018
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1. CALL TO ORDER

The regular meeting of the Charter Township of Superior Board was called to order by the Supervisor Ken Schwartz at 7:00 p.m. August 20, 2018 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 Ken Schwartz, Brenda McKinney, Lynette Findley, Lisa Lewis, Alex Williams, and Nancy Caviston.

4. ADOPTION OF AGENDA

It was moved by McKinney, supported by Findley, to adopt the agenda as presented with the addition of the Treasurer's Investment report under f in reports. Clerk Findley requested that all material submitted for the agenda be submitted in a timely manner in order for the public to be able to review it prior to the board meeting.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF JULY 16, 2018

It was moved by Caviston, supported by Lewis, to approve the minutes of the regular board meeting of July 16, 2018.

The motion carried by unanimous vote.

6. CITIZEN PARTICIPATION

- Darrell Stavros suggested placing the medical cannabis opt-in discussion on the agenda for September. Supervisor Schwartz said that he would address the issue in his supervisor's report.

7. PRESENTATIONS AND PUBLIC HEARINGS

- A. Kira Macyda and Ginny Trocchio of the Washtenaw County Parks & Recreation Commission gave an overview of the master plan and developments for Staebler Farm

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Park. The master plan was adopted by the Washtenaw County Parks & Recreation Commission in August 2017. Plymouth road bisects the property which is around 98 acres. The farm has partnered with the Michigan Folk School. The school is a non-profit that offers classes for traditional folk skill building and arts. They were looking for a campus to host their classes. The school will be located on the south side of the property. The north side of the property will contain hiking trails and program opportunities on the historic farm. The Parks & Recreation Commission brought in a consulting firm. In November work began on building chicken coops and came up with plans to save the farm buildings on the property. In the spring, Rowe Profession Services, a consulting firm helped develop a detailed plan for the property. There will be hiking trails around the pond, play structures, a nature trail north of the pond, etc. on the north side of the property. After soil testing it was determined that the west of the property will not support a parking lot. So, the parking lot will be located on the east side of the property. There will be a pavilion, public restrooms, and eventually a playground on the site. Don Staebler's old workshop building will be converted into a blacksmithing and woodworking studio for the Michigan Folk School. Both projects should be complete by mid-October. There are plans for improved septic to accommodate the workshop building. A multipurpose building will also be built on the property to host additional classes. A kitchen for the building was donated by Google. There will also be free public events held on the property. Supervisor Schwartz inquired about the status of the farm house on the property. The Parks & Recreation Commission is looking into stabilizing the house. They project that it will take 5 years to get the house stable and in condition for use. Supervisor Schwartz also asked about animals returning to the property. Small farm animals will eventually return to the property. The commission will honor Mr. Staebler's request of not allowing water crafts on the property. There will be fishing piers for children installed after the trails are added. The park should be fully operational in 18 months.

8. REPORTS

A. SUPERVISOR REPORT

Supervisor Schwartz reported on the following:

- The Fire and Police Millages passed at the August 7 primary.
- The application was approved for \$1,000,152.00 for the FEMA Safer Grant.
- The supervisor has found one volunteer to work on the committee to amend the hunting ordinance. He is looking for one or two more people to serve on the committee. Hopefully the committee will begin working on amending the ordinance in September. Former Supervisor McFarlane believes that it has been over 40 years since the ordinance has been amended.
- The township met with lawyer Fred Lucas last week to discuss opting in to the Medical Marihuana Facilities Licensing Act (MMFLA) in the township. The supervisor consulted with the Department of Licensing and Regulatory Affairs

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(LARA) and Fred Lucas and was advised that an ordinance was required to opt-in. Supervisor Schwartz stated that passing an ordinance is a 6-8 month process. Darrell Stavros stated that a municipality consultant informed him that an ordinance was not needed. Supervisor Schwartz said that he was willing to talk to the consultant if they were aware of a different approach that could be taken.

- Township staff met with the township's new IT provider, Nimble Systems, for a visioning session. Transitioning of responsibilities has begun from Parhelion to Nimble.
- Supervisor Schwartz has received questions regarding the generator located on Prospect Rd. He received an email and call back from Derrick Johnson with DTE. The purpose of the generator is to provide additional power to the area as there is insufficient power in the area. The generator will be removed in mid-September as power needs drop off. They are working on plans to permanently boost the generation of power to the north side of Superior Township.
- DTE has notified him that the planning for the installation of street lights on MacArthur Blvd have been completed. The installation should be complete in mid-September.
- Clerk Findley discussed Election Day issues. The Absent Voter County Board (AVCB) was the last to submit results for the August 7 primary. There were rumors of missing ballots. There were no missing ballots. This was the first AVCB used under Clerk Findley and lessons were learned to take to the November 6 general election. Supervisor Schwartz stated that the township is struggling to find election workers. He said that there is less interest in working the elections than there was a half generation ago. He also said that the township is looking into increasing pay for inspectors. The township is in need of non-Democrat election workers as most of our inspectors identify as Democrat and the goal is to balance out the parties, as much as possible, at each precinct.

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

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

The motion carried by unanimous vote.

C. UTILITY DEPARTMENT FINANCIAL REPORTS PERIOD ENDING JUNE 30, 2018

It was moved by Caviston, supported by McKinney, to receive the Utility Department Financial reports Period Ending June 30, 2018.

The motion carried by unanimous vote.

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D. FINANCIAL REPORTS, ALL FUNDS as of JUNE 30, 2018

It was moved by Caviston, supported by Lewis, to receive the Financial Reports, All Funds as of June 30, 2018.

The motion carried by unanimous vote.

E. CONTROLLER'S REPORT, 2ND QUARTER

It was moved by McKinney, supported by Caviston, to receive the Controller's Reports, 2nd Quarter.

The motion carried by unanimous vote.

F. TREASURER'S INVESTMENT REPORT

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

The motion carried by unanimous vote.

9. COMMUNICATIONS

Applications and resumes to replace Trustee Green were submitted to the board. The candidates are as follows:

- Thomas Brennan, a 5 year resident of the township, is interested in serving on the board of trustees to be a voice for the community and to ensure that the township remains a great place to live. He currently serves on the planning commission, he is the co-chair of the Washtenaw County Democratic Party's membership committee, and he is also active in the Eastern Washtenaw Democrats.
- Martha Kern-Boprie, a 51 years resident of the township, has previously served on board of trustees for 12 years as treasurer. She served 10 years on the Washtenaw County Board of Commissioners and she currently is serving her third term on the Superior Township Parks & Recreation Commission. She believes that she has a lot to offer to the township due to her background serving the township in the past and present.
- Darrell Stavros, a 20 year property owner of the township, he has lived in the township for 4 years. He was a member of the Model United Nations in High School. He worked on Jeff Irwin's campaign for the Michigan Senate. He is a registered Republican and is conservative, but socially liberal. He feels that his background can add value to the board.
- Meghan McFarlane Winslow, has roots in the community that go back almost 100

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years, she has lived in the community most of her life. She believes that community service is an honor. She believes in managed growth of the township. She is a fiscally conservative, but socially moderate Democrat.

It was moved by McKinney, supported by Caviston, to appoint Meghan McFarlane Winslow to replace Trustee Green on the board of trustees.

Roll call:

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

Nays: None

The motion carried by unanimous vote.

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

A. RESOLUTION 2018-21, DIXBORO HOUSE DEVELOPMENT AGREEMENT

It was moved by McKinney, supported by Caviston, to approve the Dixboro House Development Agreement subject to last minute administrative amendments due to the Washtenaw County Drain Commission.

**CHARTER TOWNSHIP OF SUPERIOR
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION APPROVING DIXBORO HOUSE
DEVELOPMENT AGREEMENT**

Resolution Number 2018-21

Date: August 20, 2018

WHEREAS, the developer desires to renovate the existing restaurant building located at 5400 Plymouth Road, Ann Arbor, MI 48105, with additions for indoor and outdoor seating, interior renovations, and outdoor event space; and,

WHEREAS, on February 28, 2018, the Township approved, by action of the Superior Township Planning Commission, STPC #18-02, Dixboro House Conditional

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Use Permit, to allow the service of alcoholic beverages and an expanded outdoor eating area subject to conditions; and,

WHEREAS, on June 12, 2018, the township approved, by action of the Superior Township Planning Commission, the final site plan for STPC #18-08, Dixboro House Restaurant, dated April 28, 2018, as revised; and,

WHEREAS, the Superior Township Board of Trustees and the developer have reviewed the development agreement and find it to be a satisfactory statement of obligations and liabilities between the parties; and,

NOW, THEREFORE BE IT RESOLVED that in consideration of the mutual premises and covenants contained therein the Superior Township Board of Trustees hereby approves the development agreement for the Dixboro House Restaurant subject to minor changes being administratively approved by the township zoning and building official and the township supervisor.

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 August 20, 2018 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

Roll call:

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

Nays: None

The motion carried by unanimous vote.

B. RESOLUTION 2018-22, COPY MACHINE

It was moved by Findley, supported by McKinney, to approve the contract agreement with Canon Solutions American for a sixty month lease of (2) two copy machines.

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

**A RESOLUTION FOR APPROVAL FOR ENTERING INTO A CONTRACT
AGREEMENT WITH CANON SOLUTIONS AMERICA FOR A SIXTY MONTH
LEASE OF (2) TWO COPY MACHINES**

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Resolution Number: 2018-22

Date: August 20, 2018

WHEREAS, copy machines are necessary for the day-to-day operations of Superior Township, and,

WHEREAS, the adopted policies of the Superior Township Board of Trustees requires board approval for all contracts and board approval for purchases where the total amount of the purchase is over \$3,000.00, and,

NOW, THEREFORE BE IT RESOLVED that the Superior Township Board of Trustees approves the contract with Canon Solutions America for the lease of the copy machines for 60 months and authorizes the supervisor to sign the agreement and execute the contract.

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 August 20, 2018 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

Roll call:

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

Nays: None

The motion carried by unanimous vote.

C. RESOLUTION 2018-23, WARREN ROAD CULVERT AGREEMENT

This is for preliminary engineering for a permanent culvert to replace the temporary culvert that was installed between Vorhies and Curtis when the culvert washed out in 2017.

It was moved by Caviston, supported by McKinney, to approve the agreement between the township and the Washtenaw County Road Commission for the Warren Road culvert replacement and engineering.

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**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

**A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN SUPERIOR
TOWNSHIP AND THE WASHTENAW COUNTY ROAD COMMISSION FOR
WARREN ROAD
CULVERT REPLACEMENT AND ENGINEERING**

Resolution Number: 2018-23

Date: August 20, 2018

WHEREAS, the Washtenaw County Road Commission (WCRC) temporarily repaired a culvert in superior Township on Warren Road between Vorhies and Curtis roads in 2016; and,

WHEREAS, the WCRC has offered to replace the temporary culvert with a permanent culvert replacement; and,

WHEREAS, the township is required to finance 50% of the culvert improvement by law; and,

WHEREAS, the new culvert will improve traffic safety on Warren Road; and,

NOW, THEREFORE BE IT RESOLVED that the Township approves the agreement to finance 50% of the engineering for the Warren Road culvert replacement project in an amount not to exceed \$12,500.00, and approves the Superior Township Supervisor to sign the necessary agreements and the funds for the road improvements will be debited from G.L. 466-866.

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 August 20, 2018 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

Roll call:

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

Nays: None

The motion carried by unanimous vote.

D. RESOLUTION 2018-24, FEMA SAFER GRANT ACCEPTANCE

The township applied for the FEMA Safer Grant to hire three additional firefighters. The grant was approved in the amount of \$1,000,152.00.

Treasurer McKinney reiterated that the township should be diligent in seeking out minority employees to serve with the fire department. Clerk Findley supports Treasurer McKinney's sentiment. Supervisor Schwartz said that the sheriff's department also struggles with finding minority candidates to serve with the police department.

It was moved by McKinney, supported by Lewis, to approve the FEMA Safer Grant Acceptance.

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
SAFER GRANT**

Resolution Number: 2018-24

Date: August 20, 2018

WHEREAS, the Superior Charter Township Fire Department applied for a FEMA grant to hire three new fire fighters; and,

WHEREAS, Superior Township was notified by FEMA that the grant was approved in the amount of \$1,000,152.00; and,

WHEREAS, Superior Township acceptance of this award will obligate the township to pay \$381,375.00 of the total amount of the award over a three year period from 1/30/2019 through 1/29/2022; and,

NOW, THEREFORE BE IT RESOLVED that the Superior Charter Township Board of Trustees authorizes the Supervisor and/or the Fire Chief to accept the grant award and to execute any documentation required by FEMA.

CERTIFICATION STATEMENT

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Lynette Findley, Township Clerk

Date Certified

Roll call:

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

Nays: None

The motion carried by unanimous vote.

E. RESOLUTION 2018-25, AMENDED FEES PERTAINING TO SUPERIOR TOWNSHIP ZONING ORDINANCE

It was moved by Caviston, supported by Findley, to approve the amended fees pertaining to the Superior Township Zoning Ordinance.

**CHARTER TOWNSHIP OF SUPERIOR
WASHTENAW COUNTY, MICHIGAN**

**A RESOLUTION TO AMEND FEES PERTAINING TO THE
SUPERIOR CHARTER TOWNSHIP ZONING ORDINANCE**

Resolution Number 2018-25

Date: August 20, 2018

WHEREAS, this Board is authorized by the Zoning Ordinance of the Charter Township of Superior to set fees by resolution for various matters arising in the course of administration of the Zoning Ordinance to defray the cost of processing and evaluating applications, permits and requests; and

WHEREAS, this Board has reviewed the fees previously in effect and has found that they are in need of revision; and

NOW, THEREFORE BE IT RESOLVED that the Charter Township of Superior, Washtenaw County, Michigan, does hereby correct the total amounts that were included in the fee schedule adopted on November 21, 2016 by resolution 2016-29, for

1. APPLICATION FEE REQUIRED

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An application fee is required to cover the fixed costs and expenses incurred by the Township for processing of applications and other actions as applicable. These fees are used to cover costs such as 1) The cost of the Planning Commission meetings; 2) Mailing and publication of notices; 3) Maintain the accounting of and processing payments to professionals and consultants; 4) In-house staff time for review of plans, development agreements, performance guarantees, etc.

Application fees are non-refundable.

2. ESCROW ACCOUNT ESTABLISHED

An escrow fund shall be established whenever an application is submitted. Escrow funds are used to defray anticipated variable costs and expenses incurred by the Township where professional input, study or review is desired before a final decision is made. This includes the Township consultants' engineering, planning, legal reviews and other costs as appropriate. All escrow funds shall be deposited in a non-interest bearing account and are refundable if they are not used.

3. ADDITIONAL DEPOSITS TO ESCROW FUND REQUIRED

Whenever the escrow account falls below a specific level, the applicant will be notified in writing and requested to submit additional escrow. For projects that require a minimum escrow deposit of \$2,500, if the escrow falls below \$1,000, the applicant will be required to deposit a minimum of \$2,500. For projects at the engineering review stage or the construction inspection stage, if the escrow falls below \$5,000, the applicant will be required to deposit \$5,000. If the deposit is not made in a timely manner, the Township may stop further reviews and Township work on the project until the requested deposit is made (See Superior Township Zoning Ordinance Section 1.12, B, 3, b). Any account balance remaining upon completion of the project and acceptance of the record plans will be returned to the applicant.

4. APPLICATION FEES AND MINIMUM ESCROW DEPOSITS REQUIRED

The following fees and minimum escrow deposits shall be paid by the petitioner to the Superior Charter Township Treasurer at the time of submittal of an application for each of the following. The Township may reduce or waive the escrow deposit and/or the application fee if it determines the project will require minimal review or application work.

Planning Commission Review	Escrow Deposit	Application Fee	Total
Area Plan/Rezoning for Special District*	\$5,000	\$900	\$5,900

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Site Plan – Preliminary	\$5,000	\$900	\$5,900
Site Plan – Final	\$5,000	\$900	\$5,900
Site Plan – Revised	\$2,500	\$300	\$2,800
Major/Minor Change Determination by the PC	\$2,500	\$100	\$2,600
Minor Site Plan Review	\$2,500	\$300	\$2,800
Extension of Site Plan	\$1,000	\$100	\$1,100
Rezoning Petition, Other than a Special District	\$2,500	\$500	\$3,000
Conditional Use Permit	\$2,500	\$500	\$3,000
Additional Escrow When Required	Either \$2,500 or \$5,000	NA	\$2,500 or \$5,000

*Includes Major Change Amendments to previously approved Area Plans

Other Review Fees	Escrow Deposit	Application Fee	Total
Zoning reviews for new homes, additions, agricultural buildings, property divisions and re-descriptions.	\$2,500 if there is a need for consultant review	\$50	\$50 or \$2,550
Wetland Reviews (Single Family)	\$500	\$50	\$550
Other Review Fees	Escrow Deposit	Application Fee	Total

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<p>Engineering Review: At the time of submittal of detailed construction plans, specifications, and detailed estimates of total costs of the proposed construction and improvements, the applicant shall make a deposit in the project escrow account.</p> <p>Residential</p> <p>Non-Residential</p>	<p>1 ½% of project cost plus \$1 per du</p> <p>1 ½ % of project cost plus \$1 per 1,500 s.f. of bldg. size</p>	<p>NA</p> <p>NA</p>	
<p>Additional escrow when required for Engineering Review</p>	<p>\$5,000 minimum</p>	<p>NA</p>	
<p>Engineering Inspection: The review escrow shall cover the costs of actual engineering inspection and any application engineering time incurred by the Township’s engineers in association with the project.</p> <p>The extent of inspection and field engineering required may be determined by the Township’s engineer based upon the contractor’s performance and the applicant’s engineering involvement. The costs associated with any field design changes, reviews, evaluations or interpretations of the plans due to discrepancies evolving from the construction operation shall be deducted from the inspection escrow accounts.</p>	<p>Established by the Township Engineer.</p>	<p>NA</p>	
<p>Additional deposit to Engineering Inspection escrow account</p>	<p>\$5,000 minimum</p>	<p>NA</p>	

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Other Review Fees	Escrow Deposit	Application Fee	Total
Zoning Board of Appeals Petition Single-Family Dwelling	NA	\$175	\$175
Zoning Board of Appeals Petition All Other Appeals	NA	\$500	\$500
Zoning Board of Appeals escrow when determined review is required by the Planner, Engineer, Attorney, or other consultants.	Minimum \$1,000	NA	Minimum \$1,000
Special Meeting of the Township Board. (If the meeting cannot be held the fee shall be refunded).	NA	\$600	\$600
Special Meeting of the Planning Commission (If the meeting cannot be held the fee shall be refunded).	NA	\$750	\$750
Pre-Application meeting with Township Planner (One Hour)	NA	\$250	\$250
Pre-Application meeting with Township Engineer (One Hour)	NA	\$250	\$250

5. TOWNSHIP ADMINISTRATION

The Township shall maintain accurate accounting records of all funds received and all funds expended. Upon request by the applicant, the Township shall provide a statement of all funds received and expended.

6. PUBLICATION AND EFFECTIVE DATES

This resolution and fee schedule shall become effective immediately upon publication in MLive’s Ann Arbor edition, aka, the Ann Arbor News, a newspaper of general circulation within the Township on August 23, 2018.

CERTIFICATION STATEMENT

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Lynette Findley, Township Clerk

Date Certified

The motion carried by unanimous vote.

F. RESOLUTION 2018-26, RESOLUTION TO WAIVE PENALTIES FOR NON-FILING OF PROPERTY TRANSFER AFFIDAVIT

There has been a change in the law that if a property owner does not file a property transfer affidavit (PTA) within 45 days there is a penalty of \$200.00 for every day that it is not filed. The township cannot accept a PTA until the penalty has been paid. The township has had very few PTAs that have not filed. The assessor feels that it would be an undue burden for the township to collect the penalty from owners.

It was moved by McKinney, supported by Williams, to approve the waiver of penalties for non-filing of the property transfer affidavit.

**CHARTER TOWNSHIP OF SUPERIOR
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION TO WAIVE PENALTIES FOR
NON-FILING OF PROPERTY TRANSFER AFFIDAVIT**

Resolution Number 2018-26

Date: August 20, 2018

WHEREAS, MCL 211.27a(10) requires the buyer, grantee, or other transferee of real property to notify the appropriate assessing office in the local unit of government in which the property is located of the transfer of ownership of the property within 45 days of the transfer of ownership, on a form prescribed by the state tax commission that states the parties to the transfer, the date of the transfer, the actual consideration for the transfer, and the property's parcel identification number or legal description; and,

WHEREAS, MCL 211.27b(1) requires that if the buyer, grantee, or other transferee in the immediately preceding transfer of ownership of property do not notify the appropriate assessing office of the transfer, then penalties as described in MCL 211.27b(1)(c) or (d) are levied; and,

WHEREAS, MCL 211.27b (5) provides that the governing body of a local tax collecting unit may waive, by resolution, the penalty levied under MCL 211.27b (1) (c) or (d); and,

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NOW, THEREFORE BE IT RESOLVED that the Superior Township Board of Trustees waives the penalty for failure to file the Property Transfer Affidavit following a transfer of ownership pursuant to the local unit's authority contained in MCL 211.27b.

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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 August 20, 2018 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

The motion carried by unanimous vote.

G. ACCEPTANCE OF ROD GREEN'S RESIGNATION LETTER FROM SUPERIOR TOWNSHIP BOARD DATED JULY 18, 2018

It was moved by McKinney, supported by Lewis, to accept the resignation letter from Trustee Rodrick Green dated July 18, 2018.

The motion carried by unanimous vote.

H. MOTION TO APPROVE CAMERA BID

The day after approving the Allstar Alarm LLC camera bid at the July 16 board meeting another bid came in from Holman Surveillance Systems, LLC. The township sent all of the bids over to Nimble to get their opinion. They felt that the Holman bid was the best option of the four bids. Holman is the second lowest bid. Holman is a local vendor.

It was moved by McKinney, supported by Caviston, to approve the Holman bid not to exceed \$6703.60.

The motion carried by unanimous vote.

12. BILLS for PAYMENT and RECORD of DISBURSEMENTS

It was moved by McKinney, supported by Lewis, to receive bills for payment and record of disbursements in the amount of \$ \$1,221,017.64.

The motion carried by unanimous vote.

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13. PLEAS and PETITIONS

- Martha Kern-Boprie commented on the atrocious trash service that has been provided by Republic Waste. Supervisor Schwartz said there have been a lot of issues with Republic's service for the past 6 months. Scott Cabauatan, the Municipal Services Manager for Republic, would like to meet with the township tomorrow to discuss the poor service.

14. ADJOURNMENT

It was moved by Caviston, supported by Williams to adjourn the meeting. The meeting adjourned at 8:13 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor