

**CHARTER TOWNSHIP OF SUPERIOR BOARD
REGULAR MEETING
JULY 15, 2019
ADOPTED MINUTES
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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 6:57 p.m. on July 15, 2019, 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, Meghan Winslow, Lisa Lewis, Brenda McKinney, Ken Schwartz, and Alex Williams.

Absent:

4. ADOPTION OF AGENDA

It was moved by McKinney supported by Winslow, to adopt the agenda with the addition of adding:

The motion carried by unanimous vote.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF JUNE 17, 2019

It was moved by McKinney supported by Caviston, to approve the minutes of the regular Board meeting of June 17, 2019, as presented.

The motion carried by unanimous vote.

6. CITIZEN PARTICIPATION

A. CITIZEN COMMENTS

Ellen Kurath provided a brief explanation of the development of the sewer system and water main.

7. PRESENTATIONS AND PUBLIC HEARINGS

None

8. REPORTS

A. SUPERVISOR REPORT

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Supervisor Schwartz reported on the following:

No Supervisor Report.

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

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

The motion carried by unanimous vote.

9. COMMUNICATIONS

None

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

A. SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENT (SEMCOG) DUES

It was moved by Lewis, supported by Caviston, to approve the SEMOG dues from July, 15, 2019-July 15, 2020.

**B. RESOLUTION 2019-25 AMENDING THE RATES, FEES, AND CHARGES
RELATED TO WATER SERVICES PROVIDED BY THE TOWNSHIP'S
UTILITY DEPARTMENT**

Supervisor Schwartz stated the resolution is for the pass-through for the water and sewer services for the western part of the Township. The rates are already high.

The following resolution was moved by Caviston supported by Lewis.

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION AMENDING THE RATES, FEES, AND CHARGES RELATED TO
WATER SERVICES PROVIDED BY THE TOWNSHIP'S UTILITY DEPARTMENT**

RESOLUTION NUMBER: 2019-25

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DATE: JULY 15, 2019

WHEREAS, this Board is authorized by statute and by the provisions of Township Ordinance No. 169 to determine by resolution rates, fees and charges for services and benefits by Township's sewer and water systems, and

WHEREAS Ann Arbor Township has increased the charge for water by 1.03%, and sewer by 3.24% and

WHEREAS, the Superior Charter Township Utility Fund may not operate at a deficit, and

WHEREAS, after an analysis of the effect of the new charges for water, it was determined that it would be adequate to increase our water rates by 1.01%, and sewer rates by 3.24% and

WHEREAS, this Board finds that the amended proposed schedule of fees is reasonable and necessary for the continuing operations of the Township Utility System and consistent with the past practices and policies of the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board does hereby determine that the fees for services and benefits furnished by the Township's water systems shall be amended per the attached Schedule A; and

BE IT FURTHER RESOLVED that this Resolution and attached schedule shall be published pursuant to Section 8 of the Charter Township Act being MCL 42.8 by posting in the Office of the Clerk, 3040 N. Prospect, Ypsilanti 48198 and on the Township website – www.superiortownship.org – with notice of such in *The Ann Arbor News*, a newspaper of general circulation in the Township qualified under state law to publish legal notices, said rate changes shall be effective immediately upon publication thereof.

Roll call

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

Nays: 0

Absent: 0

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 July 15, 2019 and that public notices of said meeting were given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

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12. BILLS for PAYMENT and RECORD of DISBURSEMENTS

It was moved by McKinney supported by Winslow, to receive bills for payment and record of disbursements in the amount of \$840,472.25.

The motion carried by unanimous vote.

13. PLEAS and PETITIONS

- Ellen Kurath inquired about the PDR. Supervisor Schwartz advised Kay William will come into the office to assist with the archived document that should have her signature.

14. ADJOURNMENT

It was moved by McKinney supported by Caviston, that the meeting is adjourned. The motion carried and the meeting adjourned at 7:16 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor