CHARTER TOWNSHIP OF SUPERIOR REGULAR BOARD MEETING SUPERIOR CHARTER TOWNSHIP HALL 3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198 JANUARY 21, 2020

7:00 p.m. AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. ADOPTION OF AGENDA
- 5. APPROVAL OF MINUTES (Tab 1)
 - a. Regular Meeting of December 16, 2019
- 6. CITIZEN PARTICIPATION
- 7. PRESENTATIONS AND PUBLIC HEARINGS
- 8. REPORTS (Tab 2)
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
- 9. COMMUNICATIONS
- 10. UNFINISHED BUSINESS

None

- 11. NEW BUSINESS (Tab 3)
 - a. Ordinance 169, Amending Utility Ordinance 169, First Reading
 - b. Resolution 2020-01, Poverty Exemptions for 2020
 - c. Resolution 2020-02, Support for Ypsilanti Township Intent to Convey Land to YMCA
 - d. Resolution 2020-03, Engineering Services for 2020 Pipe and Manhole Rehabilitation Contract Documents SRF Loan Project
 - e. Resolution 2020-04, Clark Road Sanitary Force Main Replacement
 - f. Resolution 2020-05, Approve Contract with OHM for Preliminary Engineering for the Harris Road Widening
 - g. Resolution 2020-06, 2020 Budget Amendments
 - h. Resolution 2020-07, Clerk's Administrative Assistant
 - i. Saxtons Power Equipment Sales & Service Inc

- j. Greenstreet Tree Care Service Proposal
- k. Busy Butler Tree Trimming Proposal
- 12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS (Tab 4)
- 13. PLEAS AND PETITIONS
- 14. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198 Telephone: 734-482-6099; Email:lynettefindley@superior-twp.org

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. on December 16, 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 Lynette Findley, Meghan Winslow, Lisa Lewis, Brenda McKinney, Ken Schwartz, and Alex Williams.

Absent: Nancy Caviston

4. <u>ADOPTION OF AGENDA</u>

It was moved by Winslow supported by Lewis, to adopt the agenda.

The motion carried by unanimous vote.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF NOVEMBER 18, 2019

It was moved by Lewis supported by Winslow, to approve the minutes of the regular Board meeting of November 18, 2019, as presented.

The motion carried by a unanimous vote.

6. <u>CITIZEN PARTICIPATION</u>

A. <u>CITIZEN COMMENTS</u>

None

7. PRESENTATIONS AND PUBLIC HEARINGS

None

8. <u>REPORTS</u>

A. SUPERVISOR REPORT

Supervisor Schwartz reported on the following:

- He attended a meeting on December 11, 2019, with the superintendent of Ypsilanti Community Schools concerning the demolition of the Cheney School building. Washtenaw County will donate \$20,000 to the school district to complete a Phase I environmental study. The study will determine if there is asbestos or other environmental concerns. The Township will review the area in which the school exists to determine if development correlates with the master plan. Clerk Findley confirmed the time and the attendees of the meeting.
- He will attend a meeting with County Parks, Greenbelt, and three private farmers to discuss the future of Rock Properties.
- New phone systems will be installed in every department on Martin Luther King Day. There will also be a phone installed in the conference room and board room. The cost is \$1100 monthly.
- On November 21st Washtenaw County Board Commissioners held a meeting in the Township hall with success. There will be more work session meetings scheduled in 2020.
- There was a meeting with Ben Carlyle and Paul Matagno of Carlyle Wortman regarding the master plan. Another joint board and planning commission meeting will also be scheduled for the first of the year. There will also be a steering committee established. Clerk Findley advised that she wants to be notified of all meetings in the future. She stated she wanted to attend the previous meeting but was not aware of the date or time.
- Supervisor Schwartz had a meeting with the County and the Road Commission regarding a crosswalk from MacArthur Boulevard to access Fireman's Park.
- The water main project is moving forward smoothly. The weather has provided an opportunity to work consistent 12 hour days.
- There is a tentative approval from Michigan Department of Environment Great Lakes and Energy (EGLE) of the State Revolving Fund (SRF) funding for the pipe rehab and the pump station for the 3rd quarter of 2020.
- The Board of Review met and granted numerous poverty, veterans, and primary residential exemptions.

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

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

The motion carried by a unanimous vote.

9. **COMMUNICATIONS**

A. PARKS AND RECREATIONS MEETING SCHEDULE

Supervisor Schwartz advised the referenced meeting schedule was approved by Parks and Recreations Board. He also advised that Paula Jefferson was present for any questions.

B. THE COMMITTEE TO PROMOTE SUPERIOR TOWNSHIP

Brenda Baker, the committee chair of the Committee to Promote Superior Township presented an annual overview and update of the mission. She emphasized everyone can support the efforts to promote Superior Township including sharing Superior Township address in mailed communications. Treasurer McKinney advised she includes Superior Township on tax bills. Mrs. Baker also solicited suggestions to get more participation and attendance at meetings.

It was moved by Mckinney and supported by Findley to receive the annual communication presentation from the Committee to Improve Superior Township.

The motion carried by a unanimous vote.

10. <u>UNFINISHED BUSINESS</u>

None

11. NEW BUSINESS

A. RESOLUTION 2019-54, BOARD RESPONSE TO SALEM SEWER APPLICATION

Supervisor Schwartz explained that there was an application received for a Salem Sewer permit for municipal sewerage lines and appurtenances to be installed in the public right-of-way in the Township. The 300-page application can be downloaded for review. He also shared Superior Township requested \$50,000 in an escrow to complete an engineering and legal review. The response from Salem Township indicated the escrow request can only be deposited if Superior Township engineers do not find any deficiencies in the plans which have already been approved by the MDEQ and the County Road Commission, and the legal fees will be used for the legal review of the plans and the drafting of an agreement between Salem Township and Superior Township to prohibit any proposed property owners or developers in Superior from tapping into the sewer line. The response to escrow was not acceptable. The following resolution is to assure due diligence. There is not enough information presented to

determine if the requirements of the Township's ordinance have been met.

The following resolution was moved by Mckinney supported by Lewis.

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

BOARD RESPONSE TO SALEM SEWER APPLICATION RESOLUTION NUMBER 2019-54

DATE: DECEMBER 16, 2019

On September 20, 2019, the Charter Township of Superior received an application from Salem Township for authorization or permit for municipal sewerage lines and appurtenances to be installed in the public right-of-way in the Township. This application contained engineering plans.

Following receipt of the application, Superior Township requested that Salem Township deposit an engineering and legal fee escrow with the Township to cover the cost of having the Townships' experts review the attached plans.

In response to this request, Salem Township indicated it would deposit the funds but only if Superior Township agreed to the following conditions:

"Superior will provide Salem with a letter assuring us that:

- 1. Superior will grant the permit for the sewer line if Superior's engineers, OHM, do not find any deficiencies in the plans which have already been approved by the MDEQ and the County Road Commission, and
- The legal fees will be used for the legal review of the plans and the drafting of an agreement between Salem Township and Superior Township to prohibit any proposed property owners or developers in Superior from tapping into the sewer line."

Therefore, it is resolved as follows:

1. The conditions imposed for establishing an escrow by Salem Township are unacceptable.

- 2. Without an escrow, the Township will not review the engineering plans submitted by Salem Township.
- 3. Without review by the Township's experts, the application submitted by Salem Township is not complete and therefore, cannot be acted upon by the Township Board.

The motion carried by unanimous voice 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 16, 2019, 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	

B. RESOLUTION 2019-55, APPROVE THE HIRING OF WILLIAM BRANDON FOR FULL-TIME ASSISTANT ASSESSOR IN THE ASSESSING DEPARTMENT

Supervisor Schwartz explained that Bill took Saxon's place as an assessor level II. Bill introduced his wife and indicated he will be with the township for the long haul.

The following resolution was moved by McKinney supported by Lewis.

SUPERIOR CHARTER TOWNSHIP WASHTENAW COUNTY, MICHIGAN

APPROVE THE HIRING OF WILLIAM BRANDON FOR FULL-TIME ASSISTANT ASSESSOR IN THE ASSESSING DEPARTMENT

RESOLUTION NUMBER: 2019-55

DATE: DECEMBER 16, 2019

WHEREAS, the Assistant Assessor, Saxon Lee, has resigned to work full time at the Washtenaw County Department of Equalization, creating a vacancy; and,

WHEREAS, William Brandon has been interviewed and has had two years of work experience as an assessor with the City of East Pointe, Michigan and is a certified level two assessor.

THEREFORE, BE IT RESOLVED that effective December 16, 2019, the Superior Charter Township Board of Trustees hereby hires William (Bill) Brandon as a permanent full-time employee to continue assessment training, to conduct field appraisals, to inspect and value structures for tax purposes, to assist with the Board of Review, to accurately document the reassessment and reappraisal of Superior Township and other responsibilities as set forth by the Supervisor and the Superior Township assessor, Paula Calopisis, and to comply with the standards as set forth in the Auditing of Minimal Assessing Requirements (AMAR) at a wage of \$25.00 per hour.

The motion carried by a unanimous vote.

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C. RESOLUTION 2019-56, THE APPROVAL OF THE ADMINISTRATIVE STAFF TO PURCHASE MEDICAL, DENTAL, AND VISION INSURANCE FOR EMPLOYEES OF SUPERIOR TOWNSHIP

Supervisor Schwartz explained the insurance is the same with a small increase of the deductible. There is an increased cost for insurance to the Township due to adding three fireman, however, the Township will get 70% of the cost back from FEMA.

The following resolution was moved by McKinney supported by Williams.

SUPERIOR CHARTER TOWNSHIP WASHTENAW COUNTY, MICHIGAN

THE APPROVAL OF THE ADMINISTRATIVE STAFF TO PURCHASE MEDICAL,

DENTAL AND VISION INSURANCE FOR EMPLOYEES OF SUPERIOR TOWNSHIP

RESOLUTION NUMBER 2019-56

DATE: DECEMBER 16, 2019

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, 2019; 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 \$1,500 health care plan, the Delta Dental Premier dental insurance plan and the VSP vision plan for 2020 with a total health care premium cost to the township of approximately \$319,111.08 with an effective term of January 1, 2020, through December 31, 2020; 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 cost of \$38,698.92; and,

WHEREAS, Superior Township will offer its employees a wellness bonus in 2020 in the following amounts which is the employee's responsibility to utilize as desired to ensure maximum personal health in the amount of \$99,000.00 divided as follows:

Non-union		<u>Union</u>	
Single	\$1,500	Single	\$3,000
Family	\$3,000	Family	\$6,000

WHEREAS, the total costs to Superior Township to provide medical, dental and vision insurance, plus opt-outs and wellness is \$481,649.82.

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.

Roll call

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

Navs:0

Absent: Caviston

The motion carried by a unanimous vote.

CERTIFICATION STATEMENT

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Lynette Findley, Township Clerk	Date Certified	•

D. <u>RESOLUTION 2019-57, AMEND THE HEALTH CARE SAVINGS PLAN PARTICIPATION AGREEMENTS WITH INDIVIDUAL EMPLOYEES</u>

Supervisor Schwartz explained the resolution is for employee contributions.

The following resolution was moved by Winslow supported by McKinney

SUPERIOR CHARTER TOWNSHIP WASHTENAW COUNTY, MICHIGAN

AMEND THE HEALTH CARE SAVINGS PLAN PARTICIPATION AGREEMENTS WITH INDIVIDUAL EMPLOYEES

RESOLUTION NUMBER 2019-57

DATE: DECEMBER 16, 2019

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 decided in November 2019 not to amend the amount withheld and continue to contribute at the rate of 3% for and the union groups decided to amend their amount to 6% 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 2020 heretofore;

2020 HEALTH OPTION CHANGES

NAME	DIVISION NUMBER		New Rate
Conklin, Barry	300488	Fire Union Health Option #1	0%
Kujawa, Jeffrey	300492	Fire Union Health Option #1	0%
Bach, Shaun	300488	Fire Union Health Option #3	5%
alopisis, Paula	300515	Non-Union Health Option #1	2%

NOW, THEREFORE, BE IT RESOLVED that a new MERS Health Care Savings Plan Participation Agreement be created for each above employee with the employee contribution rates for 2020 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 full-time employee, upon termination or separation from Superior Township, may elect to 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.

Roll call

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

Nays:0

Absent: Caviston

The motion carried by a 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 16, 2019, 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 2019-58 APPROVAL TO SET THE RATE OF EMPLOYEE CONTRIBUTION TO THE MERS HEALTH CAREER SAVINGS PROGRAM FOR NON-UNION AND UNION EMPLOYEES

Supervisor Schwartz explained the resolution set the rates of contributions the Township will contribute. The resolution is annual.

The following resolution was moved by Winslow supported by Findley.

SUPERIOR CHARTER TOWNSHIP WASHTENAW COUNTY, MICHIGAN

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

RESOLUTION NUMBER 2019-58

DATE: DECEMBER 16, 2019

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 three hundred (\$325.00) per month in 2020; and does hereby establish the monthly contribution for non-union employees in the amount of two hundred fifty dollars (\$265.00) per month in 2020.

Roll call

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

Navs:0

Absent: Caviston

The motion carried by a 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 16, 2019, 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 2019-59, WATER SERVICE CONTRACT WITH YPSILANTI COMMUNITY UTILITIES AUTHORITY

Supervisor Schwartz explained the contract expired a year ago. There have been contract negotiations. It is the same contract with other Townships. It is a long term contract.

The following resolution was moved by Lewis supported by Findley

SUPERIOR CHARTER TOWNSHIP WASHTENAW COUNTY, MICHIGAN

WATER SERVICE CONTRACT WITH YPSILANTI COMMUNITY UTILITIES AUTHORITY

RESOLUTION NUMBER 2019-59

DATE: DECEMBER 16, 2019

WHEREAS, the Superior Township Board is authorized by statute to accept and approve a water service contract with Ypsilanti Community Utilities Authority to supply water to the (YCUA) service area within the township; and,

WHEREAS, the Superior Township Board finds the proposed contract is reasonable and necessary to continue providing a water supply to its residents.

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board does hereby approved the Water Service Contract with the Ypsilanti Community Utilities Authority and authorizes the Supervisor and Clerk to execute said contract.

Roll call

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

Nays:0

Absent: Caviston

The motion carried by a unanimous vote.

CERTIFICATION STATEMENT

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Lynette Findley, Township Clerk	Date Certified	

G. RESOLUTION 2019-60, BUDGET AMENDMENTS FOR ALL FUNDS

Supervisor Schwartz explained there maybe another amendment at the beginning of the year. The amendment is self-explanatory.

The following resolution was moved by McKinney supported by Winslow

SUPERIOR CHARTER TOWNSHIP WASHTENAW COUNTY, MICHIGAN

BUDGET AMENDMENTS FOR ALL FUNDS

RESOLUTION NUMBER 2019-60

DATE: DECEMBER 16, 2019

WHEREAS, the Charter Township of Superior Board of Trustee's has carefully reviewed the Township's current spending, and

WHEREAS, the Charter Township of Superior Board of Trustees recognizes its responsibility to the citizens of Superior Township to carefully monitor the Township funds and provide for the needs of the Township, and

WHEREAS, the Board of Trustees of the Charter Township of Superior has carefully reviewed the revenues and expenditures for 2019 and offers the following budget amendments.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Superior Board of Trustees adopt the proposed budget amendments as set forth in the attached spreadsheet.

The motion carried by a unanimous vote.

CERTIFICATION STATEMENT

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Lynette Findley, Township Clerk	Date Certified

H. AMENDMENT TO THE BUDGET

Supervisor Schwartz explained an amendment is needed to move the ordinance enforcement 278 to law enforcement 000 is necessary to correct an error. He checked with the auditor and was advised the Board can adopt the amendment. Trustee Williams asked if the lawn services would also be covered under law enforcement services. Supervisor Schwartz advised lawn services are charged back to the homeowner.

It was moved by McKinney, supported by Winslow to move ordinance enforcement 278 to law enforcement 000 in the budget.

The amendment carried by a unanimous vote.

I. AUTOMATED MUTUAL AID AGREEMENT

Supervisor Schwartz asked Chief Chevrette to explain the agreement. Chief Chevrette advised the agreement is between the City of Ypsilanti, Charter Township of Ypsilanti, and Superior Township to respond jointly to confirmed structured fires only to decrease response times and improve scene safety with increased manpower.

It was moved by Winslow, supported by Lewis to approve the automatic mutual aid agreement.

J. BROMLEY PARK CONDOS ANNUAL UTILITY ACCESS MAINTENANCE FEE

Super Schwartz explained as a courtesy the utility maintenance fees will be written off. Clerk Findley indicated that there was an agreement to waive the fee for the last time last year. Supervisor Schwartz explained there is still construction being completed. They have been informed this will be the last time the fee will be waived and absorbed by the utility department.

It was moved by McKinney, supported by Winslow to write off the current invoice fee of \$3,420.17 for 2019 for the last time.

The motion was carried by a 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 \$770,800.20.

The motion carried by a unanimous voice vote.

13. PLEAS and PETITIONS

• Trustee Williams advised while driving by Oakbrook the gates were open again.

Treasurer McKinney advised someone to check the gates and she will follow up again.

14. <u>ADJOURNMENT</u>

It was moved by McKinney, supported by Winslow, that the meeting be adjourned. The motion carried and the meeting adjourned at 8:14 p.m.

Respectfully submitted,

Lynette Findley, Clerk

Kenneth Schwartz, Supervisor

Page: 1
Printed: 01/06/20

SUPERIOR TOWNSHIP BUILDING DEPARTMENT YEAR-TO-DATE REPORT

January 2019 To Date

Category	Estimated Cost	Permit Fee	Number of Permits
Com/Multi-Family New Building	\$52,945.00	\$472.00	2
Com/Multi-Family Other Building	\$0.00	\$0.00	1
Com/Multi-Family Renovations	\$3,136,190.00	\$15,912.00	10
Com-Other Non-Building	\$411,000.00	\$2,223.00	11
Electrical	\$0.00	\$56,177.00	321
Mechanical	\$0.00	\$83,481.25	588
Plumbing	\$0.00	\$67,033.00	273
Res-Additions (Inc. Garages)	\$290,725.00	\$1,827.00	7
Res-Manufactured/Modular	\$421,500.00	\$2,250.00	15
Res-New Building	\$14,744,859.0	\$97,993.00	42
Res-New Building (Attached SFD)	\$12,456,303.0	\$79,788.00	125
Res-Other Building	\$1,246,901.00	\$8,431.00	60
Res-Other Non-Building	\$558,683.00	\$3,617.00	32
Res-Renovations	\$1,397,822.00	\$6,684.00	27
Totals	\$34,716,928.00	\$425,888.25	1,514

Due to Reissue Permits, Please Reduce Number of Permits Count: Com/Multi-Family Other Building -1 Res-New Building (Attached SFD) -53 Printed: 01/06/2020

SUPERIOR TOWNSHIP BUILDING DEPARTMENT MONTH-END REPORT December 2019

Category	Estimated Cost	Permit Fee	Number of Permits
Com/Multi-Family Renovations	\$5,000.00	\$250.00	1
Electrical	\$0.00	\$3,935.00	24
Mechanical	\$0.00	\$8,051.00	44
Plumbing	\$0.00	\$1,364.00	11
Res-Additions (Inc. Garages)	\$18,184.00	\$118.00	1
Res-Manufactured/Modular	\$20,000.00	\$300.00	2
Res-New Building	\$1,060,823.00	\$7,095.00	4
Res-Other Building	\$230,880.00	\$984.00	3
Res-Other Non-Building	\$28,000.00	\$100.00	1
Res-Renovations	\$241,865.00	\$1,571.00	4
Totals	\$1,604,752.00	\$23,768.00	95

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Permit #	Contractor	Job Address	Fee Total	Const. Value
PB19-0317	VACANT	1515 RIDGE RD # 173	\$150.00	\$10,000
Work Descrip	ption: Installation of used 199	3 single wide mobile home unit		
PB19-0318	VACANT	1515 RIDGE RD # 92	\$150.00	\$10,000
Work Descrip	ption: Installation of used 199	6 single wide mobile home unit		
PB19-0319	TRAHAN ISA BELLA	3630 FRAINS LAKE RD	\$168.00	\$25,914
Work Descrip	ption: Kitchen remodel includ	ling framing for new window.		
PB19-0320	BONNELL TIMOTHY	A TRUSTE 8600 PLYMOUTH-ANN ARBOR RD	\$650.00	\$183,680
Work Descrip	ption: 50'x80' detached access	ory building for residential storage use only		
PB19-0321	NOWAK THOMAS J &	CARIN 3417 CHEROKEE TRL	\$234.00	\$36,000
Work Descrip	otion: 28'x28' detached residen	ntial accessory structure. Masonry exterior walls and tru	ss roof.	
PB19-0322	HALL ALAN DAVID &	MARISA I 3239 CRESTON CIR	\$495.00	\$76,201
Work Descrip	otion: Basement renovations f	or bathroom, bar, workout room and rec room - work	begun w/o permi	ts
rВ19-0323	INFINITY ACQUISITIO	ONS LLC 10577 SCARLET OAK DR	\$1,923.00	\$288,150
Work Descrip	otion: Two story SFD on full "Madison 2" model - E	basement with attached garage. levation 'B' - garage left		
PB19-0324	INFINITY ACQUISITIO	ONS LLC 10595 SCARLET OAK DR	\$1,486.00	\$221,028
Work Descrip	vition: Two story SFD on full "Nantucket" model - El	unfinished basement with attaced garage. levation 'A' - garage left		
PB19-0325	CONNELLY JAMES E 8	PELLIKI 2791 PROSPECT RD	\$100.00	\$28,000
Work Descrip	Replaced all roof plywo Installed all new plywoo Installed new eaves ven New ridge vent on hous	ed from eaves to the ridge on barn. Baffles on all eaves ted drip edge on barn.	and where needed	
PB19-0326	BRENNER FAMILY LIV	TNG TRU 3400 CHEROKEE TRL	\$238.00	\$36,550
Work Descrip	tion: Interior alterations - nor that the existing window	n-load bearing partitions for 2nd floor master bathroom v has tempered glass.	n renovations. Con	ntractor to confirm
PB19-0327	ANN ARBOR SHOPPIN	G CENTE 5690 PLYMOUTH-ANN ARBOR RD -5	7 \$250.00	\$5,000
ork Descrip	tion: Fire damage repairs to e approval required prior	xisting gas station building. Open inspection required a to any re-occupancy or use of building.	fter demo & befo	re stain kill. Zonin
PB19-0328	HEERINGA STEVEN G	& HEIDI 3580 VORHIES RD	\$118.00	\$18,184
D17 0320				

PB19-0329	FULLER KIMBERLY J & ALEXAN	1592 HARVEST LN	\$100.00	\$11,200								
Work Description: Install crawlspace vapor barrier, insulation and sump pump.												
PB19-0330	TANG HUAIJING & WANG ZON	2451 HIGHLAND DR	\$670.00	\$103,200								
ork Description: Finish basement of existing SFD with two bathrooms, bedroom and recreation spaces.												
PB19-0331	M/I Homes of Michigan LLC	2069 WILTSHIRE DR	\$2,255.00	\$339,228								
Work Description: Two story SFD on full unfinished basement with attached two car garage. "Erie" model - Elevation "B," garage right.												
PB19-0332	M/I HOMES OF MICHIGAN LLC	8136 STAMFORD RD	\$1,431.00	\$212,417								
Work Description: One story SFD on full unfinished basement with attached garage, "Monroe" model - Elevation "A," Garage on right.												

Total Permits For Type: 16

Total Fees For Type: \$10,418.00

Total Const. Value For Type: \$1,604,752

Report Summary

Population: All Records Permit.PermitType = Building Permit.DateIssued in <Previous

month> [12/01/19 - 12/31/19]

\$10,418.00 **Grand Total Fees:**

Grand Total Permits: 16

Grand Total Const. Value: \$1,604,752

Zoning Report January 14, 2020

<u>Master Plan</u> - The Township Board has authorized Carlisle Wortman to begin the planning process in order to update the Township's Master Plan. Our Planners have suggested the process be kicked off with a joint Township Board/Planning Commission meeting to be held in January or February. Additionally, a Steering Committee of 9 to 13 members will be formed with the mission of guiding the process and building consensus around a revised comprehensive plan.

5164 Plymouth Road- This property is currently for sale and I have fielded several calls relating to potential uses of the site. I have heard concepts ranging from a doughnut shop to a food truck court. As some of you may remember, this property is owned by the Savitskie's and was rezoned from VC to PC back in 2005 for a proposed coffee shop with a rental apartment on the second floor. Ultimately, that plan was abandoned but the PC Area Plan remains.

<u>Gotfredson Road/Schostak</u>- Please see the attached article from the Bridge magazine for your information.

Richard Mayernik, Building/Zoning Official



A year later, \$10M grant to help former Michigan GOP chair stuck in limbo



Developers Schostak Brothers & Co., want to build residential and commercial buildings on more than 560 acres in Salem Township, off the Gotfredson Road exit of M-14 in eastern Washtenaw County, Legislators in late 2018 gave the township \$10 million to help install water and sewer lines. (Bridge photo by Mike Wilkinson)





Michigan Government



One year since top GOP leaders approved a \$10 million grant to help a former Republican state party official with a real-estate development, a new battle is emerging that could delay and possibly scuttle the project.

The grant, quietly pushed by former Senate Majority Leader Arlan Meekhof, was the second of two \$10 million grants to help bring water and sewer lines to 1,400 acres of largely undeveloped land off M-14 in Salem Township in eastern Washtenaw County.

The biggest landholder in the area is Schostak Brothers and Co., which had been headed by Robert Schostak, a former state GOP chairman and prominent Republican donor. The Livonia-based real estate company is asking to build more than 550 homes in the area.

Bridge Magazine first broke news of the grant early last year and wrote several articles about the <u>outrage it generated and efforts by Gov.</u>

<u>Gretchen Whitmer</u> and others to block the money.

Related articles:

- Michigan lawmakers award \$10M for project benefiting former GOP chair
- Whitmer changes course, blocks \$10M grant that helps former GOP chair.
- Gov. Whitmer rips Republican pork deals, but won't block them
- Arlan Meckhof takes credit for steering grants to help ex-GOP chair's firm

- Suburban leader wants Dana Nessel to probe \$20M to help ex-GOP chair
- Who pushed \$20M grants that help ex-GOP chair? Michigan records left blank

They all failed, but now, as Salem Township inches toward spending the grant money for the utility lines, officials in neighboring Superior Township are raising questions that could thwart the project

The township has agreed to spend up to \$50,000 on a legal and engineering review of the sewer line, which would run through the township as it heads to a wastewater facility in Ypsilanti.

Ken Schwartz, the township supervisor, has long been skeptical of the grants and said township officials are leery of the potential impact on the largely rural area.

Salem Township Supervisor Gary Whittaker said his township has made a formal request of Superior Township to use the right-of-way along Gotfredson Road for the sewer line.

"We're just kind of in limbo right now," Whittaker said, "We're just waiting for Superior to decide what they want to do."

Steve Fisher, president and CEO of the Schostak-Fisher Group, told Bridge through a spokesperson that the company is working with local leaders and engineers for a solution that "preserves the area's unique rural character while meeting or exceeding every regulation and requirement and obtaining every permit."

"While our fourth-generation family business is disappointed by the present delay, we remain focused on and committed to providing a high-quality development project and place for families to call home," Fisher said.

Should Superior Township have questions that slow the project, it could have a big impact on the use of state money, which was directed to the township for use in its "urban services district" that straddles M-14.

Kurt Weiss, a spokesman for the Department of Technology, Management and Budget, said the first \$10 million – approved in 2017 – must be spent by the end of 2022. The second \$10 million must be spent by 2023, Weiss said. If the money is not spent, "it would go back to the general fund."

So far, Salem Township has spent just \$1 million on engineering for the project. Whittaker said. All told, the project will cost an estimated \$40 million and private developers - not the township - would be required to pick up the balance.

Whittaker said state officials have offered assurances that the money would still be allocated if work has begun on the lines and the deadline passes

Those guarantees, however, came from aides to former Gov. Rick Snyder, a Republican. His successor, Gretchen Whitmer, is a Democrat and temporarily blocked the grants last year.

The 2018 grant was part of a \$113 million package of spending doled out during a lame-duck session, as part of a negotiations with Snyder to pass his own spending plans. The spending was decried as pork-barrel politics, as it included lawmakers' pet projects for parks, roads and schools in their districts.

Among other projects, lawmakers approved a \$2.5 million grant to study the feasibility of launching rockets in northern Michigan.



A company affiliated with former Michigan Republican Party Chairman Bobby Schostak stands to benefit from two \$10 million grants to install water and sewer lines in eastern Washtenaw County. (Courtesy photo)

And while the water line project that would help Schostak was located in Salem Township, local officials were adamant that they didn't want the money.

Whittaker, the township supervisor, said he didn't seek the grant, nor did local lawmakers.

Meekhof, whose district was over 150 miles away from Salem Township. told Bridge last year that lawmakers "believe there's economic development that needs to be done and that's what government [is] good at · building infrastructure"

Salem Township has long identified the M-14 area for development - but only if water and sewer lines are paid for by private developers.

Another neighboring community, meanwhile, also has eyes on the grant money.

Kurt Heise, supervisor of Plymouth Township, said he's talked with state officials and asked them to spend the money in his community cleaning up the site of the former Detroit House of Corrections.

Heise, who has been critical of the Salem Township project, said he doubts that all the parties can agree in time. If that's the case, he said, it should be put to other uses.

"This is money they're sitting on and they're not going to get it spent." he said.

Related Articles:

Michigan lawmakers award \$10M for project benefitting former GOP chair

January 16, 2019 | Mike Wilkinson



A company owned by former Michigan GOP chairman Bobby Schostak will benefit from one of the largest grants of the recent lame-duck spending deal. He says it's a good investment. Others disagree.



Republican bills would snatch power over Michigan schools from Democrats

December 4, 2018 | Ron French

The legislation would create a new education commission that Gov. Snyder would largely fill as he exits office, and before Democrats take over the governor's office and state board of education



Republican bill would shield donors to 'dark money' groups in Michigan

November 16, 2018 | Riley Beggin

Incoming Senate Majority Leader Mike Shirkey wants to ban state agencies from seeking the names of donors to political nonprofits. The bill comes as Dems are about to take over the offices of Attorney General and Secretary of State

SUPERIOR TOWNSHIP FIRE DEPARTMENT

MEMO

To: Ken Schwartz, Lynette Findley, Brenda McKinney

CC: Denisa Terrell

From: Vic Chevrette, Fire Chief

Date: 1/15/2020

Re: Fire Chief Activity Report December 2019

The following is the December 2019 activity report for the Fire Chief.

Fire Suppression Plan Reviews: 0

Fire Suppression Inspections: 8

Fire Protection Inspections: 0

Building Plan Review: 0

Building Inspection: 0

Site Plan Review: 0

Pre-construction meeting: 0

Consultation, Fire Protection: 1

Fire Alarm Plan Review: 0

Fire Alarm Test: 0

Fire Investigations: 1

Fire Code Enforcement: 0

Burn Permits issued: 0

Smoke Detector Installation: 1

Meetings Attended: WAMAA, Huron Valley Code Officials Board of Directors, Fire Officers, Motorola Representative, Southeastern Fire Chiefs Association.

Training: Huron Valley Code Officials, Fire Reports, Detroit Metro Fire Inspectors. Conducted Fire Report training to all three Shifts

Other:

Respectfully Submitted,

Victor G. Chevrette, Fire Chief



DECEMBER 2019

TO: KEN SCHWARTZ -SUPERVISOR

FROM: SHAUN BACH - CAPTAIN

SUBJECT: HOSPITAL ALARMS

DATE: 1-3-2020

SUPERIOR TOWNSHIP FIRE DEPARTMENT FALSE ALARM RESPONSES TO

SAINT JOSEPH HOSPITAL

TOTAL FALSE ALARMS:

1ST. ALARM: NO CHARGE

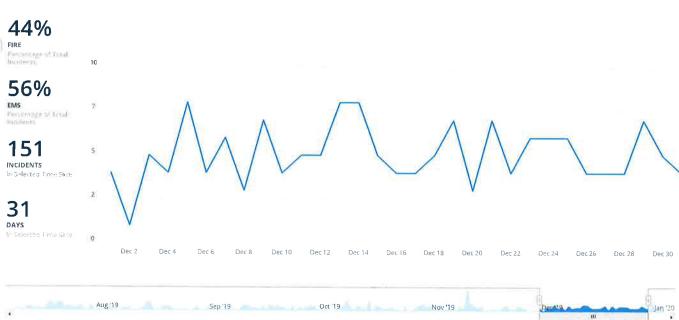
2ND ALARM \$50.00

3RD ALARM \$200.00

TOTAL: \$.200.00

ALARM LOCATIONS:

NONE



Counts	% Rows % Columns % All													
Week Ending	12/1/19	12/8/19	12/15/19	12/22/19	12/29/19	1/5/20	1/12/20	1/19/20	1/26/20	2/2/20	2/9/20	2/16/20	2/23/20	Total
(11) Structure Fire		2	1	4	2									9
(12) Fire in mobile property used as a fixed structure					1									Ĭ
(13) Mobile property (vehicle) fire			1		2									3
(15) Outside rubbish fire				1										ì
(31) Medical assist	2	7	12	6	8	3								38
(32) Emergency medical service (EMS) incident	1	10	15	9	9	2								46
(35) Extrication, rescue					1									1
(42) Chemical release, reaction, or toxic condition					ĭ									1
(44) Electrical wiring/equipm. problem				1										1
(46) Accident, potential accident		i		j										2
(54) Animal problem or rescue				3										ī
(55) Public service assistance		2	1	3	ř									7
(60) Good intent call, other						1								1
(61) Dispatched and canceled en route	1	5	9	5	5	2								27

Week Ending	12/1/19	12/8/19	12/15/19	12/22/19	12/29/19	1/5/20	1/12/20	1/19/20	1/26/20	2/2/20	2/9/20	2/16/20	2/23/20	Total
(62) Wrong location, no emergency found				2	2	ì								5
(65) Steam, other gas mistaken for smoke		1	ï	1										3
(66) EMS call where party has been transported		j												1
(70) False alarm and false call, other			ř											ğ
(73) System or detector malfunction		1	1											2
(74) Unintentional system/detect operation (no fire)		1												#
Total	4	31	42	34	32	9								152

Superior Township Monthly Report December/ January 2020

Resident Debris/ Complaints:

3220 Prospect- Basketball Hoop on Extension- (Tagged)

1576 Wiard Rd- Sofa & Chair on Extension- (Tagged)

1739 Hamlet- Mattress & Boxspring on Extension- (Tagged)

Yard Waste Complaints:

1750 Sheffield- Yard Waste Bags on Extension- (Tagged)

1796 Norfolk- Yard Waste Bags on Extension- (Tagged)

1800 Norfolk- Yard Waste Bags on Extension- (Tagged)

971 Stamford Rd.- Yard Waste Bags on Extension- (Tagged)

9132 Ascot Dr.- Yard Waste Bags on Extension- (Tagged)

9026 Arlington- Yard Waste Bags on Extension- (Tagged)

9142 Arlington- Yard Waste Bags on Extension- (Tagged)

1804 Manchester- Yard Waste Bags on Extension- (Tagged)

Vehicle Complaints:

8689 Nottingham- Vehicle with Flat Tires- (Tagged)

1739 Hamlet- Vehicle Parked on Lawn- (Spoke with Owner)

Illegal Dumping:

Recliner Dumped on Cherry Hill & Gotfredson- (Office Notified)

Mattress Dumped on Harris Rd North of Geddes Rd - (Office Notified)

Chair Dumped on Geddes Rd. by Bromley Park Condos- (Office Notified)

Carpet Dumped on Gotfredson & Geddes Rd.- (Office Notified)

Mattress Foam Dumped Across From 9400 Geddes Rd.- (Office Notified)

Superior Charter Township Park Commission Regular Meeting November 25, 2019

Adopted Minutes

1. Call to Order

Chair Paula Jefferson called the meeting to order at 6:30 pm.

2. Roll Call

Park Commissioners present: Bernedia Word, Nahid Sanii-Yahyai, Marion Morris, Martha Kern-Boprie, Paula Jefferson, Terry Lee Lansing, Sandi Lopez

Park Commissioners absent: none

Others present: Trustee Alex Williams, David Buterbaugh, Maintenance Supervisor; Patrick Pigott, Recreation Coordinator; Juan Bradford, Park Administrator; David Boprie

3. Flag Salute

Chair Paula Jefferson led those assembled in the Pledge of Allegiance to the flag.

Agenda Approval

It was moved by Sandi Lopez and supported by Nahid Sanii-Yahyai to approve the agenda as drafted. The motion carried.

5. Prior Meeting Minutes Approval

A. October 28, 2019

It was moved by Marion Morris and supported by Nahid Sanii-Yahyai to approve the minutes of 10/28/2019 with correction of a spelling error in 7. Reports E. Park Steward. The second sentence presently begins "A guest book keep in CHNP might..." Change the word "keep" to "kept" so that it reads "A guest book kept in CHNP might..." The motion carried.

6. Citizen Participation – none

7. Reports

A. Chairperson

Chair Paula Jefferson thanked David Buterbaugh for his thirteen years of good service to Superior Charter Township Parks and Recreation, and wished him well in retirement

B. Administrator

Juan Bradford submitted a written report. He reminded Park Commissioners that the December meeting will take place on December 16, which is the third Monday of the month, at 6:00 pm. He also reminded Park Commissioners that they are welcome to volunteer at the Dixboro Christmas event on Saturday, December 14 at 6:00 pm. Martha Kern-Boprie said she would like to help at the event, and asked Juan to pass her name along to the event organizers.

C. Board Liaison

Trustee Alex Williams reported that during Citizen Participation a man named Ken Lewis stated he wished to open a karate studio in Dixboro. Township staff researched this land use, and find it conforms with existing zoning. Health insurance premiums for township staff will rise approximately 3.5% and coverage will remain the same. The Washtenaw County Road Commission (WCRC) held a meeting with local officials on improvements funded by the road millage. The WCRC will try to allocate road work projects to local units in line with the millage tax revenue that unit generates

Cheney School on Stamford continues to deteriorate. A meeting with Ypsilanti Community School official is planned to develop a resolution to the situation. The township board expressed sadness that David Buterbaugh is retiring. Salaries were approved for non-union and elected positions. Blakely Hargrave was hired as staff in the Treasurer's Office. The township published a Notice of Intent to apply for a loan to fund construction of a sewer pump station and other sewer system improvements. Appointments to the Dixboro Design Review Board were approved. Holiday and Board meeting schedules for 2020 were approved.

D. Board Meeting Attendee

Sandi Lopez attended the November 18 township board meeting. She reported that the Park Fund budget allocation from the General Fund was \$100 less that Parks initially requested. Park Commissioners noted the commission had been informed of this previously.

- E. Park Steward No report.
- F. Safety

David Buterbaugh reported there were no accidents or injuries in the past month. Don Waligor has been off work for a non-work medical issue, and is expected to return within a few weeks.

8. Communications

- A. Educational: Importance of Outdoor Play
- B. Retirement Letter from David Buterbaugh
- C. Healthy Food Access Letter of Support

It was moved by Nahid Sanii-Yahyai and supported by Marion Morris to receive the communications. The motion carried.

9. Old Business

A. 2020 approved Parks & Recreation Budget The township board approved the Parks & Recreation Fund budget on 10/21/19 for expenses totaling \$334,159.

10. New Business

A. Christmas Tree Lighting Event duties

The Christmas Tree Lighting Event takes place on Saturday, December 7 at 6:00 pm at the Old Township Hall. Park Commissioners volunteered to help with the following tasks:

Line Up Children

Nahid Sanii-Yahyai

Distribute Cookies and Cocoa: Martha Kern-Boprie

Bernedia Word Paula Jefferson

Distribute Programs:

Terry Lee Lansing

Volunteers should arrive at the Old Township Hall by 5:30 pm.

Terry Lee Lansing will work with Patrick Pigott and Bernedia Word to assemble small gift bags to give to each child. Patrick will purchase fruit and Bernedia will purchase other items to go in the gift bags.

- B. Schock Park sub-committee report
- C. The Schock Park sub-committee of Sandi Lopez, Nahid Sanii-Yahyai and Martha Kern-Boprie submitted a memo on October 22 summarizing their findings and recommendations related to the proposal from Supervisor Ken Schwartz several months ago to transfer Schock Park to the Township Board. Martha Kern-Boprie summarized the findings and recommendation.

Approved by Superior Charter Township Park Commission on 12/16/2019

Findings: Schock Park is rarely used as a park for recreation. Park staff spend about 275 hours per year maintaining non-park properties. Those hours cost about \$5,115 per year in wages alone.

Recommendations: It would be reasonable to discuss turning Schock Park properties over to the township board, on the condition that:

The Park Fund is compensated for the time Park staff do non-park maintenance work.

The Park staff are provided full access to the Park Maintenance building that sits in Schock Park. The committee would like to know what the township board plans to do with the Schock Park properties.

Park commissioners discussed these ideas extensively. Marion Morris expressed interest in asking the township board to present their plans for the Schock Park properties to the Park Commission for review.

Trustee Alex Williams noted that it is very unlikely that any structures will be built on Schock Park in the near future. He suggested that the Park Commission may be given the opportunity to review and comment upon proposed uses of Schock Park, but not given authority to approve/disapprove plans. He suggested the Park Commission seek funding from the township board for all expenses associated with non-park work performed by park staff.

Martha Kern-Boprie will draft a memo to the township board from the Park Commission, and submit the memo to the Park Commission in advance of the December 16 meeting.

11. Bills for Payment

It was moved by Marion Morris and supported by Bernedia Word to approve payment of the bills for a total of \$23,740.34. The motion carried.

12. Financial Statements

- A. October 2019 Revenue & Expense Report
- B. Pumpkin Carving Expenditures

It was moved by Sandi Lopez and supported by Terry Lee Lansing to receive the Financial Statements. The motion carried.

13. Pleas & Petitions

Martha Kern-Boprie informed park commissioners of a holiday craft market in the Ypsilanti Freight House on December 7 from 12:00 noon to 4:30 pm.

14. Adjournment

It was moved by Nahid Sanii-Yahyai and supported by Marion Morris to adjourn the meeting at 7:20 pm. The motion carried.

Submitted by,

Martha Kern-Boprie, Park Commissioner & Secretary



WASHTENAW COUNTY OFFICE OF THE SHERIFF



2201 Hogback Road ♦ Ann Arbor, Michigan 48105-9732 ♦ OFFICE (734) 971-8400 ♦ FAX (734) 973-4624 ♦ EMAIL sheriffinfo@ewashtenaw.org

MARK A. PTASZER Undersheriff

January 6th, 2019

To: Kenneth Schwartz, Superior Twp Supervisor

From: Keith Flores, Commander

Through: N/A

Re: December 1st – December 31st, 2019 Police Services Monthly Report

During the month of December there were 510 calls for service. Deputies conducted 483 traffic stops during this time with 145 citations issued.

Noteworthy events in Superior Township during last month include:

- 19-95804 On December 4th deputy Mcgrady responded to the 9600blk of Joy for a burglary complaint. Sometime between 8am on November 1st and 9:30pm on December 3rd unknown suspect(s) entered the unlocked pole barn and stole a generator and chainsaw. There are no suspects at this time.
- 19-96328 On December 6th deputy Woollams responded to the 1200blk of Stamford Ct. for a home invasion report. Sometime between 12pm on December 4th and 2pm on December 6th someone forcibly entered her residence and stole a 50" television and an Xbox game console. There are no suspects at this time.
- 19-96929 On December 9th deputy Gombos conducted a traffic stop on a vehicle at Stamford and Dawn for failing to yield and not having insurance on the vehicle. The driver attempted to flee the area on foot when a handgun was located within the vehicle. He was captured a short distance away and transported to the jail without incident.
- 19-97008 On December 9th deputy Vandussen responded to a larceny of license plate in the 8300blk of Glendale. Sometime the previous day, someone stole the plate from the vehicle. There are no suspects at this time
- 19-97239 On December 10th deputy Montgomery responded to the 10000blk of Plymouth for an alarm call. Upon arrival it was discovered that someone forcibly made entry into the residence. Investigation ongoing.
- 19-98101 On December 13th deputy Vandussen responded to the 8500blk of Durham Ct. for a larceny from auto. Sometime overnight, unknown suspect(s) entered the victims unlocked vehicle and stole a laptop, wallet, personal documents, etc. Investigation ongoing

- 19-98251 On December 13th deputy Gombos conducted a traffic stop at Macarthur and Stamford for the vehicle not having a license plate on it. Upon contact with the driver, it was discovered that he had a bullet on his lap. Further investigation revealed he had a loaded handgun inside the vehicle. The driver was arrested and transported to the jail without incident.
- 19-98307 On December 13th deputy Gombos was dispatched to a single vehicle crash at Ridge and Geddes. Upon arrival, it was discovered that the driver had been drinking alcohol prior to the crash. A PBT revealed an approx. intoxication level of .16. The driver was arrested and transported to the hospital for a blood draw to determine an accurate blood alcohol content. Investigation ongoing.
- 19-100112 On December 20th deputy Montgomery responded to a larceny from auto complaint. Upon arrival it was discovered the victim was out of town, however upon returning she discovered that her catalytic converter was stolen from the vehicle sometime over the previous 3 weeks. There are no suspects at this time.
- 19-100346 On December 21st deputy Vandussen responded to the 8400blk of Barrington for a stolen vehicle complaint. Sometime over the previous hour, unknown suspect(s) stole the victim's Ford Fusion from his driveway. Investigation ongoing.
- 19-100349 On December 21st deputy Houk responded to the 8300blk of Ardmoor for a larceny from auto complaint. Sometime between 2:49am and 2:55am an unknown suspect entered the victim's vehicle and stole his 9mm handgun. Investigation ongoing.
- 19-100844 ON December 23rd deputy Vandussen responded to the 1800blk of Ashley for a home invasion report. Sometime between 7pm on December 19th and 630am on December 20th unknown suspect(s) forcibly entered the back door and stole various types of tools and power equipment. Investigation ongoing.
- 19-100863 On December 23rd deputy Vandussen responded to Ford and Berry to a single vehicle crash where the vehicle drove through the fence. Upon interviewing the driver and gathering witness statements, deputy Vandussen administered field sobriety tests to determine if the driver was intoxicated. After failing several tests and blowing .10 in a PBT, the driver was arrested and transported to the hospital for a blood draw. Outcome pending lab work.
- 19-101429 On December 26th deputy Rieboldt responded to 1515 Ridge for a house fire. Upon arrival, the mobile home was completely engulfed and destroyed. There were no injuries from the fire. Investigation of the fire was turned over to Superior Fire.
- 19-101706 On December 27th deputy Montgomery responded to the 9700blk of Mulberry for a stolen vehicle complaint. Sometime between midnight and 1100am unknown suspect(s) stole the victim's Ford Fusion from the driveway. Investigation ongoing.

- 19-102800 On December 31st deputy Gombos conducted a traffic stop on a vehicle at Stamford and Berkshire for driving with no headlights on. Upon contact with the driver, it was discovered that he did not have his license or any necessary vehicle paperwork. After searching the vehicle, a baggie of crack cocaine was located under the passenger seat. Investigation ongoing and pending lab results.
- 2 felony warrant arrests made from traffic stops
- 3 misdemeanor warrant arrests made from traffic stops



SUPERIOR TOWNSHIP MONTHLY POLICE SERVICES DATA December 2019

Incidents	Month 2019	Month 2018	% Change	YTD 2019	YTD 2018	% Change	
Traffic Stops	483	343	41%	4194	2987	40%	
Citations	145	78	86%	1349	908	49%	
Drunk Driving (OWI)	2	0	+	27	14	93%	
Drugged Driving (OUID)	0	0	74	4	2	100%	
Calls for Service Total	510	842	-39%	10753	9822	9%	
Calls for Service (Traffic stops and non-response medicals removed)	1091	431	153%	6697	5868	14%	
Robberies	0	0	*	5	5	0%	
Assaultive Crimes	19	19	0%	183	172	6%	
Home Invasions	4	3	33%	42	35	20%	
Breaking and Entering's	1	0	+	13	5	160%	
Larcenies	10	1	900%	134	91	47%	
Vehicle Thefts	2	0	+	23	14	64%	
Traffic Crashes	26	33	-21%	355	351	1%	
Medical Assists	12	12	0%	124	121	2%	
Animal Complaints (ACO Response)	130	13	900%	263	84	213%	
In/Out of Area Time	Month (minutes)	YTD (minutes)					
Into Area Time	1546	21187					
Out of Area Time	1790	24238		+ = Positive Change - = Negative Change			
Investigative Ops (DB)	6005	99675	1				
Secondary Road Patrol	0	1380					
County Wide	765	2132					
	Hours Accum.	Hours Used	Balance				
Banked Hours	600	399.25	1470.75				

1/2

Incident Count by Includent Type For Agency WD For 12/1/2019 12:00:00 AM Thru 1/1/2020 12:00:00 AM For City Code(s) - SUT

SUT 190085266 9084 ASCOT DR 190085742 3240 ANDORA DR 190085795 3303 WOODHILL CIR 190085019 1981 VALLEYVIEW DR 190086026 8622 KINGSTON CT 190096736 1974 VALLEYVIEW DR 190096736 1777 CHERRY HILL RD 190097021 1175 TOWSLEY LN 190097401 5623 WALNUT HALL 190097410 8653 CEDAR CT 190097764 6900 FORD RD 190097764 6900 FORD RD 190097834 8974 NOTTINGHAM DR 190098784 1565 SHEFFIELD DR 190098731 8621 DEERING ST 190098731 8621 DEERING ST 1900980909 2002 VALLEYVIEW DR 190099809 2002 VALLEYVIEW DR 1900998399 3699 MACARTHUR BLVD 1900998399 3699 MACARTHUR BLVD	City	Incident	Address / Location	Incident Call Date	Location
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190096346 8632 KINGSTON CT 190096346 1974 VALLEYVIEW DR 190096736 7777 CHERRY HILL RD 190096769 8524 ASHTON CT 190097021 1175 TOWSLEY LN 190097401 5623 WALNUT HALL 190097410 8653 CEDAR CT 190097764 6900 FORD RD 190097784 7565 ABIGAIL DR 190098784 8974 NOTTINGHAM DR 190098076 3788 QUAIL RUN 190098234 1656 SHEFFIELD DR 190098731 8621 DEERING ST 19009809094 10272 E AVONDALE CIR 190099624 10272 E AVONDALE CIR		190095919		12/05/2019 04:17:52	DASS RESID
190096736 7777 CHERRY HILL RD 190096769 8524 ASHTON CT 190096769 1859 RIDGEVIEW 190097021 1175 TOWSLEY LN 190097401 5623 WALNUT HALL 190097410 8653 CEDAR CT 190097764 6900 FORD RD 190097834 7565 ABIGAIL DR 190098734 8974 NOTTINGHAM DR 190098234 1656 SHEFFIELD DR 190098234 1656 SHEFFIELD DR 190098431 9089 ARLINGTON DR 190098909 2002 VALLEYVIEW DR 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190096026	8632 KINGSTON CT	12/05/2019 12:57:43	HARRIS RESIDENCE
190096736 7777 CHERRY HILL RD 190096769 8524 ASHTON CT 190097021 1755 TOWSLEY LN 190097401 5623 WALNUT HALL 190097410 8653 CEDAR CT 190097764 6900 FORD RD 1900977804 7565 ABIGAIL DR 190098734 8974 NOTTINGHAM DR 190098731 1656 SHEFFIELD DR 190098731 8621 DEERING ST 190098731 8621 DEERING ST 190098004 6900 FORD RD 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190096346		12/06/2019 15:06:24	PADMANABHAN-RES
190096769 8524 ASHTON CT 190096799 1859 RIDGEVIEW 190097021 1175 TOWSLEY LN 190097401 8653 CEDAR CT 190097764 6900 FORD RD 190097764 6900 FORD RD 190097834 8974 NOTTINGHAM DR 190098076 3788 QUAIL RUN 190098234 1656 SHEFFIELD DR 190098431 9089 ARLINGTON DR 190098731 8621 DEERING ST 190098909 2002 VALLEYVIEW DR 190099024 10272 E AVONDALE CIR		190096736	7777 CHERRY HILL RD	12/08/2019 01:57:09	PHILLIPS RES
190096799 1859 RIDGEVIEW 190097021 1175 TOWSLEY LN 190097401 5623 WALNUT HALL 190097410 8653 CEDAR CT 190097764 6900 FORD RD 190097764 6900 FORD RD 190097834 8974 NOTTINGHAM DR 190098076 3788 QUAIL RUN 190098234 1656 SHEFFIELD DR 190098431 9089 ARLINGTON DR 190098909 2002 VALLEYVIEW DR 190099909624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190096769	8524 ASHTON CT	12/08/2019 08:52:26	CHARLES MILLARD RES
190097021 1175 TOWSLEY LN 190097401 5623 WALNUT HALL 190097410 8653 CEDAR CT 190097419 9295 PANAMA AVE 190097764 6900 FORD RD 190097804 7565 ABIGAIL DR 190098076 3788 QUAIL RUN 190098076 3788 QUAIL RUN 190098731 8621 DEERING ST 190098731 8621 DEERING ST 190098004 6900 FORD RD 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190096799	1859 RIDGEVIEW	12/08/2019 12:25:45	DIXSON RESID
190097401 5623 WALNUT HALL 190097410 8653 CEDAR CT 190097419 9295 PANAMA AVE 190097764 6900 FORD RD 190097834 8974 NOTTINGHAM DR 190098076 3788 QUAIL RUN 190098234 1656 SHEFFIELD DR 190098431 9089 ARLINGTON DR 190098909 2002 VALLEYVIEW DR 190099004 6900 FORD RD 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190097021	1175 TOWSLEY LN	12/09/2019 08:39:34	HOWARD RESIDENCE
190097410 8653 CEDAR CT 190097764 6900 FORD RD 190097764 6900 FORD RD 190097834 8974 NOTTINGHAM DR 190098234 1656 SHEFFIELD DR 190098431 9089 ARLINGTON DR 190098909 2002 VALLEYVIEW DR 190099004 6900 FORD RD 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190097401	5623 WALNUT HALL	12/10/2019 15:20:28	JOHN AND ANN BRILEY
190097419 9295 PANAMA AVE 190097764 6900 FORD RD 190097804 7565 ABIGAIL DR 190098076 3788 QUAIL RUN 190098234 1656 SHEFFIELD DR 190098431 9089 ARLINGTON DR 190098731 8621 DEERING ST 190098909 2002 VALLEYVIEW DR 190099004 6900 FORD RD 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190097410	8653 CEDAR CT	12/10/2019 16:20:42	ERNEST WEIGAND RESIDENCE
190097764 6900 FORD RD 190097834 8974 NOTTINGHAM DR 190098076 3788 QUAIL RUN 190098234 1656 SHEFFIELD DR 190098431 9089 ARLINGTON DR 190098731 8621 DEERING ST 190098909 2002 VALLEYVIEW DR 190099004 6900 FORD RD 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190097419	9295 PANAMA AVE	12/10/2019 16:59:27	STACY MACK RESD
190097834 7565 ABIGAIL DR 1900987834 8974 NOTTINGHAM DR 190098234 1656 SHEFFIELD DR 190098431 9089 ARLINGTON DR 190098731 8621 DEERING ST 190098909 2002 VALLEYVIEW DR 190099004 6900 FORD RD 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190097764	6900 FORD RD	12/11/2019 23:11:51	CLAUDIA NESBITT RES
1900997834 8974 NOTTINGHAM DR 190098234 1656 SHEFFIELD DR 190098431 9089 ARLINGTON DR 190098731 8621 DEERING ST 190098909 2002 VALLEYVIEW DR 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190097804	7565 ABIGAIL DR	12/12/2019 06:35:54	LYNN RESD.
190098076 3788 QUAIL RUN 190098234 1656 SHEFFIELD DR 190098431 9089 ARLINGTON DR 190098731 8621 DEERING ST 190098909 2002 VALLEYVIEW DR 190099004 6900 FORD RD 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190097834		12/12/2019 09:16:57	RES:LUCAS, ROBERT
190098234 1656 SHEFFIELD DR 190098431 9089 ARLINGTON DR 190098731 8621 DEERING ST 1900989099 2002 VALLEYVIEW DR 190099004 6900 FORD RD 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190098076	3788 QUAIL RUN	12/13/2019 04:15:04	DIANNA NISTOR RESD
190098431 9089 ARLINGTON DR 190098731 8621 DEERING ST 190098009 2002 VALLEYVIEW DR 190099004 6900 FORD RD 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190098234	1656 SHEFFIELD DR	12/13/2019 18:10:35	PATTERSON/KATRINA RESIDENCE
190098731 8621 DEERING ST 190098909 2002 VALLEYVIEW DR 190099004 6900 FORD RD 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190098431	9089 ARLINGTON DR	12/14/2019 13:58:41	HEARD RESID
190098909 2002 VALLEYVIEW DR 190099004 6900 FORD RD 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190098731	8621 DEERING ST	12/15/2019 18:59:31	CANNON-RES
190099004 6900 FORD RD 190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190098909	2002 VALLEYVIEW DR	12/16/2019 12:25:57	JAYASUNDERA RESIDENCE
190099624 10272 E AVONDALE CIR 190099839 9699 MACARTHUR BLVD		190099004	6900 FORD RD	12/16/2019 16:28:54	RES:NEZBITT
190099839 9699 MACARTHUR BLVD		190099624	10272 E AVONDALE CIR	12/18/2019 22:23:46	GREG NASTEPINAK RESIDENCE
		190099839	9699 MACARTHUR BLVD	12/19/2019 17:26:28	SUPERIOR TWP
190100003 1792 VALLEYVIEW DR		190100003	1792 VALLEYVIEW DR	12/20/2019 10:55:14	FALAHEE RESIDENCE

Incident Count by Includint Type For Agency WD For 12/1/2019 12:00:00 AM Thru 1/1/2020 12:00:00 AM For City Code(s) - SUT

ty	City Incident	Address / Location	Incident Call Date	Location
SUT	190100088	190100088 8626 MACARTHUR BLVD	12/20/2019 16:17:53	RES:RIVERS
	190100571	190100571 1509 HARVEST LN	12/22/2019 09:13:48	BENSON-RES
	190101286	90101286 8610 OLD OAK DR	12/25/2019 10:41:50	TAUGER RESD.
	190101504	190101504 5317 BETHENY CIR	12/26/2019 14:47:26	ADHIKARY-RES
	190101637	190101637 5104 PHEASANT TRL	12/27/2019 01:35:02	CHENG RESID
	190101661	190101661 1723 SAVANNAH LN	12/27/2019 07:23:44	BARR
	190101867	190101867 8696 HEMLOCK CT	12/28/2019 02:58:11	
	190101911	190101911 3505 BLUE HERON CT	12/28/2019 08:46:47	BALIS RESIDENCE
	190102185	190102185 1990 WEXFORD DR	12/29/2019 15:17:18	DEAN EILER RESIDENCE
	190102262	190102262 8610 OLD OAK DR	12/29/2019 21:31:01	PAUL TAUGER RES
	190102351	190102351 1706 STEPHENS DR	12/30/2019 10:10:43	KILBOURN RESIDENCE
SUT	36			

Total:

36

Incident Count by Incide... Type For Agency WD For 12/1/2019 12:00:00 AM Thru 1/1/2020 12:00:00 AM For City Code(s) - SUT For Incident Type(s) -

Incident Call Date	Alarms	Incident	Address / Location	City	Location
12/05/2019 12:57:43	12/05/2019 12:57:43 C3902 - BURGLARY ALARM	190096026	8632 KINGSTON CT	SUT	HARRIS RESIDENCE
12/10/2019 16:59:27		190097419	9295 PANAMA AVE	SUT	STACY MACK RESD
12/13/2019 04:15:04		190098076	3788 QUAIL RUN	SUT	DIANNA NISTOR RESD
	C3902 - BURGLARY ALARM		Total:	m	
Incident Call Date	Alarms	Incident	Address / Location	City	Location
12/05/2019 04:17:52	C3904 - OPEN ALARM	190095919	1981 VALLEYVIEW DR	SUT	DASS RESID
12/19/2019 17:26:28		190099839	9699 MACARTHUR BLVD	SUT	SUPERIOR TWP
	C3904 - OPEN ALARM		Total:	7	
Incident Call Date	Alarms	Incident	Address / Location	City	Location
12/08/2019 12:25:45	C3907 - PANIC ALARM	190096799	90096799 1859 RIDGEVIEW	SUT	DIXSON RESID
12/10/2019 15:20:28		190097401	5623 WALNUT HALL	SUT	JOHN AND ANN BRILEY
12/22/2019 09:13:48		190100571	190100571 1509 HARVEST LN	SUT	BENSON-RES
12/26/2019 14:47:26		190101504	190101504 5317 BETHENY CIR	SUT	ADHIKARY-RES
12/29/2019 15:17:18		190102185	90102185 1990 WEXFORD DR	SUT	DEAN EILER RESIDENCE
	C3907 - PANIC ALARM		Total:	ιΩ	
Incident Call Date	Alarms	Incident	Address / Location	City	Location
12/02/2019 15:28:18	12/02/2019 15:28:18 C3999 - ALARMS ALL OTHER	190095266	9084 ASCOT DR	SUT	SURMANN RESIDENCE
12/04/2019 11:49:51		190095742	3240 ANDORA DR	SUT	DR JOE SAYED RESIDENCE
12/04/2019 15:52:57		190095795	3303 WOODHILL CIR	SUT	GEETIKA GUPTA RESD
12/06/2019 15:06:24		190096346	90096346 1974 VALLEYVIEW DR	SUT	PADMANABHAN-RES
12/08/2019 01:57:09		190096736	90096736 7777 CHERRY HILL RD	SUT	PHILLIPS RES
12/08/2019 08:52:26		190096769	90096769 8524 ASHTON CT	SUT	CHARLES MILLARD RES
12/09/2019 08:39:34		190097021	90097021 1175 TOWSLEY LN	SUT	HOWARD RESIDENCE

Incident Count by Incide... Type For Agency WD For 12/1/2019 12:00:00 AM Thru 1/1/2020 12:00:00 AM For City Code(s) - SUT For Incident Type(s) -

Charles of the same of the sam				
Incident Call Date Alarms	Incident	Address / Location	City	Location
12/10/2019 16:20:42 C3999 - ALARMS ALL OTHER		190097410 8653 CEDAR CT	SUT	ERNEST WEIGAND RESIDENCE
12/11/2019 23:11:51	19009776	190097764 6900 FORD RD	SUT	CLAUDIA NESBITT RES
12/12/2019 06:35:54	190097804	4 7565 ABIGAIL DR	SUT	LYNN RESD.
12/12/2019 09:16:57	190097834	4 8974 NOTTINGHAM DR	SUT	RES:LUCAS, ROBERT
12/13/2019 18:10:35	19009823	190098234 1656 SHEFFIELD DR	SUT	PATTERSON/KATRINA RESIDENCE
12/14/2019 13:58:41	190098431	11 9089 ARLINGTON DR	SUT	HEARD RESID
12/15/2019 18:59:31	190098731	1 8621 DEERING ST	SUT	CANNON-RES
12/16/2019 12:25:57	190098909	9 2002 VALLEYVIEW DR	SUT	JAYASUNDERA RESIDENCE
12/16/2019 16:28:54	19009900	190099004 6900 FORD RD	SUT	RES:NEZBITT
12/18/2019 22:23:46	19009962	190099624 10272 E AVONDALE CIR	SUT	GREG NASTEPINAK RESIDENCE
12/20/2019 10:55:14	19010000	190100003 1792 VALLEYVIEW DR	SUT	FALAHEE RESIDENCE
12/20/2019 16:17:53	19010008	190100088 8626 MACARTHUR BLVD	SUT	RES:RIVERS
12/25/2019 10:41:50	190101286	6 8610 OLD OAK DR	SUT	TAUGER RESD.
12/27/2019 01:35:02	190101637	7 5104 PHEASANT TRL	SUT	CHENG RESID
12/27/2019 07:23:44	19010166	190101661 1723 SAVANNAH LN	SUT	BARR
12/28/2019 02:58:11	19010186	190101867 8696 HEMLOCK CT	SUT	
12/28/2019 08:46:47	190101911	1 3505 BLUE HERON CT	SUT	BALIS RESIDENCE
12/29/2019 21:31:01	190102262	2 8610 OLD OAK DR	SUT	PAUL TAUGER RES
12/30/2019 10:10:43	19010235	190102351 1706 STEPHENS DR	SUT	KILBOURN RESIDENCE
C3999 - ALARMS ALL OTHER	ALL OTHER	Total:	56	

Sum: 36

2/2

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

ORDINANCE AMENDING UTILITY ORDINANCE NO. 169

First Reading: January 21, 2020

Second Reading: February 18, 2020

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

WHEREAS, the Superior Township Utility Ordinance Section 169-85 requires users to connect to the Superior Township utility system for the discharge of sanitary wastewater, and to pay the attendant fees and costs and to abide by all other provisions of the Ordinance 169; and,

WHEREAS, the Superior Township Utility Ordinance is for the use and benefit of the people of Superior Township except when necessary to provide service to non-residents to avert a public health emergency.

WHEREAS, this amendment was introduced on May 21, 2018.

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

Section 1. Amendment to Section 169-85

Section 169-85 of the Charter Township of Superior Utility Ordinance No. 169, is amended in its entirety to read as follows:

Section 169-85. Permit or authorization required.

A. It shall be unlawful to discharge to the waters of the state within or through the Township, or in any area under the jurisdiction of such Township and/or to the sewage works, sewerage lines and appurtenances owned by private parties or other entities, private and/or municipal, any wastewater except as provided by an NPDES permit and/or as authorized by the Township and the YCUA in accordance with the provisions of this Ordinance. Sewage lines, equipment and appurtenances, not owned by or under the control of the Township, to serve areas outside of the Township, are prohibited in the Township and in all road right-of-ways within the Township, unless: (a) a public health emergency exists and (b) the proposed connection, sewer line and appurtenances is the only feasible way to avert the public health emergency and (c) the parties have executed an agreement setting forth the terms of use, fees, limitations and other pertinent issues.

- Any and all entities or persons seeking permission to place sewage lines, equipment and appurtenances not owned by or under the control of the Township, in a road right-of-way within the Township, to serve areas outside of the Township, must:
 - (1) Submit an application to the Township Board. The application must detail the basis for the applicant's claim that utilizing the road rights-of-way within Township meets the standards set forth subsection A, above.
 - (2) Deposit funds into an escrow account with the Township an amount equal to the requirements set forth in the Township's engineering standards, unless a difference amount is deemed appropriate and reasonable by the Township Board.

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	, 2020.
	6
	Kenneth Schwartz, Supervisor
	Superior Charter Township
CERTIFICATE OF ADOPT	TION AND PUBLICATION
I, Lynette Findley, Clerk of the Charter Towns hereby certify that this is a true copy of an Ordin Board for first reading at a regular meeting held, 2020 and published	nance adopted by the Superior Charter Township
	Lynette Findley, Clerk Superior Charter Township

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

A RESOLUTION APPROVING 2020 POVERTY EXEMPTION GUIDELINES FOR THE TAX BOARD OF REVIEW

RESOLUTION NUMBER: 2020-01

DATE: JANUARY 21, 2020

WHEREAS, the adoption of guidelines for poverty exemptions is required of the Township Board; and

WHEREAS, the principal residence of persons, who the Supervisor/Assessor and Board of Review determines by reason of poverty to be unable to contribute to the public charge, is eligible for exemption in whole or in part from taxation under Public Act 390 of 1994 (MCL 211.7u); and

WHEREAS, pursuant to PA 390 of 1994, the Charter Township of Superior, Washtenaw County adopts the following guidelines for the Board of Review to implement. The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns, filed in the current or immediately preceding year;

To be eligible, a person shall do all the following on an annual basis:

- 1) Be an owner of and occupy as a principal residence the property for which an exemption is requested.
- 2) File a claim with the supervisor/assessor or Board of Review, accompanied by federal and state income tax returns for all persons residing in the principal residence, including any property tax credit returns filed in the immediately preceding year or in the current year or a signed State Tax Commission Form 4988, Poverty Exemption Affidavit.
- 3) File a claim reporting that the combined assets of all persons do not exceed the current guidelines. Assets include but are not limited to, real estate other than the principal residence, personal property, motor vehicles, recreational vehicles and equipment, certificates of deposit, savings accounts, checking accounts, stocks, bonds, life insurance, retirement funds, etc. All assets not including the homestead shall not exceed \$20,000. Expenses and extenuating financial circumstances that are temporarily beyond the control of the applicant will be taken into account. Based upon the assets and income listed on a poverty exemption application, the Board of Review may grant the applicant 0% to 100% exemption. An applicant could meet the income guidelines but not the asset guidelines.
- 4) Produce a valid driver's license or other form of identification if requested.
- 5) Produce, if requested, a deed, land contract, or other evidence of ownership of the property for which an exemption is requested.
- 6) Meet the federal poverty income guidelines as defined and determined annually by the United States Department of Health and Human Services or alternative guidelines adopted by the governing body providing the alternative guidelines do not provide eligibility requirements less than the federal guidelines.

7) The application for an exemption shall be filed after January 1, but one day prior to the last day of the December Board of Review. The filing of this claim constitutes an appearance before the Board of Review for the purpose of preserving the right of appeal to the Michigan Tax Tribunal.

he following are the federal poverty income guidelines which are updated annually by the United States Department of Health and Human Services. The annual allowable income includes income for all persons residing in the principal residence. The Superior Township annual allowable income is also included for all persons residing in the principal residence.

Annual Allowable Income for 2020 Assessments

Number of Persons Residing in the Principal Residence	Federal Poverty Guidelines <u>Annual allowable income</u>	Superior Township <u>Annual allowable income</u>
1 Person	\$12,490	\$22,000
2 Persons	\$16,910	\$27,000
3 Persons	\$21,330	\$32,000
4 Persons	\$25,750	\$37,000
5 Persons	\$30,170	\$42,000
6 Persons	\$34,590	\$47,000
7 Persons	\$39,010	\$52,000
8 Persons	\$43,430	\$57,000
For each additional person	\$4,420 per person	\$5,000

NOW, THEREFORE, BE IT HEREBY RESOLVED that the supervisor/assessor and Board of Review shall llow the above stated policy and federal guidelines in granting or denying an exemption, unless the Board of Review determines there are substantial and compelling reasons why there should be a deviation from the policy and federal guidelines and these reasons are communicated in writing to the claimant.

The foregoing resolution offered by Town	ship Board Member
·	and supported by Township Board
Member	·
Upon roll call vote, the following voted:	
"Aye":	
"Nay":	
The Township Clerk declared this resolution	Date

Superior Charter Township Poverty Exemption Application

I,	, Petitioner	, being the ow	ner and residing at	the property that is	listed below
as my principal residence, ap					
206 of 1893. The principal r	esidence of persons who,	by reason of	poverty are unabl	e to contribute tow	ard the public
charges is eligible for exempt	tion in whole or in part fro	m taxation pe	r MCL 211.7u(1).		- Paratio
	•		()		
In order to be considered c	omplete, this application	must: 1) be	completed in its	entirety, 2) include	information
regarding all members resid	ding within the househo	ld, and 3) ind	lude all required	documentation as	listed within
the application. Please write	legibly and attach addit	ional pages a	s necessary.		
DEDCONAL INCODALATIO	ON Date of the	11 06 3	*		
PERSONAL INFORMATION	UN: Petitioner must list a				
Property Address of Principal Re	esidence:	Daytime	Phone Number:		
Age of Petitioner:		Marital	Status:	Age of Spouse:	
		TVACTICAL I	Julius.	rige of spouse.	
Number of Legal Dependents:		Age of I	Dependents:		
		7160 011	ocpondents.		
Applied for Homestead Property	Tax Credit (ves or no)	Amount	of Homestead Prope	rty Tay Credit:	
	Tuni Crount (yes or no).	7 mount	of Homestead Trope	ity Tax Cicuit.	
DEAL ESTATE INFORM	ATIONS I set the seed and	4 - 1 - C 41	1 4 14		1.
REAL ESTATE INFORM	A HON: List the real esta	ne information	related to your pri	ncipal residence. Be	e prepared to
provide a deed, fair	nd contract or other eviden	nce of owners	snip of the property	at the BOR meeti	ng.
operty Parcel Code Number:		Name of Mor	tgage Company:		
J-1-9		Traine of Wior	igage Company.		
Unpaid Balance Owed on Prince	cipal Residence:	Monthly Payr	nent:	ength of Time at Th	is Residence:
Property Description:					
ADDITIONAL PROPERTY	INFORMATION: List in	formation rela	ted to any other pro	nerty you or any ma	mhor
residing in the household owns.	In Children District	normation reta	ice to any other pro	perty you, or any me	inder
residing in the neasonoid owns.	•				
Do you own, or are buying, other pr	roperty (ves or no)? If ves com	nlete the	Amount of Income	Earned from Other P	ronerty:
information below.	repend (jes er ne). It jes, een	ipiete trie	7 tillount of meonic	Lamed Hom Other I	Toporty
Property Address	Name of Owner	r(s)	Assessed Value	Amount & Date	of Last Tayon
riopoley riddiess	Traine of Owner	1(3)	Assessed value	Pa	
			\$	ra	14
			Þ		
			\$		

EMPLOYMENT INFORM	ATION: List you	ır cu	rrent emp	loyme	nt inform	nation.		
Name of Employer:	*				f Contact			
Address of Employer:				Employ	er Phone	Number:		
List all income sources, incluetirement accounts), unemploynend judgments from lawsuits, alinny other source of income.	nent compensation	, disa	ability, gov	vernme	nt pensi	ons, worker's comp	ensatio	n, dividends, claims
Source o	f Income				Mon	thly or Annual Incom	ne (Indica	ate which)
CHECKING, SAVINGS AN members, including but not certificates of deposit, cash, st	limited to: chec	king	accounts	s, savi	ngs acc	ounts, postal savi	ngs. cr	edit union shares.
Name of Financial Institution or Investments	Amount on Dep	osit	Curre Interest			Name on Account		Value of Investment
<u>) </u>								
CASH:								
LIFE INSURANCE: List all	policies held by a	.11 hc	ousehold n	nembe	rs.			
Name of Insured	Amount of Policy		Monthly Payment		y Paid Full	Name of Benefic	ciary	Relationship to Insured
OTOR VEHICLE INFORM eld or owned by any person	ATION: All motoresiding within	or ve	ehicles (in househo	eludinį ld mu	g motore st be lis	cycles, motor home sted.	es, camp	per trailers, etc.)
Make	Yea	r			Month	ly Payment		Balance Owed
					=			

LIST ALL PERSONS LIVING IN HOUSEHOLD: All persons residing in the residence must be listed.

First & Last Name	Age	Relationship to Applicant	Place of Employment	Amount of Monetary Contribution to Family Income

PERSONAL DEBT: All personal debt for all household members must be listed.

Creditor	Purpose of Debt	Date of Debt	Original Balance	Monthly Payment	Balance Owed
)———					

MONTHLY EXPENSE INFORMATION: The amount of monthly expenses related to the principal residence for each category must be listed. Indicate N/A as necessary.

Heating:	Electric:	Water:
	-	
Phone:	Cable:	Food:
Clothing:	Heath Insurance:	Garbage:
Daycare:	Car Expense (gas, repair, etc):	Auto Insurance:
Medicine Expense:	Other (list type):	Other (list type):
Other (list type):	Other (list type):	Other (list type):
Other (list type):	Other (list type):	Other (list type):

Notice: Any willful misstatements or misrepresentations made on this form may constitute perjury, which, under the law, is a felony punishable by fine or imprisonment.

otice: Per MCL 211.7u(2b), a copy of all household members federal income tax returns, state income tax returns (MI-1040) and Homestead Property Tax Credit claims (MI-1040CR 1, 2, 3 or 4) must be attached as proof of income or a signed Form 4988, Poverty Exemption Affidavit. Documentation for all income sources including, but not limited to, credits, claims, Social Security income, child support, alimony income, and all other income sources must be provided at time of application.

Petitioners: Do not sign this application until witnessed by the Supervisor, Assessor, Board of Review or Notary Public. (Must be signed by either the Supervisor, Assessor, Board of Review Member or Notary Public)

STATE OF MICHIGAN COUNTY OF WASHTENAW

to the address below.

I, the undersigned Petitioner, hereby declare that the foregoing information is complete and true and that neither I, nor any household member residing within the principal residency, have money, income or property other than mentioned herein.

	Petitioner Signature		Date
Subscribed and sworn this	day of	, 2020	
Assessor Signature:		Printed Name:	
BOR Member Signature:		Printed Name:	
Notary Signature:		Printed Name:	
My Commission Expires:			
This application shall be filed after	r January 1, but before the da	y prior to the last day of the l	December Board of Review

Board of Review c/o Assessor Superior Charter Township 3040 North Prospect Rd. Ypsilanti, MI 48198

DECISIONS OF THE MARCH BOARD OF REVIEW MAY BE APPEALED BY PETITION TO THE MICHIGAN TAX TRIBUNAL BY JULY 31 OF THE CURRENT YEAR. JULY OR DECEMBER BOARD OF REVIEW DENIALS MAY BE APPEALED TO MICHIGAN TAX TRIBUNAL BY PETITION WITHIN 35 DAYS OF THE DENIAL. A COPY OF THE BOARD OF REVIEW DECISION MUST BE INCLUDED WITH THE PETITION.

Michigan Tax Tribunal PO Box 30232 Lansing, MI 48909 Phone: 517-373-4400

E-mail: taxtrib@michigan.gov

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION SUPPORTING THE CHARTER TOWNSHIP OF YPSILANTI TO CONVEY LAND TO THE ANN ARBOR YMCA

Resolution Number 2020-02

DATE: JANUARY 21, 2020

WHEREAS, the Charter Township of Ypsilanti Board of Trustees approved Resolution 2019-60, which specifies the intent for the Charter Township of Ypsilanti to convey 24.975 acres located at 1500 S. Huron Rd. to the Ann Arbor YMCA; and

WHEREAS, the conveyance of acreage is conditioned upon the YMCA to construct and operate a recreational facility contingent upon the completion of YMCA's due diligence investigations including the completion of a feasibility study and the approval by the parties of a mutually acceptable "Memorandum of Understanding" setting for the rights and responsibilities of Ypsilanti Township and the Ann Arbor YMCA; and

WHEREAS, the Charter Township of Superior has reviewed the Charter Township of Ypsilanti's Resolution 2019-60, along with supporting documents; and

WHEREAS, residents of the Charter Township of Superior may enjoy and utilize the recreational facility if it is built,

NOW THEREFORE BE IT RESOLVED that the Charter Township of Superior supports Ypsilanti Township's resolution to convey acreage to the Ann Arbor YMCA once the conditions are met.

Supervisor

BRENDA L. STUMBO
Clerk

KAREN LOVEJOY ROE

Treasurer

LARRY J. DOE

Trustees

STAN ELDRIDGE HEATHER JARRELL ROE MONICA ROSS WILLIAMS JIMMIE WILSON, JR.



Charter Township of Ypsilanti

Clerk's Office

7200 S. Huron River Drive Ypsilanti, MI 48197 Phone: (734) 484-4700 Fax: (734) 484-5156

MEMORANDUM

To:

Wm. Douglas Winters, Township Attorney

From:

Karen Lovejoy Roe, Clerk

Date:

December 18, 2019

Subject:

Resolution 2019-60, Resolution of Intent for the Charter Township of

Ypsilanti to Convey 24.975 acres located at 1500 S. Huron Rd. to the

Ann Arbor YMCA

At the regular meeting held on December 17, 2019, the Charter Township of Ypsilanti Board of Trustees approved Resolution 2019-60, a resolution of intent for the Charter Township of Ypsilanti to convey 24.975 acres located at 1500 S. Huron Rd. to the Ann Arbor YMCA conditioned upon the YMCA to construct and operate a recreational facility contingent upon the completion of YMCA's due diligence investigations including the completion of a feasibility study and the approval by the parties of a mutually acceptable "Memorandum of Understanding" setting forth the rights and responsibilities of the Township and the Ann Arbor YMCA.

A certified copy of the resolution is attached.

Should you have any questions, please contact my office.

Irs

Attachment

CC:

Brenda Stumbo, Supervisor

Files

Charter Township of Ypsilanti

RESOLUTION 2019-60

Resolution of Intent for the Charter Township of Ypsilanti to Convey 24.975 Acres Located at 1500 S. Huron Road to the Ann Arbor YMCA Conditioned Upon the YMCA to Construct and Operate a Recreational Facility Contingent Upon the Completion of YMCA's Due Diligent Investigations Including the Completion of a Feasibility Study and the Approval by the Parties of a Mutually Acceptable "Memorandum of Understanding" Setting Forth the Rights and Responsibilities of the Township and the Ann Arbor YMCA

WHEREAS, on November 18, 2013 the Ypsilanti Township Board of Trustees approved Resolution Number 2003-13 wherein the Township Board authorized its professional consultants to proceed with the acquisition of the "Seaver Farm Property" located on the west side of Whittaker Road, south of I-94 which comprises approximately 163.382 acres of land, and

WHEREAS, Resolution 2003-13 specifically stated that one of the purposes of the acquisition of the "Seaver Farm Property" by the Township was to "... not only provide a location for future governmental and recreational services needed by the Township's residents, but would also enable the Township Board to exercise much greater control over the future development in this portion of the Township while also preserving open space and woodlands so as to enhance the quality of life for all of the Township's residents," (emphasis supplied) and

WHEREAS, in 2004 the Township Board pursuant to Township
Resolution 2004-49 acquired the "Seaver Farm Property" after conducting
all of its due diligent investigations which included but was not limited to
the following "Due Diligence Investigation Reports."

- Phase I Environmental Site Assessment, dated June 18, 2004 (received July 2, 2004)
- Phase I Environmental Site Assessment Addendum, dated July 5, 2004 (received July 7, 2004)
- 3. Phase II Subsurface Investigation Report, dated August 10, 2004 (received August 12, 2004)
- Preliminary Wetlands Assessment and Delineation Report, dated June 30, 2004 (received August 5, 2004); and
- Preliminary Wetlands Assessment and Delineation Report, dated October 22, 2004, for the eastern portion of the Seaver Farm Property; and

WHEREAS, at a regular meeting of the Ypsilanti Township Board of Trustees held on July 16, 2019 the Township Board approved the "Memorandum" from Supervisor Brenda L. Stumbo, Clerk Karen Lovejoy Roe and Treasurer Larry Doe (a copy of which is attached hereto and labeled Exhibit A), which Memorandum authorized inter alia for the Township's "...legal counsel, engineers and departments to assist in gathering information on the Seaver Farm Property as a potential site for a YMCA state of the art programming and recreational facility,"

WHEREAS, subsequent to the July 16, 2019 Township Board meeting, the Township's designated representatives delivered to the Ann Arbor YMCA President and CEO Toni Kayumi copies of all of the "Due Diligent Investigation Reports" that were obtained by the Township in 2004 so as to allow the Ann Arbor YMCA to commence its own "Due Diligence Investigations" given that the YMCA had identified a portion of the Seaver Farm Property as a potential site for a new "State of the Art Facility," and

WHEREAS, on August 20, 2019 Ann Arbor YMCA President and CEO Kayumi appeared before the Township Board to reaffirm the YMCA's interest in constructing and operating a new state of the art YMCA Recreation Facility on a portion of the Seaver Farm Property that would

include a number of amenities other than recreation including, but not limited to, "...preschool and after school programming, a summer camp for kids, youth sports, a focus on the educational recreational and socialization aspect of what every child would need, with a commitment to provide service from infants all the way to senior citizens." President and CEO Kayumi also stated that the new YMCA would also "...provide programs for chronic disease prevention and management and explained the many different programs the YMCA would provide for seniors so as to fulfill their mission statement that focuses on 'Youth Development, Healthy Living and Social Responsibility," and

WHEREAS, during the August 20, 2019 Township Board Work
Session, President and CEO Kayumi emphasized that the future success
of a new YMCA to be located on a portion of the Seaver Farm Property
would depend upon a "Public-Private Partnership" as evident by
Ypsilanti Township conveying a portion of the Seaver Farm Property
(24.975 acres) with further contributions being made by the Washtenaw
County Parks and Recreation (\$30,000) and the Washtenaw County Board
of Commissioners to provide "in kind services of \$45,000." These
commitments would allow the Ann Arbor YMCA to conduct the necessary
Feasibility Study for the proposed location which in turn will allow the Ann
Arbor YMCA to commence with its fundraising campaign for this new state
of the art recreational facility, and

WHEREAS President and CEO Kayumi requested the Township
Board to commence with the necessary process to commit to the
conveyance of approximately 24.95 acres of property located on the
Seaver Farm Property which will ultimately result in a "Mutually
Acceptable Memorandum of Understanding between the Township
and the YMCA" wherein it will be the sole responsibility of the YMCA to

construct the new facility as well as to be solely responsible for the operation and maintenance of said facility and

WHEREAS the Township Board, on August 20, 2019, authorized

Township legal counsel to commence preparing the appropriate

documents so as to allow the Ann Arbor YMCA to commence with the

necessary "Feasibility Study" as referenced herein while also insuring the

Township's legal interests in said property are protected, and

WHEREAS Township legal counsel acting in concert with the Assessing Office obtained a professional survey and legal description for the property identified by the YMCA as the best location for the new state of the art recreational facility to be located on a portion of the Seaver Farm Property which survey and legal description was performed by Atwell on October 16, 2019, a copy of the survey and legal description being attached hereto and labeled Exhibit B, and

WHEREAS it is the professional opinion of the Township's Assessor
Linda Gosselin and Deputy Assessor Brian McCleery that the value of the
24.975 acres located on the Seaver Farm Property that is the subject of
this resolution has a true cash value of 5.4 million dollars, and

WHEREAS on October 30, 2019 Deputy Assessor Brian McCleery prepared the necessary land division application for a portion of the Seaver Farm Property resulting in a new Parcel Identification Number and address for the 24.975 acres for the Ann Arbor YMCA, a copy of Deputy Assessor McCleery's letter being attached hereto along with a copy of the aerial map depicting the 24.975 acres being labeled Exhibit C, and

WHEREAS on December 2, 2019 an internal meeting was held with President and CEO Kayumi wherein we discussed the proposed property that was under consideration by the Township Board to be conveyed to YMCA subject to a number of conditions including but not limited to the completion of a Feasibility Study, the financial commitments of other public partners to the new Eastern Washtenaw County YMCA, the completion of

Ann Arbor YMCA's due diligent investigations as well as the drafting and approval by the Township Board of a mutually acceptable "Memorandum of Understanding Setting Forth the Rights and Responsibilities of the Township and YMCA."

NOW, THEREFORE THE YPSILANTI CHARTER TOWNSHIP BOARD OF TRUSTEES HEREBY RESOLVES AS FOLLOWS:

- That the Ypsilanti Township Board approves Resolution
 2019-60 for the express purpose of conveying 24.975 acres of property located at 1500 S. Huron Road to the Ann Arbor YMCA and conditioned upon the YMCA constructing and operating a new state of the art recreational facility for the benefit of Eastern Washtenaw County.
- 2. That the Ann Arbor YMCA complete all necessary due diligence investigations including the "Feasibility Study" and provide a copy of the Feasibility Study to the Township Board and legal counsel as soon as said Study has been completed.
- 3. That once the Feasibility Study has been completed that the Ann Arbor YMCA proceed with its Fundraising Campaign that will include a number of stakeholders from the public and private sectors.
- 4. That Resolution 2019-60 entitled "Resolution of Intent" shall remain in full force and effect for a period of one year so as to allow the Township and the Ann Arbor YMCA to prepare and submit for approval to the Township Board and the YMCA Board of Directors a mutually acceptable "Memorandum of Understanding" setting forth the rights and responsibilities of the Township and YMCA as it pertains to the construction and operation of the new facility located on the 24.975 acres of the former Seaver Farm Property.
- 5. That this Resolution of Intent may be extended for an additional period of time (if necessary) upon approval by the Ypsilanti Township Board of Trustees otherwise said Resolution shall be rendered null and void in the event the parties do not approve a "Memorandum of

Understanding" within one year from the date of Resolution 2019-60 as it pertains to the construction and operation of the new YMCA facility.

Karen Lovejoy Roe, Clerk Charter Township of Ypsilanti

Karen Savejoy Ros

I, Karen Lovejoy Roe, Clerk of the Charter Township of Ypsilanti, County of Washtenaw, State of Michigan hereby certify the above resolution is a true and exact copy of Resolution No. 2019-60 approved by the Charter Township of Ypsilanti, Board of Trustees assembled at a Regular Meeting held on December 17, 2019.

EXHIBITS

- A July 8, 2019 Memorandum from Supervisor Brenda L. Stumbo,
 Clerk Karen Lovejoy Roe and Treasurer Larry Doe addressed to the Ypsilanti Township Board of Trustees
- B October 16, 2019 Survey and Legal Description of the Seaver Farm Property performed by Atwell which depicts the new legal description for the proposed YMCA
- C October 30, 2019 Letter from Deputy Assessor Brian McCleery addressed to Supervisor Stumbo confirming the new Parcel Identification Number for the proposed YMCA property located at 1500 S. Huron Road comprising 24.975 acres along with a copy of the aerial photograph depicting the property

EXHIBIT A

Supervisor

BRENDA L. STUMBO Clerk

KAREN LOVEJOY ROE

Treasurer

LARRY J. DOE

Trustees

STAN ELDRIDGE HEATHER JARRELL ROE MONICA ROSS WILLIAMS JIMMIE WILSON, JR.



Charter Township of Ypsilanti

Clerk's Office

7200 S. Huron River Drive Ypsilanti, MI 48197 Phone: (734) 484-4700 Fax: (734) 484-5156

MEMORANDUM

To:

Ypsilanti Township Board of Trustees

FROM:

Brenda Stumbo, Supervisor Karen Lovejoy Roe, Clerk Larry Doe, Treasurer

RE:

Authorization for the township legal counsel, engineers and departments to

assist in gathering the information on the Seaver property that was

purchased in 2003 by the Township for a potential site for a YMCA state of

the art programing and recreational facility.

DATE:

July 8, 2019

Part of the due diligence and request by the YMCA is to have all the property information including but not limited to environmental studies, wetlands, flood plain, soil conditions and location of existing infrastructure for the potential of a future recreation facility on the east side of our county on Huron Street, which is owned by Ypsilanti Township.

Washtenaw County Parks and Recreation and Washtenaw County have committed to a cash contribution of \$30,000 and in kind services of \$45,000 to assist in the funding of a feasibility study locating a state of the art recreation facility and outdoor recreation programing on the site for youth and seniors in the Ypsilanti area. The site consists of approximately 28 acres located east of Bosal and north of the post office. See attached aerial map that will assist in showing the property location.

The three full time officials are in support of locating a potential facility in our community with our contribution being the land and operation of the facility being the responsibility of YMCA. Our parks and recreation master plan and master plan for planning after receiving input from residents state that we are in need of a recreation center, with having a healthy community being a top priority.

Our release of information and support for using public land for this purpose is the beginning steps that need to be taken to work toward our goal for a state of the art recreation facility. After meeting with YMCA Director on Friday July 5th with Trustee Monica Ross Williams, who is a member of the YMCA board, it was requested that the township provide the information on the property that is being considered in the feasibility study for a future site of a YMCA recreation and programming facility.

Please see attached Resolution No. 2003-13 approving the letter of intent to purchase the aforementioned property. As you can see in the second paragraph of the resolution the acquisition was not only for future governmental and recreational services needed by the township residents but would also exercise control over the future development, while also preserving open space and woodlands so as to enhance the quality of life for all the Township residents.

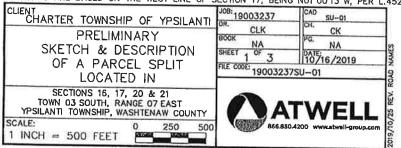
Hopefully the board will agree and see the potential use of this property as a recreational facility is in alignment with the 2003-13 Resolution and vision for purchase of the 163 plus acres and would be a great asset and blessing for our residents and others who will have access to this recreational facility.

The Director of the YMCA in Ann Arbor would like to do a presentation in August for the board during a work session on her vision of the facility, what the feasibility study would entail and answer questions you may have. She briefly mentioned there would be approximately 50 full time staff and hundreds of part time and seasonal staff needed to operate a large recreation and programing facility which would include two pools. One would be a zero depth indoor pool and a lap pool. A day care, preschool and after school programs would also be provided. If you would like a tour of the Ann Arbor YMCA please let Monica or I know and we can help arrange a visit.

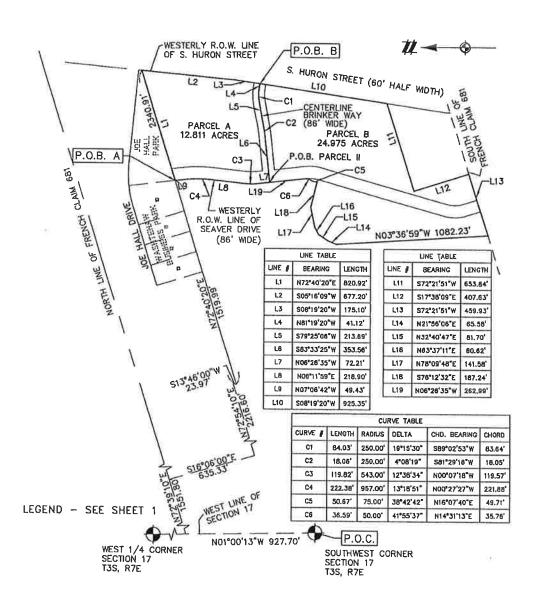
EXHIBIT B



TAX PARCEL NO. K-11-38-280-011
BEARINGS ARE BASED ON THE WEST LINE OF SECTION 17, BEING NO1°00'13"W, PER L.4528, PG.921

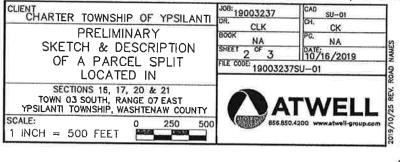


Original 37.79acres



NOTE: NO FIELD WORK WAS PERFORMED FOR PURPOSES OF THIS SKETCH

TAX PARCEL NO. K-11-38-280-011 BEARINGS ARE BASED ON THE WEST LINE OF SECTION 17, BEING NO1°00'13"W, PER L.4528, PG.921



PARCEL A = 12.811 PMCA 3-24.975 Proposed

Original description

DESCRIPTION OF TAX PARCEL K-11-38-280-011 PER EASEMENT AGREEMENT RECORDED IN L4528, PG.921, WASHTENAW COUNTY RECORDS:

WASHTENAW COUNTY RECORDS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 17, T3S, R7E, YPSILANTI TOWNSHIP, WASHTENAW COUNTY, MICHIGAN; THENCE N01°00'13"W 927.70 FEET ALONG THE WEST LINE OF SECTION 17; THENCE N72°39'10"E 1551.80 FEET ALONG THE NORTH LINE OF SAID FRENCH CLAIM 681; THENCE S16°06'00"E 635.33 FEET; THENCE N72°54'10"E 2216.60 FEET; THENCE S13°46'00"W 23.97 FEET; THENCE N72°40'20"E 1519.99 FEET FOR A PLACE OF BEGINNING; THENCE CONTINUING N72°40'20"E 820.92 FEET; THENCE ALONG THE WESTERLY RIGHT—OF—WAY OF WHITTAKER ROAD (61 1/2 WIDTH) THE FOLLOWING TWO COURSES: S05°16'09"W 677.20 FEET, AND S08°19'20"W 1100.45 FEET; THENCE S72°21'51"W 653.84 FEET; THENCE S17°38'09"E 407.63 FEET; THENCE S72°21'51"W 459.93 FEET ALONG THE SOUTH LINE OF SAID FRENCH CLAIM 681; THENCE N03°36'59"W 1082.23 FEET; THENCE N21°56'06"E 65.58 FEET; THENCE N32°40'47"E 81.70 FEET; THENCE N63°37'11"E 60.62 FEET; THENCE N78°09'48"E 141.58 FEET; THENCE S76°12'32"E 187.24 FEET; THENCE 50.67 FEET ALONG THE ARC OF A 75.00 FOOT RADIUS NON—TANGENTIAL CIRCULAR CURVE TO THE RIGHT, WITH A CENTRAL ANGLE OF 38°42'42", HAVING A CHORD WHICH BEARS N16°07'40"E 49.71 FEET; THENCE 36.59 FEET ALONG THE ARC OF A 50.00 FOOT RADIUS REVERSE CIRCULAR CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 12°38'34", HAVING A CHORD WHICH BEARS N14°31'13"E 35.78 FEET; THENCE N06°26'35"W 335.20 FEET; THENCE 119.82 FEET ALONG THE ARC OF A 543.00 FOOT RADIUS CIRCULAR CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 12°38'34", HAVING A CHORD WHICH BEARS N16°31'13"E 35.78 FEET; THENCE N06°11'59"E 218.90 FEET; THENCE 119.82 FEET ALONG THE ARC OF A 543.00 FOOT RADIUS CIRCULAR CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 13°18'51", HAVING A CHORD WHICH BEARS N00°07'18"W 119.57 FEET; THENCE N06°11'59"E 218.90 FEET; THENCE 119.82 FEET ALONG THE ARC OF A 543.00 FOOT RADIUS CIRCULAR CURVE TO THE LEFT, WITH A CENTRAL ANGLE OF 13°18'51", HAVING A CHORD WHICH BEARS N00°027'27"W 221.88 FEET; THENCE N06°16'42"W 49.43 FEET TO THE PLACE OF BEGINNING, BEING PART OF THE SOUTHWEST 1/4 OF SECTION 17 AND TH

Descuption TWY New DESCRIPTION OF A 12.811 ACRE PARCEL PARCEL A LOCATED IN THE SOUTHWEST 1/4 OF SECTION 16, TOWN 3 SOUTH, RANGE 7 EAST, YPSILANTI TOWNSHIP, WASHTENAW COUNTY, MICHIGAN:

SOUTH, RANGE 7 EAST, YPSILANTI TOWNSHIP, WASHTENAW COUNTY, MICHIGAN:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 17, T3S, R7E, YPSILANTI TOWNSHIP, WASHTENAW COUNTY, MICHIGAN; THENCE N01°00'13"W 927.70 FEET ALONG THE WEST LINE OF SECTION 17; THENCE N72°39'10"E 1551.80

FEET ALONG THE NORTH LINE OF FRENCH CLAIM 681; THENCE S16°06'00"E 635.33 FEET; THENCE N72°54'10"E 2216.60

FEET; THENCE S13°46'00"W 23.97 FEET; THENCE N72°40'20"E 1519.99 FEET FOR A PLACE OF BEGINNING; THENCE CONTINUING N72°40'20"E 820.92 FEET; THENCE N50°16'09"W 677.20 FEET ALONG THE WESTERLY RIGHT OF WAY LINE OF SOUTH HURON STREET; THENCE S05°16'09"W 677.20 FEET ALONG THE WESTERLY RIGHT OF WAY LINE OF SAID SOUTH HURON STREET; THENCE ALONG THE CENTERLINE OF BRINKER WAY (86 FEET WDE) THE FOLLOWING FIVE (5) COURSES: N81°19'20"W 41.12 FEET, 84.03 FEET ALONG THE ARC OF A 250.00 FOOT RADIUS CIRCULAR CURVE TO THE LEFT, CHORD BEARING S89°02'53"W 83.64 FEET, S79°25'06"W 213.69 FEET, 18.06 FEET WDE) THE FOLLOWING FIVE (5) COURSES: N06°26'35"W 72.21 FEET, 119.82 FEET ALONG THE ARC OF A 543.00 FOOT RADIUS CIRCULAR CURVE TO THE RIGHT, CHORD BEARING N00°07'18"W 119.57 FEET, N06°11'59"E 218.90 FEET, 222.38 FEET ALONG THE ARC OF A 957.00 FOOT RADIUS CIRCULAR CURVE TO THE RIGHT, CHORD BEARING N00°07'18"W 119.57 FEET, N06°11'59"E 218.90 FEET, 222.38 FEET, ALONG THE ARC OF A 957.00 FOOT RADIUS CIRCULAR CURVE TO THE RIGHT, CHORD BEARING N00°07'18"W 119.57 FEET, N06°11'59"E 218.90 FEET, 222.38 FEET, ALONG THE ARC OF A 957.00 FOOT RADIUS CIRCULAR CURVE TO THE LEFT, CHORD BEARING N00°27'27"W 221.88 FEET, AND N07°06'42"W 49.43 FEET TO THE PLACE OF BEGINNING, CONTAINING 12.811 ACRES OF LAND, MORE OR LESS, BEING SUBJECT TO THE RIGHTS OF THE PUBLIC OVER THE SOUTHERLY AND WESTERLY PORTIONS THEREOF AS OCCUPIED BY SAID BRINKER WAY AND SEAVER DRIVE, RESPECTIVELY, ALSO BEING SUBJECT TO EASEMENTS, CONDITIONS, RESTRICTIONS AND EXCEPTIONS OF RECORD, IF ANY.

DESCRIPTION OF A 24.975 ACRE PARCEL PARCEL BY LOCATED IN THE SOUTHWEST 1/4 OF SECTION 16. SOUTHEAST

DESCRIPTION OF A 24.975 ACRE PARCEL PARCEL BY LOCATED IN THE SOUTHWEST 1/4 OF SECTION 16, SOUTHEAST 1/4 OF SECTION 17, NORTHEAST 1/4 OF SECTION 20 AND THE NORTHWEST 1/4 OF SECTION 21, TOWN 3 SOUTH, RANGE 7 EAST, YPSILANTI TOWNSHIP, WASHTENAW COUNTY, MICHIGAN:

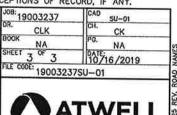
RANGE 7 EAST, YPSILANTI TOWNSHIP, WASHTENAW COUNTY, MICHIGAN:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 17, T3S, R7E, YPSILANTI TOWNSHIP, WASHTENAW COUNTY, MICHIGAN; THENCE NO1°00'13"W 927.70 FEET ALONG THE WEST LINE OF SECTION 17; THENCE N72°39'10"E 1551.80 FEET ALONG THE NORTH LINE OF FRENCH CLAIM 681; THENCE S16°06'00"E 635.33 FEET; THENCE N72°54'10"E 2216.60 FEET; THENCE S13°46'00"W 23.97 FEET; THENCE N72°40'20"E 2340.91 FEET; THENCE S05°16'09"W 677.20 FEET ALONG THE WESTERLY RIGHT OF WAY LINE OF SOUTH HURON STREET TOR A PLACE OF BEGINNING; THENCE STEET ALONG THE WESTERLY RIGHT OF WAY LINE OF SAID SOUTH HURON STREET FOR A PLACE OF BEGINNING; THENCE CONTINUING ALONG THE WESTERLY RIGHT OF WAY LINE OF SAID SOUTH HURON STREET SO8°19'20"W 925.35 FEET; THENCE S72°21'51"W 653.84 FEET; THENCE S17°38'09"E 407.63 FEET; THENCE S72°21'51"W 459.93 FEET ALONG THE SOUTH LINE OF SAID FRENCH CLAIM 681; THENCE N03°36'59"W 1082.23 FEET; THENCE N21°56'06"E 65.58 FEET; THENCE N32°40'47"E 81.70 FEET; THENCE N03°36'59"W 1082.23 FEET; THENCE N21°56'06"E 65.58 FEET; THENCE N32°40'47"E 81.70 FEET; THENCE N03°36'59"W 1082.23 FEET; THENCE N21°56'06"E 65.58 FEET; THENCE N32°40'47"E 81.70 FEET; THENCE N03°36'13"E 141.58 FEET THENCE N21°56'08"E 65.58 FEET; THENCE N32°40'47"E 81.70 FEET; THENCE N03°36'59"W 1082.23 FEET; THENCE N21°56'08"E 65.58 FEET; THENCE N32°40'47"E 81.70 FEET; THENCE N03°31'11"E 60.62 FEET; THENCE N78°09'48"E 141.58 FEET; THENCE S76°12"32"E 187.24 FEET; THENCE 50.67 FEET ALONG THE ARC OF A 75.00 FOOT RADIUS CIRCULAR CURVE TO THE LEFT, CHORD BEARING N16°07'40"E 49.71 FEET; THENCE 36.59 FEET ALONG THE ARC OF A 50.00 FOOT RADIUS CIRCULAR CURVE TO THE LEFT, CHORD BEARING N14°31'13"E 35.78 FEET; THENCE N06°26'35"W 262.99 FEET ALONG THE WESTERLY RIGHT-OF-WAY LINE OF SEAVER DRIVE (86 FEET M0E); THENCE N06°26'35"W 262.99 FEET ALONG THE WESTERLY RIGHT-OF-WAY LINE OF SEAVER DRIVE (86 FEET; THENCE N06°26'35"W 262.99 FEET ALONG THE WESTERLY RIGHT-OF-WAY LINE OF SEAVER DRIVE, RESPECTIVELY, ALSO BEING SUBJECT TO THE RIGHTS OF

CHARTER TOWNSHIP OF YPSILANTI DR. PRELIMINARY SKETCH & DESCRIPTION OF A PARCEL SPLIT LOCATED IN

SECTIONS 16, 17, 20 & 21 TOWN 03 SOUTH, RANGE 07 EAST YPSILANTI TOWNSHIP, WASHTENAW COUNTY

SCALE: NONE





Proposed

troposed

EXHIBIT C

Supervisor
BRENDA L. STUMBO

Clerk
KAREN LOVEJOY ROE

Treasurer

LARRY J. DOE
Trustees

STAN ELDRIDGE HEATHER ROE MONICA WILLIAMS JIMMIE WILSON JR.



Assessor's Office

7200 S. Huron River Drive Ypsilanti, MI 48197 Phone: (734) 487-4927 Fax: (734) 484-5159

Charter Township of Ypsilanti

October 30, 2019

Brenda Stumbo, Supervisor Charter Township of Ypsilanti 7200 S Huron River Dr. Ypsilanti, MI 48197

K-11-38-280-011

Retired parcel

Ms. Stumbo,

Please be advised that the land division application that was submitted for the division of the above Ypsilanti Township owned property located at 1500 S. Huron St. has been approved as per P.A. 288 of 1967. (MCL 560.101 et. seq.)

Your application has been reviewed and meets compliance by the Office of Community Standards per the Ypsilanti Township Land Division Ordinance, Appendix C Section 300 (b)2.

Listed below is the new parcel identification numbers that will appear on the tax roll in 2020.

Pare	cel#:
------	-------

Property Address:

K-11-38-280-014

1420 S Huron St.

Parcel A

12.811 ac

K-11-38-280-015

1500 S Huron St.

Parcel B

24.975 ac

Should you have any questions, please don't hesitate contacting me.

Sincerely.

Brian McCleery
Deputy Assessor

CC: File



CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION APPROVING CONTACT WITH OHM FOR MANHOLE REHABILITATION

RESOLUTION NUMBER: 2020-03

DATE: JANUARY 21, 2020

WHEREAS, Superior Township completed the Stormwater, Asset Management and Wastewater (SAW) grant project in 2017; and,

WHEREAS, the SAW project identified numerous manhole and pipe sections within the utility district in need of rehabilitation; and,

WHEREAS, OHM has proposed to review the SAW project plan and create a new plan to select and prioritize manhole and pipe sections in need of rehabilitation.

NOW THEREFORE, BE IT RESOLVED that the Superior Township Board of Trustees hereby approves the proposed contract with OHM Advisors to prepare an action plan and to create bid documents for the manhole and pipe section rehabilitation and other activities as set forth in the proposal dated January 13, 2020 in the amount of \$15,000.00 to be paid from utility department reserves.



January 13, 2020

Mr. Ken Schwartz Township Supervisor Charter Township of Superior 3040 N. Prospect Road Ypsilanti, MI 48198

RE:

Engineering Services for 2020 Pipe and Manhole Rehabilitation Contract Documents

SRF Loan Project

Dear Mr. Schwartz:

In response to the Township's commitment and desire to improve its public utility infrastructure system, OHM Advisors is pleased to submit this proposal to assist the Township with engineering services, as well as the preparation of bidding documents related to the proposed rehabilitation of portions of the Township's sanitary sewer system. We are submitting this proposal as a follow up to our completion of the Stormwater, Asset Management, and Wastewater (SAW) Grant Project Plan for the sanitary sewer system completed in 2017.

We have prepared this project understanding and scope of services based on our past analysis, and the recent State Revolving Fund (SRF) Project Plan submitted to Department of Energy, Great Lakes, and Environment (EGLE) in July. Our proposal contains our Project Understanding, Scope of Services, Schedule, and Fee related to this work.

PROJECT UNDERSTANDING

The proposed project would involve the rehabilitation of sanitary sewer mains and manholes identified as needing rehabilitation per the Township's SAW Project Plan. Based on past analysis and our current SRF Project Plan, the approximate total project budget is approximately \$210,000 for the miscellaneous sanitary sewer pipe and manhole rehabilitation throughout the Township. The pipe and manhole rehabilitation areas will be selected and prioritized based on the findings and results from the 2017 SAW Grant project. The intent is to construct the improvements outlined in this proposal as part of the SRF Loan that is anticipated for Quarter 3 of 2020 per the EGLE fiscal year schedule, with a Bid Advertisement in March 2020 and construction beginning in June 2020. As you are aware, we are also currently designing improvements for the Clark Rd Pump Station Replacement, which will be constructed as part of an SRF loan from EGLE.

SCOPE OF SERVICES

The following is a summary of necessary tasks to be provided for each of the main phases of work related to the preparation of construction documents and bidding assistance.

Preparation of Construction Documents

Under this phase of work, OHM Advisors will prepare contract documents for this project. Specific work tasks would include the following:

Review sanitary sewer video from the SAW project and confirm the necessary rehabilitation locations and methodology for manholes and pipe within the project.



- Based on the overall project budget, streamline the scope of work from past analysis and the SAW Project Plan to maximize the amount of work that can be performed on this project, providing some ability for the Township to add work to the Contract within the total budgeted amount.
- Confirm the necessary rehabilitation locations and methodology for manholes and pipe within the project study area.
- Provide research and recommendations related to the type and method of rehabilitation for the manholes and pipe. The typical options for manholes include spray-in liners or manhole inserts, as well as isolated chimney repair. Typical options for pipe rehabilitation include spot liners, full pipe liners, and pipe joint grouting.
- Prepare a contract book for the project to include bid sheet, general conditions, general specifications and detailed engineering specifications as necessary for the project. Appendices containing maps identifying the proposed pipe and manhole rehabilitation will also be included.
- Prepare a Final Opinion of Construction Cost for the project.

Bidding Assistance

Assuming the Township authorizes the bidding of the project, the bidding assistance phase of work would begin. Specific work tasks would include the following:

- Provide the finalized Project Manual and Appendices to the Township.
- Provide support for bidding of the contract documents on the OHM bidding site and MITA.
- Answer contractor questions as necessary.
- Prepare and distribute addenda to prospective bidders, if necessary.
- Review bids for consistency with Contract Documents.
- Provide feedback and evaluation on bidders to the Township.

SCHEDULE

The project schedule would follow the milestone dates for completion of each phase of work as outlined below:

Contract Documents and Bidding

50% Engineering Documents to EGLE – Already provided in November 2019 90% Engineering Documents to EGLE – January 30, 2020 Bid Set/Advertisement – March 12, 2020 Bid Opening – April 12, 2020

FEE

Based on the above scope of work for the pipe and manhole rehabilitation, we propose a Not-to-proceed design phase fee of \$15,000 for OHM to finalize bidding documents for this project.

Ken Schwartz, Supervisor January 13, 2020 Page 3 of 3



If you find this proposal acceptable, we will begin the work outlined above upon written Township authorization to proceed. Should you have any questions, please do not hesitate to contact me at 734-466-4439. We thank you for this opportunity to continue to provide professional engineering services to Superior Township.

Sincerely, OHM Advisors

George Tsakoff Tool (1975) and the sacking the sake of the sake of

George Tsakoff, PE Principal

cc: file

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION APPROVING CONTRACT WITH OHM FOR PRELIMINARY ENGINEERING AND DESIGN FOR CLARK ROAD FORCE MAIN

Resolution Number 2020-04

DATE: JANUARY 21, 2020

WHEREAS, the utility department owns and maintains a sanitary pump station, commonly known as the Clark Road Pump Station; and,

WHEREAS, the pump station is located within the Clark Road right of way, has been approved for replacement,

WHEREAS, the Clark Road Pump Station is connected downstream to a 10 inch in diameter, 1,200-foot-long asbestos and concrete force main which needs replacement having reached the end of it useful service life; and,

WHEREAS, replacing this forced main at the same time as construction of the pump station will save money and will provide a total upgrade of this important utility component.

NOW THEREFORE, BE IT RESOLVED that the Superior Township Board of Trustees hereby approves the proposed contract with OHM Advisors to collect data and prepare final engineering and design, permitting and other assistance as set forth in the proposal for design engineering services dated January 13, 2020 in the amount of \$32,500.00 to be paid from utility department reserves.



January 13, 2020

Mr. Ken Schwartz Township Supervisor Superior Charter Township 3040 N. Prospect Road Ypsilanti, MI 48198

RE: Clark Road Sanitary Force Main Replacement

Dear Mr. Schwartz:

OHM Advisors is pleased to submit this proposal for design engineering services for the replacement of sanitary force main along Clark Road between the location of the future proposed pump station replacement and the upstream gravity manhole to the east of the project site. We have prepared the scope of work outlined below based on our discussions with utility department staff, our knowledge of the Township's sanitary sewer system, and our understanding of the current condition of the force main to be replaced.

PROJECT UNDERSTANDING

We understand the Township desires to replace approximately 1,200 feet of existing 10-inch diameter asbestoscement (AC) pipe force main along Clark Road. The existing AC force main is proposed to be replaced along Clark Road starting at the location of the new future pump station located on Washtenaw County Parks & Recreation property (within an easement), and approximately 1,200 feet eastward towards an existing sanitary manhole at the top of the hill. This section of force main has been reported by the Utilities Department to be in very poor structural condition during the recent asset management report and is also an opportunity to replace AC pipe in the system with a more reliable long-term solution for pipe material.

This proposal includes design and engineering services to prepare construction plans and bidding documents for procurement of a qualified contractor or could be added to an existing Township contract if deemed necessary due to timing constraints with the SRF pump station replacement project. We currently estimate the construction cost for this force main replacement project to be approximately \$295,000.

SCOPE OF SERVICES

We propose the following tasks and associated work to complete the design and bidding of this sanitary force main replacement project.

Preliminary Engineering and Survey/Geotechnical Data Collection

- Topographic Survey
 - O Collect topographic survey data along the water main alignment to depict existing above-ground conditions from the center line of Clark Road to 10 feet beyond the ROW line. This includes an approximate 50-foot width along the route.
 - Topography will include visible features (pavement, manholes, utility poles, etc.) and trees over 6inches in diameter.



- Horizontal and Vertical control will be established with the coordinate system based on State Plane Coordinates NAD83 and NAVD88.
- Perform structure inventories on public utility structures within topographic survey limits to verify pipe orientation, sizes, and invert elevations for sanitary and drainage structures.
- Convert the topographic survey data into base plans. Plans will be sized 22"x34" with a general scale of 1" =40' horizontal and 1" =4' vertical.
- Request private utility agency information (gas, electric, etc.) via the Miss Dig Website and incorporate onto the base plans.
- Incorporate public underground utilities based on Superior Township utility record drawings.
- Establish road right-of-way based on the Public Land Survey corners, Washtenaw County Road Commission (WCRC) records, boundary markers, and parcel descriptions.
- Conduct a field visit to verify base plan information and investigate any potential construction challenges.
- Coordinate a geotechnical analysis and report including soil borings. Associated fees for geotechnical engineering are included in our scope and fee.
- Prepare preliminary alignment.
- Evaluate construction methods and available force main materials.
- Perform hydraulic system modeling to confirm the appropriate size of the force main replacement. At this time, we assume a proposed 10" or 12" HDPE force main will be appropriate.

Engineering Design & Permitting

- Prepare construction plan and profile for the proposed force main.
- Conduct internal quality control/quality assurance reviews at preliminary and final design phases.
- Updated engineer's opinion of probable construction cost will also be provided at each phase of design.
- Submit design plans to utility agencies for comments on the proposed improvements and coordinate any necessary utility relocation.
- Attend plan review meeting with Superior Township staff as coordinated.
- Prepare and submit a Part 41 public wastewater systems construction permit application to the Ypsilanti Community Utilities Authority (YCUA) and the Michigan Department of Environment, Great Lakes and Energy (EGLE).
- Prepare and submit a permit application to the WCRC for work within County ROW.
- Prepare and submit a permit application to the WCWRC for soil erosion and sedimentation control.
- If necessary, attend one (1) meeting with permit agencies to review the project and permit applications.
- Prepare contract documents using standard EJCDC contract documents including front-end documents, bidding forms, contract forms, CSI technical/general specifications, method of payment and supplemental specifications.

Bidding Assistance

- Prepare an advertisement for bid and assist the Township with publications as required. The Township will be responsible for any advertising costs.
- Prepare bid addenda (if necessary).
- Evaluate the submitted bids and prepare a bid tabulation.
- Check references for the three lowest bidding contractors and provide a recommendation for award of the contract to the Township.
- Assist the Township with the Notice of Award letter to the awarded Contractor and coordinate the execution of six (6) copies of the contract book.



DELIVERABLES

OHM will provide the Township with a digital PDF copy of bid documents (contract book, detailed specifications, and construction plans) for either Advertisement on the Township MITN Account, or OHM will initiate the bidding process through MITA and handle bid advertisement internally (TBD). Also make one printed hard copy of bid documents for public viewing available at Township Hall. An engineer's opinion of probable cost for the proposed sanitary system improvements will also be provided.

CLARIFICATIONS AND ASSUMPTIONS

- Boundary survey, title work/research, obtaining title documents, easement document preparation, or easement acquisitions are not required for this project.
- All work is assumed to take place within the public County ROW of Clark Rd.
- Outside agency permit fees will be paid by the Township.
- OHM will prepare and submit necessary permit applications as outlined above. The Contractor will be responsible for obtaining WCRC and WCWRC construction permits prior to commencing work on-site.

FUTURE SERVICES

Future services under separate contract may include construction phase services such as, construction engineering, construction observation, contract administration, construction layout, construction testing, and record drawing preparation.

SCHEDULE

We are available to begin work immediately upon authorization. A final deliverable of bid documents and opinion of construction cost will be completed within two months of authorization. Assuming this proposal is approved at the January Board Meeting, we anticipate the following schedule:

•	Preliminary Engineering and Survey Data Collection	by February 7, 2020
•	Engineering Design & Permit Submittals	by March 13, 2020
•	Bidding (3 weeks)	March 16, 2020 to April 8, 2020
•	Construction timeline to Substantial Completion	June 1, 2020 to June 24, 2020

FEES

We propose to perform these professional engineering services as outlined above based on an Hourly Not-to-Exceed budget of \$32,500 to be billed on a monthly basis for actual work performed. A breakdown by phase of work is provided as follows:

Preliminary Engineering	\$12,000
Engineering Design & Permitting	\$16,000
Bidding Assistance & Contract Award	\$4,500
TOTAL	\$32,500

No additional work outside the scope of services provided will proceed without receipt of written authorization by the Township.



ACCEPTANCE

If you find our proposal acceptable, please provide us written authorization to proceed. We thank you for this opportunity to provide professional services to Superior Township and we look forward to this project. Please do not hesitate to contact me at (734) 466-4439 if you have any questions or need any additional information.

Sincerely, OHM Advisors

George Tsakoff Di OU.S. Explores seartiform abi-san son.
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George A. Tsakoff, PE Principal

cc: file

CHARTER TOWNSHIP OF SUPERIOR WASHTENAW COUNTY, MICHIGAN

RESOLUTION APPROVING CONTACT WITH OHM FOR PRELIMINARY ENGINEERING FOR THE HARRIS ROAD WIDENING

RESOLUTION NUMBER 2020-5

DATE: JANUARY 21, 2020

WHEREAS, the Ypsilanti District Library (YDL) proposes to build a library branch on 12.04 acres owned by Superior Township on Harris Road; and,

WHEREAS, the Washtenaw County Road Commission has required Superior Township to be the permittee of a commercial driveway permit for access to the library lot due to township ownership of the land; and,

WHEREAS, Superior Township applied for a permit and the Washtenaw County Road Commission denied the permit and requested an engineering study to determine average vehicle speed and the need for a left-hand turn into the proposed library facility.

WHEREAS, the study determined that in order to safely accommodate traffic into the facility the existing left-hand turn lane must be extended south to a point approximately 900 feet south of Geddes Road; and,

WHEREAS, by approving this agreement with OHM Superior Township is offsetting costs to the YDL, and such a contribution is due to the commitment the township is making to the YDL to have a complete, safe and fully functioning library branch at this location; and,

WHEREAS, the road improvement will have a direct benefit to the township when the Board decides to invest in park improvements on the site, i.e., a commercial driveway and public parking for future recreational activities.

NOW THEREFORE, BE IT RESOLVED that the Superior Township Board of Trustees hereby approves the proposed contract with OHM Advisors to collect data and prepare preliminary engineering and other activities as set forth in the proposal dated January 10th 2020 in the amount of \$47,500.00 to be paid from utility department reserves.



ARCHITECTS. ENGINEERS. PLANNERS.

January 10, 2020

Charter Township of Superior 3040 N. Prospect Road Ypsilanti, MI 48198

Attn: Ken Schwartz, Township Supervisor

RE: Proposal for Professional Engineering Services

Harris Road Widening

Dear Mr. Schwartz,

As requested, OHM Advisors is pleased to submit this proposal to assist the Charter Township of Superior (Township) with modifications to Harris Road to accommodate the future Ypsilanti District Library (Library). Based on our understanding of the project at a meeting with the Washtenaw County Road Commission (WCRC) and Township on August 25, 2019 and subsequent discussions with project stakeholders, we understand that the WCRC desires to widen the existing asphalt pavement on Harris Road from the existing 3-lane section at the Geddes Road intersection, southward to the location of the future Library located on Township owned property. The widening would accommodate an extended center turn lane through the location of the Library's north entrance.

The Township parcel is 12.04 acres and located directly south of Geddes Ridge Subdivision on the east side of Harris Road. Based on review of the existing conditions and the proposed location of the north Library two-way entrance, we anticipate a total impact to Harris Road of approximately 1,000 feet. This includes the anticipated length to taper the road from three lanes back to two lanes at the south end, but this length could vary based on preliminary design efforts and WCRC input.

Our letter proposal for professional services contains several sections that outline our strategy to accomplish these project objectives. These sections include our Project Understanding, Scope of Services, Assumptions, Project Fee and Schedule for the anticipated road work. We understand the need to bid the project by early summer 2020 to allow for construction to be completed during the 2020 construction season. Our proposed project design team will be led by Mark Loch, PE with very capable support staff who are very familiar with WCRC requirements and specifications. In addition, we propose to use G2 Consulting Group for geotechnical services.

PROJECT UNDERSTANDING

The widening of Harris Road is anticipated to consist of cold milling, pavement widening, and HMA resurfacing, along with open ditch drainage modifications. The existing Harris Road cross-section in this area varies from a three-lane section at the Geddes Road intersection, transitioning to a two-lane two-way roadway with open shoulders. The transition to a two-lane road starts approximately 200 feet south of Geddes Road, and transitions completely to a two-lane road approximately 800 feet south of Geddes Road. The two-lane road then continues southward to MacArthur Road. The anticipated north entrance to the Library (which is assumed to be the only entrance to the Library necessitating a left turn) is assumed to be located approximately 900 feet south of Geddes Road based on the rezoning plan material previously submitted to the Township. It is anticipated that the



widening will start just south of Ascot Drive, where a third lane will be added, most likely to the west side of the road. The third lane will be transitioned back to the existing two-lane configuration north of the creek crossing. We also understand the half width Right-of-way (ROW) on Harris Road to the west of road centerline to be 43 feet, and the half width ROW to the east of road centerline to be 33 feet, for a total ROW width of 86 feet. We anticipate a conventional topographic survey with plan and profile design throughout the project length to depict the proposed roadway improvements and new ditch grades.

We believe it will be important to rely on engineering services related to the geotechnical investigation and field reconnaissance in the early stages of the design to evaluate existing site constraints and subgrade conditions for the widening. From this information, we will develop a suitable and efficient proposed road cross-section for the widened area and incorporate the necessary preliminary engineering effort for the other aspects of the improvement. We will create contract documents that are clear and concise and will provide the Contractor with a defined scope of work with the necessary pay items and specifications in a format acceptable to WCRC.

The following items outline OHM Advisors' understanding of this road widening project:

- Propose a pavement design based on a potential pavement life of 15 years with a combination of milling, pavement widening, and asphalt resurfacing.
- Design modified open ditch drainage along the route widening.
- Incorporate the north Library drive approach into the design for the widening.
- Prepare the Special Provision for Maintaining Traffic, typical sign sequences, detour plans, and construction staging details.
- Submit a geotechnical report from our sub-consultant. OHM Advisors will coordinate this service as part of our scope of work.
- Develop the permanent signing and pavement marking plans and special provisions.
- Perform a complete topographical survey of the project limits as needed for design and preparation of plans.
- Coordinate with utility owners, including gathering information, identifying conflicts, and facilitating relocation.
- Obtain WCRC permit approval prior to bidding of the project improvements.

SCOPE OF SERVICES

The following is a brief summary of necessary work tasks and sub-tasks to be provided as part of this project for each of the main phases of work related to the base plans, preliminary design, and final plans.

Task 1 - Survey, Geotech & Base Plans

 Attend a kick-off meeting with the WCRC and Township to discuss the project approach and desired outcomes, establish communication lines between team members, agree on standard documents and details, and finalize the schedule.



- Perform a detailed topographic survey of the project area along Harris Road, extending approximately 10
 feet beyond the existing right-of-way line on each side, and providing full detail of curb returns at all
 intersecting streets.
- Establish the road ROW limits along the project route.
- Provide field reconnaissance of all project areas to evaluate the site conditions for information that will be beneficial during the design.
- Using a Miss Dig design ticket, contact known utility owners to obtain record drawings of their existing facilities within the project area. Begin identifying conflicts with the proposed work.
- Perform a geotechnical investigation to determine subgrade conditions and to assist with the development of the proposed pavement cross-section for the road widening. A total of four (4) soil borings will be drilled to a depth of 10 feet in the area of the widening, two (2) borings on each side of the existing road. After laboratory analysis of the boring samples, G2 Consulting Group will generate our report of the results, along with recommendations, concerns, and/or other pertinent information.
- Prepare and submit the Base Plans (30% complete) for the roadway which will evaluate the cross-sections, pavement fix, geometrics and configuration, roadside grading, and maintaining traffic concepts for review and approval by WCRC prior to proceeding into detailed design. The Base Plans submittal will include the engineer's opinion of probable construction cost.
- Meet with the WCRC and Township to review the Base Plans and make design decisions prior to moving forward with the preliminary design phase. Confirm the preferred pavement widening alignment, maintaining traffic scheme, and any changes to the scope of work at this stage.

Task 2 - Preliminary Plans

- Proceed with preliminary design and prepare plan set including title sheet, legend, notes, miscellaneous
 quantities, typical cross-sections, miscellaneous details, survey information, alignment, removals,
 construction sheets, drainage, profiles, maintaining traffic, detail grades, permanent signing and pavement
 markings, and log of borings.
- Coordinate with the Township, schools, emergency services, and local residential developments within the project limits to develop an appropriate construction staging plan.
- Prepare and submit the Preliminary Plans, special provisions/specs, and construction cost estimate for WCRC and Township review.
- Attend a plan review design coordination meeting with the WCRC and Township.

Task 3 – Final Plans

- Address comments from the design review meeting with WCRC and Township.
- Proceed with final design of the road improvements.



- Prepare and submit the Final Plans, contract documents (bid book), and construction cost estimate to WCRC and Township for final review.
- Address any final comments and provide the approved contract documents prior to June 10, 2020 for bid letting. We assume OHM will coordinate the bidding process through MITA and Quest. OHM would handle the bidding process internally regarding tracking plan holders and distributing electronic documents to prospective bidders (hard copy plan sets would only be provided upon request). Bid Advertisement can also be placed on MITN through the Township account if desired.
- Review bids and discuss the low bidder (Contractor) qualifications and bid results with the Township and WCRC.

Assumptions

- Major geometric improvements are not included in this proposal. We assume the most efficient widening alignment will be utilized to minimize impact to existing conditions. The widening is to accommodate a continued center turn lane through the project area and one (1) approach to the Library site (north).
- Traffic signal design is not included in this proposal.
- Municipal utility design is not included in this proposal. Other than fire hydrant or manhole cover
 adjustments, no new or relocated water main or sanitary sewer is anticipated at this time. If future design
 services are necessary to extend water and sanitary sewer service to the site, this would be additional
 services once the scope of that work was determined.
- Storm sewer design is not included in this proposal, other than modifying drainage ditch locations. We assume there are no significant road cross culverts to address within the project limits.
- Right-of-way documentation and acquisition costs are not included in this proposal. No proposed right-of-way is anticipated at this time.
- We assume that no impact to the drain crossing south of the site would be part of this project scope.
- We assume that rehabilitation to the existing Harris Road pavement is unnecessary other than milling to accommodate a uniform new HMA surface once the widening is in place.
- Wetland mitigation plans are not included in this proposal. No wetland impacts are anticipated at this time.
- We assume no public informational meetings are necessary as part of this project.

Design Criteria & Standards

- MDOT 2012 Standard Specifications for Construction
- AASHTO Standards for roadway design
- Michigan Manual on Uniform Traffic Control Devices



- WCRC Specifications and procedures
- We assume the pavement section will be developed based on the geotechnical investigation, or an alternate pavement section proposed and accepted by WCRC.

FEE & SCHEDULE

Engineering services will be performed on an hourly basis, for a Not-to-exceed Fee of \$47,500, as outlined below for specific major tasks of work, unless otherwise authorized by the Township for additional services. OHM will invoice the Township on a monthly basis. Our outline of fees is as follows:

	TOTAL FEE =	\$ 47,500
	Task 3 – Final Plans, Contract Book & Bidding =	\$ 13,500
•	Task 2 – Preliminary Plans =	\$ 19,000
•	Task 1 – Survey, Geotech, & Base Plans =	\$ 15,000

We will begin the work outlined in this proposal on January 21, 2020, assuming authorization by the Township at the January Board Meeting. The following milestone dates for completion of each phase of work are anticipated:

•	02/14/2020	Complete Topographic Survey (anticipated, could be affected by weather/snow)	
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- 03/09/2020 Provide Base Plans to WCRC and Township
- 03/20/2020 Meeting w/Township and WCRC to review Base Plans
- 04/13/2020 Provide Preliminary Plans for WCRC and Township review
- 04/27/2020 Receive comments from WCRC
- 05/13/2020 Provide Final Plans for WCRC and Township review
- 05/27/2020 Receive final comments from WCRC
- 06/10/2020 Provide Final Bid Set Plans, Special Provisions, and Estimate for Bidding
- 07/02/2020 Bid Opening Date (anticipated)
- 08/24/2020 Construction Begins
- 10/23/2020 Construction Substantially Complete (minor restoration may be necessary in spring '21)

Please note that the schedule outlined above could be impacted by winter weather conditions (related to field survey), timeliness of agency reviews, and issuance of permit plan approval.

If you find this proposal acceptable, please provide us authorization to proceed. Should you have any questions related to this proposal, please do not hesitate to contact me at 734-466-4439. We thank you for this opportunity to provide professional engineering services to Superior Township.

Sincerely, OHM Advisors

Digitally signed by George Tsakoff DN CHUS.

DN CHUS.

George Tsakoff Or Orth Advisors, OUr Municipal, Our Municipal, Our Municipal, Our Municipal, Our George Tsakoff Orthodox (Our Municipal), Our George Tsakoff Our Municipal, Our George Tsakoff Our Of this document State - 200 01 | 11 | 17 | 19 31 - 0500°

George Tsakoff, PE Principal

:: Mark Loch, P.E., OHM (via email)

SUPERIOR CHARTER TOWNSHIP WASHTENAW COUNTY, MICHIGAN

BUDGET AMENDMENTS FOR ALL FUNDS

RESOLUTION NUMBER 2020-06

DATE: JANUARY 21, 2020

WHEREAS, the Charter Township of Superior Board of Trustee's has carefully reviewed the Township's current spending, and

WHEREAS, the Charter Township of Superior Board of Trustee's recognizes its responsibility to the citizens of Superior Township to carefully monitor the Township funds and provide for the needs of the Township, and

WHEREAS, the Board of Trustees of the Charter Township of Superior has carefully reviewed the revenues and expenditures for 2020 and offers the following budget amendments.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Superior Board of Trustees adopt the proposed budget amendments as set forth in the attached spreadsheet.





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Acct. #	Account Name	Increase	Decrease	Approved	REQUESTED	Explanation
≲ľ	D:					
П	Wetlands Board		\$200	\$1,500	\$1,000	
727.000 Office Supplies	Supplies		\$100	\$100	0\$	
	Total Dept. 101 - Board	0\$	009\$			
	Office Supplies		\$1,000	\$1,000	0\$	
	Operating Supplies	\$1,000		80	\$1,000	
	Professional Services - IT	\$15,000		80	\$15,000	
980.000 Equipme	Equipment Over \$5000		\$5,000	\$10,000	\$5,000	
	Total Dept. 102 - Administration	\$16,000	\$6,000			
727.000 Office Supplies	upplies		\$200	\$200	0\$	
740.0000 Operatir	Operating Supplies	\$100		80	\$100	
	Total Dept. 171 - Township Supervisor	\$100	\$200			
727.000 Office Supplies	upplies		\$500	\$200	0\$	
Total D	Total Dept. 191 - Elections	0\$	\$200			
710.000 Training			\$500	\$750	\$250	
727.000 Office Supplies	upplies		006\$	006\$	0\$	
740.000 Operatin	Operating Supplies	006\$		0\$	006\$	
940.000 Other Fu	Other Fund Contributions	(\$1,000)		(\$24,000)	(\$25,000)	
	Total Dept. 201 -Accounting	(\$100)	\$1,400			
727.000 Office Supplies	upplies		009\$	009\$	80	
	Operating Supplies	009\$		0\$	009\$	
860.000 Transportation	ortation		\$250	\$500	\$250	
861.000 Meals &	Meals & Lodging		\$200	\$500	\$300	
	Total Dept. 209 - Assessor	009\$	\$1,050			
727.000 Office Supplies	upplies		\$1,500	\$1,500	0\$	
740.000 Operatin	Operating Supplies	\$1,000		80	\$1,000	
	Total Dept. 215 - Clerk	\$1,000	\$1,500			
727.000 Office Supplies	upplies		\$1,500	\$1,500	0\$	
740.000 Operatin	Operating Supplies	\$1,000		80	\$1,000	
900.000 Printing	Printing & Publishing		\$1,000	\$2,000	\$1,000	
	Total Dept. 253 - Treasurer's	\$1,000	\$2,500			
	Operating Supplies	\$200		\$2,500	\$3,000	
920.000 Utilities			\$1,000	\$11,000	\$10,000	
Total De	Total Dept. 265 - Building & Grounds	\$200	\$1,000			

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947.000	Master Plan	\$13,000		\$24,000	\$37,000	
950.000	Signage		\$2,500	\$5,000	\$2,500	
	Total Dept. 266 - Special Projects	\$13,000	\$2,500			
702.000	Salaries		\$10,852	\$44,885	\$34,033	
	Total Dept. 278 - Ordinance Enforcement	0\$	\$10,852			
727.000	Office Supplies		\$500	\$500	0\$	
740.000	Operating Supplies	\$500		0\$	\$200	
	Total Dept. 410 - Planning Department	\$200	\$500			
965.000	Transfer to Reserves		\$29,748	\$82,988	\$58,240	
966.000	Transfer to Parks Fund		\$126	\$290,876	\$290,750	
	Total Dept. 965 - Transfer of Funds	0\$	\$29,874			
715.000	FICA		\$830	\$58,245	\$57,415	
858.000	Pension		\$1,571	\$91,198	\$89,627	
	Total Dept. 966 - Unallocated Expenses	0\$	\$2,401			
	TOTAL EXPENDITURES	\$32,600	\$60,877			
AW E	LAW ENFORCEMENT FUND:					
702.000	Salaries	\$10,851		80	\$10,851	
715.000	FICA	\$830		80	\$830	
	Total Dept. 310 - Crime Control	\$11,681	80			
965.000	Transfer to Reserves		\$11,681	\$355,116	\$343,435	
	TOTAL EXPENDITURES	\$11,681	\$11,681			
PARK FUND:	UND:					
588.00	General Fund Contributions		\$126	\$290,876	\$290,750	
663.000	Interest on Reseves		\$2,000	\$10,000	\$8,000	
00.669	Appropriations from Reserves	\$4,147		\$30,000	\$34,147	
	TOTAL REVENUE	\$4,147	\$2,126			
850.000	Telecommunications	009\$		\$800	\$1,400	
958.00	Memberships & Dues		\$230	088\$	\$650	
	Total Dept. 751 - Administration	009\$	\$230			
717.000	Taxable Benefits	\$206		0\$	\$206	
740.000	Operating Supplies	\$1,100		\$4,400	\$5,500	
850.000	Telecommunications		\$41	\$400	\$359	
	Total Dept. 754 - Recreation	\$1,306	\$41			
717.000	Taxable Benefits		\$53	\$4,497	\$4,444	
	Total Dept. 755 - Maintenance	0\$	\$53			
715.000	FICA		\$4	\$14,097	\$14,093	
858.000	Pension		\$5	\$14,424	\$14,419	
	Total Dept. 966 - Unallocated Expenses	20	68			
	STOLIFICATION 14 FOR		1			

SUPERIOR CHARTER TOWNSHIP

WASHTENAW COUNTY, MICHIGAN

CREATION OF CLERK ADMINISTRATIVE ASSISTANT

RESOLUTION NUMBER 2020-07

JANUARY 21, 2020

WHEREAS, the Charter Township of Superior Board of Trustee's has reviewed the need for a full-time administrative staff position to support the duties required of the Township Clerk.

WHEREAS, the duties of the Clerk's Administrative Assistant will include a variety of tasks such as support for elections, filing and preserving records as directed by the Township Clerk.

WHEREAS, the Board of Trustees of the Charter Township of Superior has reviewed the projected expenditures for this position and has identified General Fund monies to support it.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Charter Township of Superior approve the creation of the Clerk Administrative Assistant position at the wage of \$19.00 per hour.

Saxtons Power Equipment Sales & Service Inc 37980 Ann Arbor Rd Livonia, MI 48150 (734)453-6250

Estimate

Date	Estimate #
1/9/2020	12081

Name / Address	
Superior Township Fire Department	
Chief Chevrette	
7999 Ford Rd	
Ypsilanti, MI 48198	

Project

Description Qty FERRIS IS2100Z 61" ICD WITH 26HP VANGUARD ENGINE	Cost	Total
EEDDIS ISSUOT 61" ICD WITH 26HD VANCHADD ENGINE		10141
DELUXE HIGH BACK SEAT WITH SUSPENSION SEAT TRADE IN DISCOUNT TAX EXEMPT BID DISCOUNT TRADE IN SCAG WALK BEHIND IF IN GOOD FUNCTIONAL UNDAMAGED CONDITION Michigan Sales Tax	8,999.00 655.00 -200.00 -1,000.00 -1,500.00 6.00%	8,999.00 655.00 -200.00 -1,000.00 -1,500.00 0.00
	Total	\$6,954.00

Customer Signa	iture		



Service Proposal

SUPERIOR CHARTER TOWNSHIP 3040 NORTH PROSPECT ROAD SUPERIOR CHARTER TOWNSHIP, MI 48198 Sales: Kane Kunz

Schwartz, Ke-S3NCL-TW-20

3040 North Prospect Road Superior Charter Township, MI

48198

Est ID: EST1651966

Date:

Email: kenschwartz@superior-twp.org

Jan-10-2020 **Phone:** 734-482-6099

We are grateful for the opportunity to provide you with this estimate.

Right of Way Tree Trimming: Stephens Drive

\$2,485.00

- 1.) Safely provide 13' clearance for all street trees along Stephens Drive; from Samford to Nottingham Drive. Remove major dead, damaged, and broken branches. Provide aesthetic balance in canopies throughout street.
- 2.) Clear and haul all debris and wood.

Right of Way Tree Trimming: Sidewalks

\$1,775.00

- 1.) Safely provide 9' clearance for all trees along sidewalks of Stephens Drive; from Samford to Nottingham Drive. Remove major dead, damaged, and broken branches. Provide aesthetic balance in canopies throughout street.
- 2.) Clear and haul all debris and wood.

,	Estimate Total	\$4,260.00
	Taxes	\$0.00
	Subtotal	\$4,260.00

Scheduling: Upon approval, crew will arrive to perform contracted work unannounced, unless prior arrangements are made. Services are scheduled in order they are confirmed, or provided at the appropriate times based on season, species and environmental factors. Due to weather and other uncontrollable seasonal factors, no scheduling guarantees for a specific day or date are made, but every effort is made to accommodate deadlines and client schedules when requested. Priority and

urgent scheduling may be available at an additional cost.

Contract is subject to renegotiation in the unforeseeable event that foreign material (i.e., metal, concrete, insects, etc.) is found in the tree. With client approval, additional charges will be billed on an hourly basis, plus materials costs.

When grinding stumps, Greenstreet is not responsible for damage to hidden underground lines (i.e., sprinkler, cable, dog fence, etc.)

Greenstreet carries \$2,000,000 liability insurance, and fully complies with workers compensation laws.

Payments: 50% deposit is required to secure jobs of over \$2000. Full Payment due upon receipt of invoice after services are performed, including partial billing for completed services when work remains to be done at a later date or cannot be completed due to unforeseen circumstances. A 1.5% monthly finance charge be will applied for late payment on invoices. A 2% cancellation fee will be applied for projects cancelled after contract is signed and deposit is received.

Please note: In an effort to save paper, we prefer digital billing. Invoices will be emailed, and a physical copy provided only upon request. For your convenience credit card payments can also be made via the credit card processing service on our website at https://greenstreettree.com/payments/

cc info:	name on card		billing address	
	credit card #		expiration date/	ccv
Total am	ount to charge at t	his time:		
\$	50% Depos	it amount \$	Full remaining balance	Other amount
Please M	ake Checks Payable	e to "Greenstreet Tree Care."	check # amount of payment	t \$
	Contractor:		Client:	
		Kane Kunz		
5	Signature Date:	01/10/2020	Signature Date:	

BUSY BUTLER

PO BOX 95 Hamburg, Michigan 48139 - Ph (734)619-6675 james@mybusybutler.com

Superior Township 3040 North Prospect Ypsilanti, MI 48198

Tree Trimming \$8500

Trim the trees along both sides of Stephens Dr to remove branches from around street lights, to raise the crowns 13 feet above the street and 9 feet above the sidewalks, to enhance the health of the trees and to remove disease.

If accepted by the above proposal shall serve as the contract for work to be performed by BUSY BUTLER subject to the following conditions: that no work will begin until this contract has been signed and received on file by BUSY BUTLER and that this contract may be canceled with good cause by either party within 30 (thirty) days written the other party with all expenses due and payable to date, at that time. 50% deposit and 50% due upon completion.

	BUSY BUTLER	
	James Barnett	
Date:	Date:	



SUPERIOR TOWNSHIP Record of Disbursements

Date:

January 21. 2020

*Contains all checks written since last report for the following funds:

General Bank - includes all checks written from the following funds:

101 - General Fund

204 - Legal Defense Fund

219 - Streetlight Fund

220 - Side Street Maintenance Fund

249 - Building Fund

266 - Law Fund

508 - Park Fund

701 - Trust & Agency Fund

206 - Fire Fund

592 - Utility Dept.

Total amount for all disbursements - \$1,663,412.81

Note: Some of these checks were presented to the board for approval. All others are either pre-approved or under \$3,000.00 for Government Funds and \$5,000 for Utility Dept.

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CHECK REGISTER FOR CHARTER TOWNSHIP OF SUPERIOR CHECK DATE FROM 1 /2019 - 01/21/2020

Description

1/2 Page: Amount

Vendor Name Check Bank Check Date

Check Type: Paper Check

Bank GENL GENERAL BANK

8,007.83 50.57 1,190.00 23.00 105.00 81.48 164.58 100.00	50.57 500.05 188.26 50.57 175.00	15,640.42 34,464.35 15.00 48.94 80.00 134.00 7,511.84	18,965.01 11.50 18,969.61 1,085.00 11.50 45.00 2,100.00	9,000.00 115.00 298.32 26.10 53.53 38,406.18 50.00 11.50	572.08 99.80 150.00 23.00 111.72 934.59 50.00 1,600.00 1,600.00 35.00
MEDICAL INSURANCE - JANUARY 2020 CELL PHONE STIPEND - DEC 2019 PLANNING SERVICES - NOVEMBER 2019 DUMP TICKET REIMBURSEMENT TRASH PICK-UP MACARTHUR POSTAGE FOR PERSONAL PROPERTY STATEMENTS LIFE INSURANCE - JANUARY 2020 MEMBERSHIP DUES 10/1/19-12/31/2020 ESSENTIAL ONLINE SERVICES - DECEMBER 19	2019 STAMFORD US 2019 CUIPMENT	WALLEN KOAD 2019 DALINS SPECIAL ASSESSMENT 2020 MEMBERSHIP SUPPLIES CHIRISTMAS TREE LIGHTING SANTA FOR TREE LIGHTING COMMISSION SHIRTS NORFOLK/OAKBROOK PATH NOVEMBER 2019 MILEAGE REIMBIRSEMENT 12/9-17-19	112/3-1/5-1 AINES & CO MENT 12/11/19 IONS 12/9- MENT MENT ONS 12/09-	MENT XS - LIMESTONE K FINAL PAYMENT PARK - DEC 19 12/20/19 NG SUPPLIES 12/820/19 MENT MENT	DENTAL INSURANCE 2020 TREE LIGHTING CEREMONY TRASH PICK-UP MACARTHUR DUMP TICKET REIMBURSEMENT POINSETTIAS FOR CHRISTMAS TREE LIGHTING POSTAGE METER LEASE - 10/24/19-01/23/20 DUMP TICKET REIMBURSEMENT TREE LIGHTING CEREMONY OFFICE SUPPLIES MONTHLY CLEANING SERVICES - TOWN HALL PEST CONTROL - DECEMBER 2019 1- ELECTRICAL INSPECTION
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Total of 96 Disbursements:

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CHECK REGISTER FOR CHARTER TOWNSHIP OF SUPERIOR CHECK DATE FROM 1 /2019 - 01/21/2020

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Check Bank FIRE FIRE FUND Bank Check Date

Check Type: Paper Check

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FIRE TOTALS:

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Total of 47 Disbursements:

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Vendor Name

CHECK REGISTER FOR CHAPTER TOWNSHIP OF SUPERIOR CHECK DATE FROM 1 '/2019 - 01/21/2020

Description

2/2 Page: Amount 293,319.54

ACCRUAL BASIS

SUPERIOR TOWNSHA UTILITY DEPARTMENT

CHECK REGISTER
DECEMBER 17, 2019 THROUGH JANUARY 21, 2020

(1,000.00) (2,784.57) (733.36) (481.12) (565.39) (259.60)(5,919.26)(2,500.00)(576.21) (108.38) 41,340,40 (96.39)(165.11)(100.00) (2,900.00)(867.45)(81.56)(107.83)(161.99)(306.25)(2,556.70)(158,587.18) (4,997.90)(149.97) (340.96)(112.88)(1,657.96)(28,384.31)(517.68)(50.00)(135.00) (71,035.78)(55.00)(229.94)(73,325.36)(910.14)(228.90)(1,872.56)(165.11)(85.87)(167.73)AMOUNT SEMI-ANNUAL MAINTENANCE ON PM T-30 AIR COMPRESSOR REGISTRATION FEE - LEAD & COPPER RULE TRAINING ORION CELLULAR SERVICE UNIT (2104) - DEC19 NTERNET & PHONE - ADM. BLDG. - NOV19 INTERNET & PHONE - ADM. BLDG. - DEC 19 SECURITY ALARM CONNECTION - MAINT. DEPOSIT ERROR INTO UTILITY ACCOUNT **DRIVEWAY & SIDEWALK RESTORATION** DENTAL INSURANCE -JANUARY 2020 REPAIR MAIN BREAK - STAMFORD RD. ARCVIEW MAINT. FEES (5 LICENSES) MICROSOFT 360 SERVICES - DEC 19 MEMO MEDICAL INSURANCE - JAN 2020 LIFE INSURANCE - JANUARY 2020 NTERNET - MAINT. FAC. - DEC 19 FOLDER LEASE - DEC 19-FEB20 BOOSTER STA. PHONE - DEC 19 MUNICIPAK INSURANCE - 2020 GAS DETECTOR CALIBRATION N/S PURCH. - SEP-Nov19 SAS/ELECTRIC - DEC 19 POSTAGE METER REFILL REPLENISH PETTY CASH 12/26 & 1/9 PAYROLL W/S-November 19 CLEANING SUPPLIES GENERAL SUPPORT ENDPOINT TOOLS **EMPLOYMENT ADS** FIRST AID REFILE **WORK CLOTHERS** WORK CLOTHES OXYGEN TANKS PEST CONTROL NETWORK FEE WORK PANTS ROCK SALT ADJ. RINGS CLOTHING TUNEUP METERS BOOTS 200 Tools SUPERIOR TOWNSHIP CREDIT CARD ACCOU... YPSILANTI COMM. UTILITIES AUTHORITY ENVIRONMENTAL SYSTEMS RES. INST. DELTA DENTAL PLAN OF MICHIGAN ANN ARBOR CHARTER TOWNSHIP AMAZON CAPITAL SERVICES, INC. AMAZON CAPITAL SERVICES, INC. AMAZON CAPITAL SERVICES, INC. SUPERIOR TWP. GENERAL FUND SUPERIOR TWP. GENERAL FUND SUPERIOR TWP. PAYROLL FUND ERMINIX PROCESSING CENTER SUPERIOR TWP. TAX CHECKING ANN ARBOR WELDING SUPPLY OHM ENGINEERING ADVISORS SITEONE LANDSCAPE SUPPLY MARY BURTON - PETTY CASH EJ USA, INC. (EAST JORDAN) BLUE CROSS BLUE SHIELD PRIORITY ONE EMERGENCY NAME FTL CONSTRUCTION INC. RED WING SHOE STORE CINTAS CORPORATION **ENMET CORPORATION** ALLSTAR ALARM LLC BOSTWICK Co., INC. 101 · CHECKING · CHASE 205000485529 INGERSOLL RAND MEDMUTUAL LIFE DECKER AGENCY BADGER METER WORK 'N GEAR MAILFINANCE CORE & MAIN ETNA SUPPLY HOME DEPOT SAM'S CLUB NEOFUNDS WEINGARTZ COMCAST MDEGLE COMCAST COMCAST MUM 2132 2133 2134 2135 2136 2139 2140 2141 2144 2145 2146 2137 2142 2143 2148 2149 2150 2151 2152 2153 2153 2156 2157 2158 2159 2160 2163 2147 2162 2164 2161 100 · CASH · O&M 12/17/19 12/17/19 12/17/19 12/17/19 12/17/19 12/17/19 12/17/19 12/17/19 12/17/19 12/17/19 12/17/19 12/23/19 12/23/19 12/23/19 12/23/19 12/23/19 01/08/20 0 2/17/19 2/17/19 2/23/19 2/23/19 2/23/19 2/30/19 2/30/19 01/07/20 01/08/20 01/08/20 01/08/20 01/08/20 DATE

SUPERIOR TOWNSHIP UTILITY DEPARTMENT CHECK REGISTER DECEMBER 17, 2019 THROUGH JANUARY 21, 2020

ACCRUAL BASIS

10:17 Alv. 01/14/20

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DATE	MON	NAME	МЕМО	AMOIINT
01/08/20	12168	EJ USA, INC. (EAST JORDAN)	HYDRANT REPAIR KITS	(1.373.52)
01/08/20	12170	MILLENNIUM BUSINESS SYSTEMS	MILEAGE - 11/13-12/31/19	(64.15)
01/08/20	12171	MISS DIG SYSTEM, INC.	ANNIJAI MEMBERSHID - 2020	(316.59)
01/08/20	12172	NEOFUNDS	POSTAGE METER REFILL & SLIPPLIFS	(1,160.98)
01/08/20		SLC METER, LLC	END POINTS	(1,07,9.01)
01/08/20	- !	STARKS CLEANING, LLC	ADM. BLDG. CLEANING - DEC 19	(400.00)
01/08/20	_ !	STERICYCLE COMMUNICATIONS	ANSWERING SERVICE - DEC 19	(400:00)
01/08/20	12176	Verizon	CELL PHONES - DEC 19	(6130年)
01/08/20	12177	Wex Bank	FUEL - DEC 19	(167.19)
01/14/20	12178	BLUE CROSS BLUE SHIELD	MEDICAL INSURANCE - FEB 2020	(5,168.32)
11, 10	8/17	MEDIMULUAL LIPE	LIFE INSURANCE - FEBRUARY 2020	(107.83)
TOTAL 101	CHECKING - C	TOTAL 101 · CHECKING · CHASE 205000485529		(435 549 66)
TOTAL 100 · CASH · O&M	ASH-O&M			
				(435,549.66)
120 · CASH · CAPITAL RESERVE 125 · CR CHKG. · CHASE 63991. 125-AA · CAPITAL RES. CHECK	-CAPITAL F CAPITAL REC	20 · CASH · CAPITAL RESERVE 125 · CR CHKG. · CHASE 639918234 125 · AA · CAPITAL RES. CHECKING · AA TWP.		
01/08/20	729	GORNO FORD, INC.	2020 Ford Ranger XL 4x4 Super Cab	(28,904.00)
TOTAL 12	5-AA · CAPITAI	TOTAL 125-AA · CAPITAL RES. CHECKING · AA TWP.	9	(28,904.00)
125-YC	CAP. RESER	125-YC · CAP. RESERVES CHECKING - YCUA		
12/17/19	726	OHM ENGINEERING ADVISORS	CLARK RD. PUMP STA. DESIGN PHASE	(29,348.00)
12/23/19	777	OHM ENGINEERING ADVISORS	CLARK RD. PUMP STA. REHAB.	(33,372.25)
01/83/19	720	YPSILANTI COMM. UTILITIES AUTHORITY	PLAN REVIEW FEE - SECT. 33 WATER MAIN REPLACEMENT	(190.00)
01/08/20	731	VOCII ANTE COMMA LITELITED ALTERIORIE	MACARTHUR WATER MAIN REPLACEMENT PAYMENT #1	(395,620.25)
04 700 710	7	I PSILAIN I COMM. UTILLIES AUTHORITY	ENGINEERING REVIEW - CLARK RD. LIFT STA.	(190.00)
TOTAL 12	5-YC - CAP. RE	TOTAL 125-YC · CAP. RESERVES CHECKING · YCUA		(458,720.50)
TOTAL 125.	CR CHKG C	TOTAL 125 · CR CHKG CHASE 639918234		(487,624.50)
TOTAL 120 · CASH · CAPITAL RESERVE	ASH-CAPITA	AL RESERVE		(487,624.50)
TOTAL				(923,174.16)



SUPERIOR TOWNSHIP BILLS FOR PAYMENT

Date: <u>January 21, 2020</u>

GENERAL FUND NONE TO SUBMIT

NONE TO SUBMIT

FIRE

NONE TO SUBMIT

LAW

NONE TO SUBMIT

PARK

BUILDING NONE TO SUBMIT

UTILITY NONE TO SUBMIT