

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 20, 2010
ADOPTED MINUTES
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1. CALL TO ORDER

The regular meeting of the Superior Charter Township Board was called to order by the Supervisor at 7:30 p.m. on December 20, 2010, at the Superior Township Hall, 3040 North Prospect, Ypsilanti, Michigan.

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

The members present were William McFarlane, Brenda McKinney, David Phillips, Nancy Caviston, Rodrick Green, Lisa Lewis and Alex Williams.

4. ADOPTION OF AGENDA

It was moved by Green, seconded by McKinney to adopt the agenda with the addition of a memo from attorney James Fink, as item a. under Communications.

The motion carried by a voice vote.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF NOVEMBER 15, 2010

It was moved by Lewis, seconded by McKinney, to approve the minutes of the regular Board meeting of November 15, 2010, as presented.

The motion carried by a voice vote.

B. SPECIAL MEETING OF DECEMBER 14, 2010

It was moved by Lewis, seconded by McKinney, to approve the minutes of the Special Board meeting of December 14, 2010, as presented.

The motion carried by a voice vote.

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6. CITIZEN PARTICIPATION

A. CITIZENS COMMENTS

No citizens made comments.

7. REPORTS

A. SUPERVISOR REPORT

Supervisor McFarlane reported on the following: Ken Schwartz was recently appointed as the Washtenaw County Road Commissioner to replace Dave Rutledge, who resigned due to being elected as the State Representative in the 54th District. Supervisor McFarlane has an appointment with newly elected County Commissioner of the 2nd District, Dan Smith, to discuss issues important to the Township.

B. DEPARTMENT REPORTS: BUILDING DEPARTMENT, FIRE DEPARTMENT, FIRE MARSHAL, HOSPITAL FALSE ALARM, ORDINANCE OFFICER REPORT, PARK COMMISSION MINUTES AND SHERIFF'S REPORT

It was moved by Caviston, seconded by Green, that the Superior Township Board receive all reports.

The motion carried by a voice vote.

C. TREASURER'S INVESTMENT REPORTS OF SEPTEMBER 30, 2010

It was moved by Caviston, seconded by Green, to accept the Treasurer's Investment Reports as of September 30, 2010.

The motion carried by a voice vote.

D. FINANCIAL REPORTS, ALL FUNDS EXCEPT UTILITIES, PERIOD ENDING 9-30-2010

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It was moved by Caviston, seconded by Green, to accept the Financial Reports for all funds, except Utilities for the period ending September 30, 2010.

The motion carried by a voice vote.

8. COMMUNICATIONS

A. ATTORNEY JAMES FINK MEMO DATED 12-15-2010

Attorney James Fink presented his memo, "Municipal Water Liens/Affidavit of Lessor" to the Board. State law indicates that if a landlord presents a legally executed lease, which assigns the water and sewer bill to the tenant and an affidavit giving notice of the tenant's responsibility, a lien cannot be placed on the property for any unpaid water and sewer bills. Mr. Fink recommended that in such situations, the Township assign the water and sewer bill to the tenant and for the Township to require a standard affidavit and establish a security deposit. Mr. Fink provided an affidavit that he recommended the Township adopt.

It was moved by Williams, seconded by Caviston to accept Mr. Fink's Memo.

The motion carried by a voice vote.

9. UNFINISHED BUSINESS

A. RESOLUTION ESTABLISHING AN AFFIDAVIT OF PROPERTY OWNER

At the November 15, 2010 Board Meeting, Rick Church, Utilities Director, requested approval of a Resolution Establishing an Affidavit of Property Owner. This affidavit is required by Ordinance No. 169, Utilities Ordinance, Section 169-297, which addresses a landlord's ability to have the water and sewer account assigned to the tenant. The Affidavit protects the Township from any liability if the water service is terminated due to the tenant's failure to make required payment for the water and sewer charges.

Board members questioned the procedure of assigning the water and sewer account to tenants. There were concerns about the Utility Department being able to collect unpaid water and sewer bills, the Utility Department turning-off the water for renters and other issues. Board members requested more information before taking action on the resolution and action was postponed until the meeting of December 20, 2010.

A motion was made by Lewis, seconded by Caviston, to remove the business from postponement and bring the business back before the Board.

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The motion carried by a voice vote.

Township Attorney, James Fink, was present and provided a memo and additional information. Utility Director Rick Church was present and also provided information. Based upon this additional information and Board discussion, Board members felt it was appropriate to take actions to concur with the recommendations of Mr. Fink and Mr. Church.

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
December 20, 2010**

Resolution Establishing an Affidavit of Property Owner Making a Tenant Responsible for Bills Issued by the Township's Utility Department for Water and Sewer Services

At a regular meeting of the Township Board of Trustees of Superior Charter Township, Washtenaw County, Michigan, held at the Township Hall of said Township on the 20th of December, 2010, at 7:30 p.m. Eastern Standard Time, the following resolution was offered by McKinney and seconded by Williams.

WHEREAS, Township Ordinance No. 169, Section 169-297(d), provides a means for Landlords/Homeowners to make their tenants responsible for bills for water and sewer services, and

WHEREAS, this Board finds an Affidavit of Property Owner is necessary to support the procedure for a landlord to make their tenant responsible for bills for water and sewer services;

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board does hereby approve the Affidavit of Property Owner as set forth as Attachment A for use by the Superior Township Utility Department.

Roll call vote:

Ayes: McFarlane, McKinney, Phillips, Caviston, Green, Lewis, Williams

Nays: None

Absent: None

The Resolution was adopted

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CERTIFICATION

I, David Phillips, 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 20, 2010.

David Phillips, Township Clerk

Date Certified

ATTACHMENT A

AFFIDAVIT OF PROPERTY OWNER

_____ (property owner), being sworn, says:

1. My name is _____. I am the owner of the premises known as _____.
2. The premises are leased to _____.
3. The lease requires the tenant to pay the water and sewer charges for the premises and provides that the landlord is not responsible for the water and sewer charges.
4. The lease begins on _____ and ends on _____.

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5. I agree to provide the Superior Charter Township with 20 days notice of any cancellation, change in, or termination of the lease.

6. I request that the Superior Charter Township Utilities Department remove my name from the account as the responsible party and suspend water and sewer service to the premises unless the above tenant initiates service in his/her name.

7. I understand that the disconnection of utilities without the tenant's consent or other lawful authority may expose me to civil liability to the tenant pursuant to Michigan Compiled Laws § 600.2918 and, in consideration of Superior Charter Township complying with my instructions to disconnect water service at the above address, I hereby agree to hold harmless and indemnify Superior Charter Township, its departments, employees, agents, contractors, affiliates and attorneys (collectively, "Township Agents") from any and all demands, actions, causes of action or rights, including damages, which may hereafter be asserted by any person or entity with respect to the disconnection of water service at the above address, including expenses, attorneys' fees, and damages resulting from any such demands, actions, causes of action or rights asserted as a result of any activities by Superior Charter Township or Township Agents in acting in pursuit of this request.

8. A copy of the Lease is attached to this affidavit.

Signature

Date

Print Name

Address

Telephone #

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STATE OF _____

COUNTY OF _____

Signed and sworn to before me in _____ County, _____, on
_____.

Notary public, State of _____, County of _____.

Acting in the County of _____.

My commission expires _____.

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
December 20, 2010**

**Resolution Amending the Rates, Fees and Charges Related to Sewer and Water Services
Provided by the Township's Utility Department**

At a regular meeting of the Township Board of Trustees of Superior Charter Township, Washtenaw County, Michigan, held at the Township Hall of said Township on the 20th of December, 2010, at 7:30 p.m. Eastern Standard Time, the following resolution was offered by McKinney and seconded by Lewis.

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

WHEREAS, it has been determined that the existing Tenant Security Deposit and Administrative Fees were not sufficient to cover the costs the Township and the community might incur if there was a problem with a rental property, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Superior Charter Township Board does hereby determine that the paragraph titled “Tenant Security Deposit and Administrative Fee” contained in Section 9, Special Rates/Fees, of Schedule A, which was adopted on February 27, 1996 and as amended through August 16, 2010, shall be removed in entirety and replaced with the following amended “Tenant Security Deposit and Administrative Fee” per the attached Schedule A. The remainder of the document remains unchanged, and

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

Roll call vote:

Ayes: McKinney, Phillips, Caviston, Green, Lewis, Williams, McFarlane

Nays: None

Absent: None

The Resolution was adopted

CERTIFICATION

I, David Phillips, 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 20, 2010.

David Phillips, Township Clerk

Date Certified

SCHEDULE A

**SUPERIOR CHARTER TOWNSHIP
UTILITY DEPARTMENT FEES
575 EAST CLARK ROAD
YPSILANTI, MI 48198
734-480-5500**

RESOLUTION ADOPTED FEBRUARY 27, 1996 AND AS AMENDED THROUGH DECEMBER 20, 2010, SCHEDULE OF RATES, FEES AND CHARGES RELATED TO SEWER AND WATER SERVICES PROVIDED BY THE TOWNSHIP'S UTILITY DEPARTMENT.

9. Special Rates/Fees:

Tenant Security Deposit and Administrative Fee

In the event that a tenant is to be responsible for the payment of water and sewer charges as specified in the Superior Charter Township Ordinance No. 169, Utilities Ordinance, the required security deposit and administrative fee will be paid to the Superior Township Utility Department as follows:

Residential Accounts- The security deposit required for a residential account is \$1,000.00.

All Other Uses (includes Commercial, Manufacturing and Medical uses) – The Security deposit required will be one and one half times the average monthly water bill (based on the previous twelve months usage) of either that facility or of a like facility, at the Township's discretion.

The administrative fee for all accounts will be based on 15% of the deposit (Minimum \$75.00)

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10. **NEW BUSINESS**

A. UTILITY DEPARTMENT PURCHASE OF SNOW PLOW

Utilities Director Rick Church was present and explained to the Board that the Utilities Department has two plows. One of the plows is twelve years old and requires increasing maintenance and repair. He sent our three requests for bids on a new plow and received two bids back. Mr. Church recommended approval of the bid from Thesier Equipment Co., which was the lowest price.

It was moved by Caviston, seconded by Williams, for the Board to concur with Rick Church's recommendation and to approve the purchase and installation of a Boss Power-V XT 8'2" snow plow from the Thesier Equipment Co. at a cost not to exceed \$5,120.00.

The motion was approved by a unanimous voice vote.

B. UTILITY DEPARTMENT POSTAGE METER LEASE

Utilities Director Rick Church was present and explained that the lease on the Utilities Department postage meter was expiring soon. Pitney Bowes is the only supplier available to provide the required postage meter. Pitney Bowes provided a cost for the new lease, which is about \$50.00 less per month. This decrease is due to removing a feature on the machine, which was rarely used, and the Township using NASPO pricing.

It was moved by Caviston, seconded by Green, to concur with Rick Church's recommendation and to approve the Supervisor to sign a 48 month lease of a model DM-400 postage meter from Pitney Bowes at a cost not to exceed \$150.32 per month.

The motion carried by a unanimous voice vote.

C. LONGEVITY BONUSES FOR TOWNSHIP 'S NON-UNION EMPLOYEES

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Supervisor McFarlane provided a memo to the Board dated December 3, 2010, and he explained in person, that he has concerns over future budget projections. Although the General Fund, Building Fund and Utility Department as significant reserve funds, revenues for all funds are projected to decline. Supervisor McFarlane is concerned about the lack of new houses being built, the reduction in the Township's taxable value, a large decrease in interest income and the possible reduction of State Shared Revenues. After considerable discussion with other Township Administrative Staff, they decided to propose a reduction in the Longevity Bonuses for all non-union employees. As contained in Section 2.15 of the Superior Township Personnel Manual, the current longevity bonuses range from 1% to 6% of base pay. The proposal is to reduce these longevity bonuses by about 50%.

It was moved by Phillips, seconded by Green, to approve amending the longevity bonuses paid to Township non-union employees as follows:

Year 2-5: 1% of base pay
Year 6-15: 2% of base pay
Year 16 or above 3% of base pay

This schedule would become effective January 1, 2012. These changes will be incorporated into section 2.15 of the Superior Township Personnel Manual for non-union employees, which was last amended July 20, 2009.

Roll call vote:

Ayes: McKinney, Phillips, Caviston, Green, Lewis, Williams, McFarlane

Nays: None

Absent: None

The motion was adopted.

Treasurer McKinney left the meeting at 8:20 p.m.

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D. RESOLUTION TO AMEND THE RECORDED PLAT AND CHANGE BETHANY COURT TO MYRTLE COURT AND HEATHER LEE COURT TO CAMILLE COURT IN PROSPECT POINTE SUBDIVISION NO. 2

The Township was recently notified that several of the names of two streets in the Prospect Pointe Subdivision No. 2 were changed from the recorded plat. Bethany Court was revised to Myrtle Court and Heather Lee Court was revised to Camille Court. The developer, Pulte Homes, requested that the Township initiate the name change to the recorded plat. The process requires the Township adopt a resolution and then forward a copy to State of Michigan, Department of Energy, Labor and Economic Growth, who will change the recorded plat.

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

**A Resolution to Amend The Recorded Plat and Change Bethany Court to Myrtle Court and Heather Lee Court to Camille Court in Prospect Pointe Subdivision No. 2
December 20, 2010**

At a regular meeting of the Township Board of Trustees of Superior Charter Township, Washtenaw County, Michigan, held at the Township Hall of said Township on the twentieth day of December 2010, at 7:30 p.m. Eastern Standard Time, the following resolution was offered by Williams and seconded by Green:

WHEREAS, the Prospect Pointe Subdivision No. 2 Plat Map includes roads named Bethany Court and Heather Lee Court; and

WHEREAS, the Washtenaw County Road Commission has requested the Board approve a resolution amending the Prospect Pointe Subdivision No. 2 recorded plat to change the road named Bethany Court to Myrtle Court and Heather Lee Court to Camille Court.

NOW THEREFORE BE RESOLVED, that the Prospect Pointe Subdivision No. 2 recorded plat is amended to change the road named Bethany Court to Myrtle Court and Heather Lee Court to Camille Court.

BE IT FURTHER RESOLVED, that the Township Clerk shall record a certified copy of this resolution with the Washtenaw County Register of Deeds and send a copy to the State Treasurer as required by law.

Roll call vote:

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Ayes: Phillips, Caviston, Green, Lewis, Williams, McFarlane

Nays: None

Absent: McKinney

Abstain: None

The motion was adopted.

CERTIFICATION

I, David Phillips, the duly qualified Clerk of the Charter Township of Superior, Washtenaw County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a special meeting of the Superior Charter Township Board held on March 31, 2009.

David Phillips, Superior Charter Township Clerk

**E. CONSENT TO ASSIGN SOLID WASTE AGREEMENT DATED
SEPTEMBER 24, 2007 BETWEEN SUPERIOR TOWNSHIP AND REPUBLIC
SERVICES**

The Township's waste removal contractor, Republic Services of Michigan Hauling, LLC (RSMH) requested that the Charter Township of Michigan give written consent to an assignment of the waste removal contract to RSMH's affiliate, Allied Waste Systems, Inc. (AWSI). Both RSMH and AWSI are subsidiaries of Republic Parent. The reassignment of the contract to AWSI is requested for administrative purposes only. The current management and operations of the collection service will not be affected. The change is in the nature of being a name change. Supervisor McFarlane indicated that the Township and Republic/Allied Waste Removal have had some preliminary discussions about extending the contract for a year or two, if the costs are lowered.

It was moved by Caviston, seconded by Lewis, to approve the Assignment Letter, Republic Services of Michigan, LLC dated November 22, 2010 and to approve the Supervisor to sign the letter.

Roll call vote:

Ayes: Phillips, Caviston, Green, Lewis, Williams, McFarlane

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Nays: None

Absent: McKinney

The motion was adopted.

F. METRO ACT RIGHT OF WAY PERMIT EXTENSION

AT&T requested the Township extend the existing Metro Act Extension Permit which was first issued to the Michigan Bell Telephone Company d/b/a AT&T Michigan in 2003. The permit allows AT&T to work in the right of way to maintain and service their infrastructure.

It was moved by Phillips, seconded by Lewis, to approve the Metro Act Right of Way Permit Extension by AT&T dated November 5, 2010, which extends AT&T's existing Metro Act Permit from December 31, 2010 to December 31, 2013, and to approve the Supervisor to sign the extension.

The motion carried by a voice vote.

G. BOARD APPOINTMENTS FOR 2011

Clerk Phillips explained that several appointments were overlooked on the list of appointments that was approved by the Board at the November 15, 2010 Meeting. Supervisor McFarlane recommended the following appointments:

BOARD APPOINTMENTS

RECOMMENDED APPOINTMENTS

Zoning Board of Appeals

Daniel Deeds, 12/31/10
to 12/31/13
David Guenther, 2/28/2011

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to 2/28/2014 (Planning Commission Representative)

It was moved by Green, seconded by Caviston, to concur with Supervisor McFarlane's recommendations and approve the appointments as listed.

The motion carried by a voice vote.

K. BUDGET AMENDMENTS

The Board was presented with the following Budget Amendments:

LAW FUND BUDGET AMENDMENTS			12/20/2010
BUDGET LINE #	DESCRIPTION	DEBIT	CREDIT
266-000-559-000	EECBG GRANT REVENUE	INCREASE	\$ 8,070.00
266-310-947-001	EECBG RENOVATIONS	\$ 12,500.00	INCREASE
266-000-403-052	PRIOR YEAR DELQ PERS PROP	INCREASE	\$ 2,363.00
266-000-660-000	FINES	\$ 8,000.00	DECREASE
266-310-703-003	SUMMER DEPUTY CHARGES	DECREASE	\$ 6,000.00
266-890-985-000	TAX CHARGEBACKS	\$ 10,000.00	INCREASE
266-890-890-000	CONTINGENCIES	DECREASE	\$ 5,000.00
266-000-699-000	APPROPR FROM FUND BALANCE		\$ 9,067.00
	TOTAL OF DEBITS/CREDITS	\$ 30,500.00	\$ 30,500.00

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PARK FUND BUDGET AMENDMENTS

12/20/10

BUDGET LINE #	DESCRIPTION	DEBIT	CREDIT
508-000-664-000	INTEREST	\$ 270.00	DECREASE
508-000-699-00	APPROP FROM RESERVES	\$ 24,573.00	DECREASE
508-751-702-001	SALARY COMMISSIONERS	DECREASE	\$ 771.00
508-751-801-000	PROF SERVICES ADMINISTRATION	DECREASE	\$ 1,095.00
508-751-850-000	TELECOMMUNICATIONS	DECREASE	\$ 2,000.00
508-751-851-000	INSURANCE	DECREASE	\$ 6,400.00
508-751-930-000	REPAIR & MAIT ADMIN DEPT	DECREASE	\$ 944.00
508-754-930-000	REPAIR & MAIT RECREATION	DECREASE	\$ 1,400.00
508-755-718-075	PENSION DAVE B.	DECREASE	\$ 679.00
508-754-740-000	OPER SUPP RECREATION DEPT	DECREASE	\$ 373.00
508-755-740-001	OPER SUPPLIES MAIT DEPT	DECREASE	\$ 3,000.00
508-755-740-004	SAND GRAVEL BARK	DECREASE	\$ 1,257.00
508-755-742-000	FUEL	\$ 700.00	INCREASE
508-755-920-000	UTILIITES	\$ 250.00	INCREASE
508-755-930-000	REPAIR & MAIT DEPT	\$ 600.00	INCREASE
508-755-975-000	SIGNAGE	DECREASE	\$ 838.00
508-756-740-000	OPER SUPPLIES PARK DEVELOPMENT	DECREASE	\$ 1,000.00
508-756-951-000	BEAUTIFICATION PARK DEVELOP	DECREASE	\$ 6,085.00
508-751-900-000	PRINTING & PUBLISHING	DECREASE	\$ 200.00
508-755-741-000	UNIFORMS	DECREASE	\$ 351.00

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TOTAL OF DEBITS/CREDITS	\$ 26,393.00	\$ 26,393.00
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BUILDING FUND BUDGET AMENDMENTS		DECEMBER 20, 2010	
BUDGET LINE #	DESCRIPTION	DEBIT	CREDIT
249.-000-610-000	CHARGES FOR SERVICES	INCREASE	\$ 16,000.00
249-371-258-000	COMPUTER SUPPORT/EQUIP	\$ 1,900.00	INCREASE
249-371-716-000	BLDG OFFICIAL HEALTH INSUR	\$ 1,005.00	INCREASE
249-371-851-000	INSUR & BONDS	DECREASE	\$ 1,500.00
249-000-699-025	APPROP FROM RESERVES	\$ 14,595.00	DECREASE
	TOTAL OF DEBITS/CREDITS	\$ 17,500.00	\$ 17,500.00

GENERAL FUND BUDGET AMMENDMENTS			12/20/2010
BUDGET LINE #	DESCRIPTION	DEBIT	CREDIT
101-000-403-050	DELQ PERS PROP	INCREASE	\$ 1,697.00

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101-000-452-000	CABLE TV FEES AT&T	INCREASE	\$ 18,638.00
101-000-607-000	PLANNING ADMIN FEES	\$ 10,000.00	DECREASE
101-000-607-030	BASE FEES	\$ 26,000.00	DECREASE
101-000-607-033	ENG REVIEW FEES	\$ 5,000.00	DECREASE
101-000-607-074	CHARGES ABOVE BASE ADMIN FEES	\$ 3,500.00	DECREASE
101-000-607-075	CHARGES ABOVE BASE REIMBURSEMENTS	\$ 28,000.00	DECREASE
101-410-702-000	PLAN COMM SALARIES	DECREASE	\$ 3,000.00
101-410-801-010	PROJECT PLANNING & STAGE 1 ENG	DECREASE	\$ 26,000.00
101-410-801-013	PROJECT STAGE 2 ENG	DECREASE	\$ 5,000.00
101-410-801-020	PROJECT COSTS ABOVE BASE	DECREASE	\$ 28,000.00
101-000-609-050	BLDG FUND CONTRIBUTION	INCREASE	\$ 10,000.00
101-000-626-000	SUMMER TAX COLLECTION FEES	INCREASE	\$ 2,090.00
101-000-695-033	DELQ WATER BILLS ADMIN FEES	INCREASE	\$ 5,910.00
101-000-695-000	DONATIONS	INCREASE	\$ 8,652.00
101-266-947-017	CONSERVATION EASEMENT MONITORING	\$ 8,000.00	INCREASE
101-000-699-075	GRANT REVENUE NON-MOTOR TRAILS FOR 2009 NON-CONSTRUCTION EXPENSES RE HARRIS TRAIL.	INCREASE	\$ 6,000.00
101-000-699-075	GRANT REVENUE NON-MOTOR TRAILS 2010 NON-CONSTRUCTION EXPENSES RE HARRIS TRAIL.	INCREASE	\$ 16,000.00
101-266-947-013	GEDDES NON-MOTOR TRAIL EXPENSE	\$ 13,249.00	INCREASE
101-000-699-075	GRANT REVENUE FROM WASH CO PARKS	INCREASE	\$ 13,249.00
101-000-699-076	EECBG GRANT REVENUE	\$ 8,070.00	DECREASE
101-266-947-015	HARRIS NON-MOTOR TRAIL PROJECT COSTS	\$ 152,541.00	INCREASE

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101-000-699-075	GRANTS -- NON-MOTOR TRAILS RE HARRIS TRAIL	INCREASE	\$ 153,000.00
101-101-702-000	BOARD OF TRUSTEES SALARY	DECREASE	\$ 1,600.00
101-101-707-000	PART-TIME WAGES	\$ 700.00	INCREASE
101-101-719-000	MESU UNEMPLOYMENT BENEFITS	DECREASE	\$ 10,000.00
101-101-727-050	POSTAGE	DECREASE	\$ 4,800.00
101-101-860-000	TELECOMMUNICATIONS	DECREASE	\$ 1,400.00
101-101-851-000	INSUR & BONDS	DECREASE	\$ 8,500.00
101-101-900-000	PRINITNG & PUBLISHING	\$ 2,500.00	INCREASE
101-101-900-050	PRINT & PUBLISH NEWS LETTER	DECREASE	\$ 2,400.00
101-101-958-000	MEMBERSHIP & DUES	\$ 5,000.00	INCREASE
101-265-980-050	EQUIP UNDER \$5,000	\$ 1,403.00	INCREASE
101-210-801-050	ATTORNEYS, OTHER	\$ 2,000.00	INCREASE
101-215-707-000	DEPUTY CLERK SALARY	DECREASE	\$ 1,500.00
101-253-717-050	DEPUTY TREASIURER TAXB BENE	\$ 322.00	INCREASE
101-253-740-000	TREASURER OPERATING SUPPLIES	\$ 700.00	INCREASE
101-253-702-050	DEPUTY TREASURER SALARY	\$ 2,000.00	INCREASE
101-253-702-055	LINDA IN TRASURER'S DEPT	\$ 700.00	INCREASE
101-258-801-000	PROF SERVICES COMPUTER DEPT	\$ 8,000.00	INCREASE
101-265-702-000	CARL MAIT DEPT SALARY	\$ 1,300.00	INCREASE
101-265-978-000	BLDGS/LAND	\$ 5,410.00	INCREASE
101-278-702-033	ORD OFFICER SALARY	\$ 2,100.00	INCREASE
101-266-947-006	ROUGE/HURON GENERAL PERMIT	DECREASE	\$ 2,000.00

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101-890-985-000	TAX CHARGEBACKS	\$ 16,000.00	INCREASE
101-000-699-000	APPROP FROM FUND BALANCE	\$ 40,257.00	DECREASE
101-446-866-000	ROAD MAIT & REPAIR	DECREASE	\$ 13,316.00
TOTAL OF DEBITS/CREDITS		\$ 342,752.00	\$ 342,752.00

SIDE STREET MAIT BUDGET AMENDMENTS 12/20/10

BUDGET LINE #	DESCRIPTION	DEBIT	CREDIT
220-222-740-000	OPERATING SUPPLIES	\$ 260.00	INCREASE
220-222-947-000	PROJECT COSTS	\$ 700.00	INCREASE
220-000-669-000	APPROP FROM FUND BALANCE		\$ 1,002.00
220-000-664-000		\$ 42.00	DECREASE
TOTAL OF DEBITS/CREDITS		\$ 1,002.00	\$ 1,002.00

FIRE FUND BUDGET AMENDMENTS			12/20/10
BUDGET LINE #	DESCRIPTION	DEBIT	CREDIT
206-336-702-000	FULL TIME SALAREIS	DECREASE	\$ 13,000.00
206-336-702-001	FULL TIME FIREFIGHTERS OVERTIME	\$ 37,000.00	INCREASE
206-336-702-005	FIRE CHIEF SALARY	\$ 5,800.00	INCREASE

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206-336-702-006	FIRE MARSHALL SALARY	\$ 3,503.00	INCREASE
206-336-851-000	INSURANCE & BONDS	\$ 1,500.00	INCREASE
206-336-850-000	TELECOMMUNICATIONS	DECREASE	\$ 5,653.00
206-336-801-000	PROF SERVICES	DECREASE	\$ 3,000.00
206-336-740-000	OPERATING SUPPLIES	DECREASE	\$ 15,000.00
206-336-920-000	UTILITIES	DECREASE	\$ 7,000.00
206-336-930-000	REPAIR & MAIT	\$ 31,000.00	INCREASE
206-336-715-000	SOC SEC FULL TIME STAFF	\$ 4,000.00	INCREASE
206-336-718-000	PENSION FULL TIME STAFF	\$ 5,000.00	INCREASE
206-336-716-000	HEALTH INSUR FULL TIME STAFF	\$ 10,000.00	INCREASE
206-336-717-000	TAXABLE BENEFITS FULL TIME STAFF	\$ 2,600.00	INCREASE
206-000-403-050	PRIOR YEAR DELQ PERS PROP TAX	INCREASE	\$ 3,051.00
206-000-695-000	FALSE ALARMS	INCREASE	\$ 2,000.00
206-890-890-00	CONTINGENCIES	DECREASE	\$ 15,920.00

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206-890-985-000	TAX CHARGEBACKS	\$ 10,000.00	INCREASE
206-965-965-010	TRANS TO BLDG CONSTRUCTION RESERVE	DECREASE	\$ 45,779.00
	TOTAL OF DEBITS/CREDITS	\$ 110,403.00	\$ 110,403.00

It was moved by Caviston, seconded by Green, to approve the Budget Amendments as presented.

The motion carried by unanimous voice vote.

11. PAYMENT OF BILLS

It was moved by McKinney, seconded by Green, that the bills be paid as submitted in the following amounts: General - \$1,546.49; Law - \$7,896.69; Utilities - \$2,520.00 for a total of \$11,963.18. Further, that the Record of Disbursements be received.

The motion carried by a unanimous voice vote.

12. PLEAS AND PETITION

There were none.

13. ADJOURNMENT

It was moved by Caviston, seconded by Green, that the meeting be adjourned. The motion carried by a voice vote and the meeting adjourned at 8:55 p.m.

Respectfully submitted,

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David Phillips, Clerk

William McFarlane, Supervisor