

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
SPECIAL MEETING, AUGUST 29, 2011
4:00 p.m.
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES

6. CITIZEN PARTICIPATION

7. REPORTS

8. COMMUNICATIONS

9. UNFINISHED BUSINESS

10. NEW BUSINESS
 - a. Set Salary for New Deputy Treasurer
 - b. Resolution 2011-15, A Resolution to Authorize the Deputy Treasurer to Sign Checks, Bank Accounts and Wire Transfers

11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
AUGUST 29, 2011, RESOLUTION 2011-15**

**A RESOLUTION TO AUTHORIZE THE SIGNING OF CHECKS, BANK
ACCOUNTS AND WIRE TRANSFERS**

WHEREAS, Superior Township requires the processing of numerous checks, deposits and transfers of funds in various bank accounts and processing wire transfers in order to conduct Township business, and

WHEREAS, the current Deputy Treasurer, Karen Tyler has submitted her resignation and effective 12:00 noon on September 1, 2011 she will be removed as the Deputy Clerk and will no longer be authorized to sign checks, for bank accounts or wire transfers, and

WHEREAS, effective 12:00 noon on September 1, 2011, the Treasurer will appoint a new Deputy Treasurer, Nicole D.E. Sumpter, who should be authorized to sign checks, for bank accounts and wire transfers, and

BE IT FUTHER RESOLVED that effective 12:00 noon, September 1, 2011, Karen Tyler is removed as an Authorized Signer on all Township checks, bank accounts and wire transfers and that effective 12:00 noon, September 1, 2011, Nicole D.E. Sumpter shall be added as an Authorized Signer on all Township checks, bank accounts and wire transfers, and

BE IT FURTHER RESOLVED, as approved by previously adopted Resolutions, William McFarlane, Brenda McKinney, and David Phillips, shall remain as Authorized Signers on all Township checks, bank accounts and wire transfers, and

BE IT FURTHER RESOLVED, any person(s) who were previously approved as an Authorized Signer, but is not listed above, are no longer approved to be an Authorized Signer on any Township check, bank account or wire transfer, and

BE IT FURTHER RESOLVED that David M. Phillips or William McFarlane and Brenda McKinney or Nicole D.E. Sumpter shall be designated as an Authorized Signer as one of the authorized officers for all authorized checking accounts, bank accounts and wire transfers of the Township.

THE RESOLUTION WAS DECLARED 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 August 29, 2011.

David Phillips, Superior Charter Township Clerk



OFFICE OF
BRENDA L. MCKINNEY
Treasurer

CHARTER TOWNSHIP OF SUPERIOR

3040 North Prospect Road • Ypsilanti, MI 48198
Telephone (734) 482-6099 • Fax (734) 482-3842
e-mail Brendamckinney@superior-twp.org

Date: August 29, 2011

To: Superior Township Board

From: Brenda McKinney, Township Treasurer

Re: Authorization to Hire Nicole D.W. Sumpter as Deputy Treasurer

I respectfully request that the Superior Township Board authorize me to hire Nicole D.W. Sumpter as my new Deputy Treasurer. The salary for this position will start at \$17.50 per hour. Nicole will replace Karen Tyler who is leaving to become the Montmorency County Treasurer.

Nicole worked for the City of Ypsilanti Treasurer's office for five years and is currently serving as the Deputy Treasurer for Augusta Township. She has an accounting background and has been using BS&A software and Quick Books in her work. She brings to the Treasurer's office a wealth of knowledge and experience and will be a wonderful addition to the Township. Her date of hire will be August 31, 2011.

Thank you.