

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, YPSILANTI, MI 48198  
AUGUST 31, 2016 SPECIAL MEETING  
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. PRESENTATIONS AND PUBLIC HEARINGS
  
8. REPORTS
  
9. COMMUNICATIONS
  
10. UNFINISHED BUSINESS
  
11. NEW BUSINESS
  - a. Resolution 2016-17, Ann Arbor Twp., Water and Sewer Rate Increases
  - b. Resolution 2016-18, YCUA, Water Rate Increase
  
12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS
13. PLEAS AND PETITIONS
14. ADJOURNMENT

David Phillips, Clerk, Superior Township, 3040 N. Prospect, Ypsilanti, MI 48198  
Telephone: 734-482-6099; Email: davidphillips@superior-twp.org

## NOTICE OF SPECIAL MEETING

### Superior Charter Township Board of Trustees

Date of Meeting: Wednesday, August 31, 2016  
Time of Meeting: 4:00 p.m.  
Place of Meeting: Superior Township Meeting Room,  
3040 N. Prospect Rd., Superior Twp., MI 48198

Purpose of Meeting: Supervisor Schwartz has called for a special meeting to take action on Water and Sewer Rate Increases for both the Ann Arbor Township and YCUA provided water and sewer services within the Superior Township Utility Department service areas.

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, MCL41.72a(2) and (3) and the Americans With Disabilities Act.

The Superior Charter Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals at the meeting upon three business days notice to the Superior Charter Township Board.

Individuals with disabilities requiring auxiliary aids of services should contact the Superior Charter Township Board by writing or calling the following:

David Phillips, Clerk  
3040 N. Prospect Rd.  
Ypsilanti, MI 48198  
(734) 482-6099

Posted on: August 30, 2016

Signature of Township Clerk David M. Phillips

A copy of this notice is on file in the Clerk's Office



UTILITY DEPARTMENT

## Memorandum

**To:** David Phillips, Superior Township Clerk  
**From:** Keith Lockie  
**Date:** August 31, 2016  
**Subject:** Water and Sewer Rate Increase

### **Background**

The Township recently received notifications of water and sewer rate increases from Ann Arbor Township, which is one of our suppliers. As a direct result, it will be necessary for us to pass along rate increases to our residents, who reside in the Ann Arbor Township Water District.

Attached is a Resolution amending (increasing) the rates, fees and charges related to sewer and water services provided by the Township through the Utility Department. Also attached are a press release and a Schedule A showing the new rates.

The amendment addresses price increases for our residents who receive their water/sewer services from us through Ann Arbor Township.

### **Ann Arbor Township Provided Water and Sewer Services (Note: All rates are in Hundred Cubic Feet (ccf))**

- \* Water Rate Increase to the Township = 2.9%   \* Water Rate Increase to the Residents = 2.9%
- \* Sewer Rate Increase to the Township = 4.4%   \* Sewer Rate Increase to the Residents = 4.4%

The new rate for Ann Arbor Township provided water will be \$8.88 per ccf (from \$8.63) and for sewer will be \$8.64 per ccf (from \$8.28), for a total of \$17.52 per ccf (from \$16.91). An average quarterly residential bill of 2,600 cubic feet will increase by \$15.86. A minimum billing of 1,000 cubic feet will go from \$169.10 to \$175.20 per quarter. The increase will affect bills to customers dated July 1, 2016, or later.

### **Recommended Action**

It is recommended that the Charter Township of Superior approve the Resolution to increase the water and sewer rates.

/attachments (Resolution, Press Release, Schedule A)

Agenda Date: August 31, 2016

Township Supervisor Approval: \_\_\_\_\_

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
August 31, 2016  
Resolution 2016-17**

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

At a special meeting of the Township Board of Trustees of Superior Charter Township, Washtenaw County, Michigan, held at the Township Hall of said Township on the 31<sup>st</sup> of August 2016, at 4:00 p.m. Eastern Standard Time, the following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

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

WHEREAS, Ann Arbor Township has increased the charge for water by 2.9% and for sewer by 4.4%, and

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

WHEREAS, after an analysis of the effect of the new charges for water and sewer, it was determined that it would be adequate to increase our rates by 100% of the increase the Township would be receiving, and

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

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

BE IT FURTHER RESOLVED that this Resolution and attached schedule shall be published pursuant to Section 8 of the Charter Township Act being MCL 42.8 by posting in the Office of the Clerk, 3040 N. Prospect, Ypsilanti 48198 and on the Township website – [www.superior-twp.org](http://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.

**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 August 31, 2016.

\_\_\_\_\_  
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 AUGUST 31, 2016, SCHEDULE OF RATES, FEES AND CHARGES RELATED TO SEWER AND WATER SERVICES PROVIDED BY THE TOWNSHIP'S UTILITY DEPARTMENT.

**Service Rates:**

- A. Water and sewer (including wastewater treatment) rates for Township customers served from the Ann Arbor Charter Township system.

Effective July 1, 2016

Water	\$8.88 per 100 cubic feet
Minimum quarterly billing	\$88.80 (1000 cubic feet)

Effective July 1, 2016

Sewer	\$8.64 per 100 cubic feet
Minimum quarterly billing	\$86.40 (1000 cubic feet)

NOTE: All sewer rates and surcharges are based on water usage, except to the extent of water metered through a separate "Water-only" meter.

**NOTICE OF PUBLICATION BY POSTING**

**SUPERIOR CHARTER TOWNSHIP**

**WATER AND SEWER RATE INCREASE FOR SUPERIOR TOWNSHIP'S CUSTOMERS  
SUPPLIED BY  
ANN ARBOR TOWNSHIP**

Please take notice that at their special meeting on August 31, 2016 at the Superior Charter Township Hall located at 3040 N. Prospect Road, Ypsilanti, MI 48198, the Superior Township Board of Trustees adopted Resolution 2016-17, which approved changes to SCHEDULE A, Superior Charter Township Utility Department Fees, which resulted in the following increased rates for Superior residents who receive their water/sewer from the Superior Township Utility Department through Ann Arbor Township:

The amendment addresses price increases for our residents who receive their water/sewer services from us through Ann Arbor Township only.

**Ann Arbor Township Provided Water and Sewer Services (Note: All rates are in Hundred Cubic Feet )**

- \* Water Rate Increase to the Township = 2.9%    \* Water Rate Increase to the Residents = 2.9%
- \* Sewer Rate Increase to the Township = 4.4%    \* Sewer Rate Increase to the Residents = 4.4%

The new rate for Ann Arbor Township provided water will be \$8.88 per ccf (from \$8.63) and for sewer services will be \$8.64 per ccf (from \$8.28), for a total of \$17.52 per ccf (from \$16.91). An average quarterly residential bill of 2,600 cubic feet will increase by \$15.86. A minimum billing of 1,000 cubic feet will go from \$169.10 to \$175.20 per quarter. The increase will affect bills to customers dated July 1, 2016, or later.

Publication of adopted Resolution 2016-17 and revised Schedule A was made by posting in the Office of the Clerk, 3040 N. Prospect, Ypsilanti, 48198, and on the Township website – [www.superior-twp.org](http://www.superior-twp.org) – pursuant to Section 8 of the Charter Township Act, being MCL 42.8, 3(b).

David M. Phillips, Clerk  
Superior Charter Township  
3040 N. Prospect  
Ypsilanti, MI 48198  
734-482-6099, [davidphillips@superior-twp.org](mailto:davidphillips@superior-twp.org)



UTILITY DEPARTMENT

## Memorandum

**To:** David Phillips, Superior Township Clerk  
**From:** Keith Lockie, Director  
**Date:** August 31, 2016  
**Subject:** Water and Sewer Rate Increase

### **Background**

The Township recently received notification of a water rate increase, effective October 1, 2016 (this equates to a September 1, 2016 increase, since YCUA dates their September invoice to Superior Township October 1), from the Ypsilanti Community Utilities Authority (YCUA), which is one of our suppliers. As a direct result, it will be necessary for us to pass along a water rate increase to our residents, who reside in the YCUA Water District.

Attached is a Resolution amending (increasing) the rates, fees and charges related to water services provided by the Township through the Utility Department. Also attached are a press release and a Schedule A showing the new rates.

The amendment addresses price increases for our residents who receive their water/sewer services from us through YCUA only.

### **YCUA Provided Water Service (Note: All rates are in Hundred Cubic Feet )**

\* Water Rate Increase to the Township = 6.3% \* Water Rate Increase to the Residents = 6.4%

The new rate for YCUA provided water will be \$5.49 per ccf (from \$5.16) and for sewer services will be \$3.75 per ccf (unchanged), for a total of \$9.24 per ccf (from \$8.91). An average quarterly residential bill of 2,600 cubic feet will increase by \$8.58. A minimum billing of 1,000 cubic feet will go from \$89.10 to \$92.40 per quarter. The increase will affect bills to customers dated September 1, 2016, or later.

### **Recommended Action**

It is recommended that the Charter Township of Superior approve the Resolution to increase the water and sewer rates.

/attachments (Resolution, Press Release, Schedule A)

Agenda Date: August 31, 2016

Township Supervisor Approval: \_\_\_\_\_

**SUPERIOR CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
August 31, 2016  
Resolution 2016-18**

**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 31<sup>st</sup> of August 2016, at 4:00 p.m. Eastern Standard Time, the following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

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, the Ypsilanti Community Utilities Authority has increased the charge for water by 6.3% and for sewer by 0%, and

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

WHEREAS, after an analysis of the effect of the new charges for water and sewer, it was determined that it would be adequate to increase our water rates by 6.4% and our sewer rates by 0%, and

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

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

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

**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 August 31, 2016.

\_\_\_\_\_  
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 AUGUST 31, 2016, SCHEDULE OF RATES, FEES AND CHARGES RELATED TO SEWER AND WATER SERVICES PROVIDED BY THE TOWNSHIP'S UTILITY DEPARTMENT.

**Service Rates:**

- A. Water and sewer (including wastewater treatment) rates for Township customers served from the Ypsilanti Community Utilities Authority.

Effective September 1, 2016

Water	\$5.49 per 100 cubic feet
Minimum quarterly billing	\$54.90 (1000 cubic feet)

Effective September 1, 2016

Sewer	\$3.75 per 100 cubic feet
Minimum quarterly billing	\$37.50 (1000 cubic feet)

NOTE: All sewer rates and surcharges are based on water usage, except to the extent of water metered through a separate "Water-only" meter.

**NOTICE OF PUBLICATION BY POSTING**

**SUPERIOR CHARTER TOWNSHIP**

**WATER AND SEWER RATE INCREASE FOR SUPERIOR TOWNSHIP'S CUSTOMERS  
SUPPLIED BY  
YPSILANTI COMMUNITY UTILITY AUTHORITY (YCUA)**

Please take notice that at their special meeting on August 31, 2016 at the Superior Charter Township Hall located at 3040 N. Prospect Road, Ypsilanti, MI 48198, the Superior Township Board of Trustees adopted Resolution 2016-18, which approved changes to SCHEDULE A, Superior Charter Township Utility Department Fees, which resulted in the following increased rates for Superior residents who receive their water/sewer from the Superior Township Utility Department through Ypsilanti Community Utilities Authority (YCUA):

The amendment addresses price increases for our residents who receive their water/sewer services from us through YCUA only.

**YCUA Provided Water and Sewer Services (Note: All rates are in Hundred Cubic Feet )**

- \* Water Rate Increase to the Township = 6.3%    \* Water Rate Increase to the Residents = 6.4%
- \* Sewer Rate Increase to the Township = 0%    \* Sewer Rate Increase to the Residents = 0%

The new rate for YCUA provided water will be \$5.49 per ccf (from \$5.16) and for sewer services will be \$3.75 per ccf (unchanged), for a total of \$9.24 per ccf (from \$8.91). An average quarterly residential bill of 2,600 cubic feet will increase by \$8.58. A minimum billing of 1,000 cubic feet will go from \$89.10 to \$92.40 per quarter. The increase will affect bills to customers dated September 1, 2016, or later.

Publication of adopted Resolution 2016-18 and revised Schedule A was made by posting in the Office of the Clerk, 3040 N. Prospect, Ypsilanti, 48198, and on the Township website – [www.superior-twp.org](http://www.superior-twp.org) – pursuant to Section 8 of the Charter Township Act, being MCL 42.8, 3(b).

David M. Phillips, Clerk  
Superior Charter Township  
3040 N. Prospect  
Ypsilanti, MI 48198  
734-482-6099, [davidphillips@superior-twp.org](mailto:davidphillips@superior-twp.org)