

**SUPERIOR CHARTER TOWNSHIP BOARD  
REGULAR MEETING  
JUNE 21, 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 June 21, 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, Roderick Green and Alex Williams. Lisa Lewis was absent.

**4. ADOPTION OF AGENDA**

It was moved by McKinney, seconded by Green to adopt the agenda as presented.

The motion carried by a voice vote.

**5. APPROVAL OF MINUTES**

**A. REGULAR MEETING OF MAY 17, 2010**

It was moved by Caviston, seconded by McKinney, to approve the minutes of the regular Board meeting of May 17, 2010, as presented.

The motion carried by a voice vote.

**6. CITIZEN PARTICIPATION**

**A. YPSILANTI DISTRICT LIBRARY PRESENTATION**

Deanna DeButts, Ypsilanti District Library's Community Relations Coordinator, made a presentation to the Board on the highlights of 2009, which included figures on the use of the libraries and the various programs the library offers. Other Ypsilanti District Library Board members were also present. During the past year, library use increased. An estimated 554,000 people entered their doors. 950,000 items were checked out. They serve a population of 82,000 people. Registered borrowers stand at 82% of the residents. Last year, approximately 40,000 people attended the 1139 programs the library offers.

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**B. PLANNING COMMISSION INTERVIEW**

Barbara Willis submitted her resignation as a Planning Commissioner, with an effective date of May 31, 2010. The Township placed an article requesting applicants on the Township website and in Superior Scenes. One person, Robert McGill, applied for the position. The Board interviewed Mr. McGill. He has resided in the Township for almost seven years. He is employed by Eastern Michigan University as a Public Safety Officer and is also a licensed General Contractor. Mr. McGill Indicated he was not pleased with some of the subdivisions that were started, but not finished. He would like to see more use of phasing subdivisions so that the site is not completely graded out and all the trees cut down and then left as vacant property.

**C. RESOLUTION BY SANDI LOPEZ**

Resident Sandi Lopez requested the Board approve the following resolution and forward it to those listed:

Dear Senator Stabenow, Senator Levin and Representative Dingell:

The Board of Trustees of the Charter Township of Superior, Washtenaw County, Michigan adopted the following regarding the Deepwater Horizon oil spill in the Gulf of Mexico at our regular meeting on June 21, 2010.

We offer our deepest sympathy to the families of the eleven platform workers who were killed in the explosion, and the numerous people who were injured.

We encourage you to ensure that all workers cleaning the spill are provided with (by BP) and wear the proper protective gear to prevent future injuries.

We encourage you to continue the deep sea drilling ban until a method for the legislation and supporting administration rules are fully enforced.

We encourage you to continue to hold BP responsible for the costs of cleaning the spill, and overturning and banning legislation limiting their liability.

Thank you for your attention and for helping us overcome this disaster. You have our continuing support.

Supervisor McFarlane suggested that in the third paragraph, the word ban be replaced with moratorium.

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It was moved by Caviston, seconded by McKinney, to accept the correspondence and to forward the correspondence in written form to Senators Stabenow and Levin, and Congressman Dingell.

Roll call vote:

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

Nays: None

Absent: Lewis

The motion carried.

**D. E. VINCENT, WATER DRAINAGE ALONG GEDDES AND HICKMAN ROADS**

Township Resident E. Vincent explained to the Board that water does not properly drain off of Hickman Road. It runs on the road and then drains directly onto Geddes Road. The water causes potholes on Hickman. In the winter it creates an ice hazard on Geddes. Supervisor McFarlane indicated he would have the Road Commission check the situation and make repairs if necessary.

7. **REPORTS**

**A. SUPERVISOR REPORT**

Supervisor McFarlane reported on the following: Township staff received complaints that a resident on Joy Road was flying the American flag upside-down. Supervisor McFarlane checked with the Sheriff's Department who advised him that this was not against any law. It was considered an expression of free speech, which is covered by the First Amendment. There are some unforeseen construction issues with the EECBG energy efficiency upgrades. The Township architect is reviewing changes, which may result in additional charges. The Green Fair was a success. It was well attended, informational and residents enjoyed themselves. The Board thanked Treasurer McKinney for organizing the Fair. The summer deputy has started working. He has already contributed to solving a series of breaking and entering cases.

**B. DEPARTMENT REPORTS: BUILDING DEPARTMENT, FIRE DEPARTMENT, FIRE MARSHAL, HOSPITAL FALSE ALARM, ORDINANCE OFFICER REPORT, SHERIFF'S REPORT, UTILITY DEPARTMENT AND ZONING REPORT**

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

The motion carried by a voice vote.

**8. COMMUNICATIONS**

**A. ELVISFEST, USE OF UTILITY DEPARTEMENT SIGN**

Mary Decker, Director, Michigan ElvisFest 2010, requested to use the Utility Department sign at Clark and Prospect Roads to advertise the ElvisFest. They are a non-profit organization. The ElvisFest will be held on July 9 &10 at the Riverside Park in the City of Ypsilanti's Depot Town. Utility Director Rick Church explained that the Utility Department's policy is to use the sign only for Township sponsored activities or news. He has numerous requests from non-profit organizations to use the sign. It would difficult to approve some, but not others. The Board indicated agreement with the present policy and did not take any action in regards to the request from ElvisFest2010.

**B. BARBARA WILLIS, RESIGNATION FROM THE PLANNING COMMISSION**

Barbara Willis provided a letter to Clerk David Phillips date May 14, 2010, which indicated with deep regret; she must resign from the Planning Commission, effective May 31, 2010.

It was moved by Green, seconded by Caviston, to accept Barbara Willis' resignation from the Planning Commission with regrets.

The motion carried by a voice vote.

**C. YCUA, WATER RATE INCREASE**

The Board received a letter from Larry R. Thomas, Director, Ypsilanti Community Utilities Authority (YCUA), which indicated that on May 25, 2010, the YCUA Board of Commissioners approved an increase of 12 % in the water rate Ypsilanti Township will charge Superior Township on all bills dated on or after September 1, 2010. Rick Church, Director, Superior Township Utility Department, was present. He commented that he is reviewing the financial status of the Utility Department. In either July or August, he will make a recommendation to the Board on how much of the rate increase Superior Township should pass on to Superior Township customers.

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It was moved by Caviston, seconded by Green, to accept the communication from YCUA concerning the 12% rate increase.

The motion carried by a voice vote.

**D. PAMELA RONCI, NATION FLOOD INSURANCE PROGRAM**

Pamela Ronci, a resident of Lakeview Estates Condominium, advised Township officials that several units of Lakeview Estates flooded during the recent heavy rains. She attempted to purchase flood insurance, but was informed by her insurance agent that no one in the Township could purchase flood insurance because the Township did not participate in the National Flood Insurance Program (NFIP). Clerk Phillips indicated he spoke with Ms. Ronci's insurance agent, who confirmed this. There was discussion about what the benefits of NFIP participation were and what the procedure to join the NFIP was. Supervisor McFarlane indicated he would research the issue and report back to the board at their next meeting.

It was moved by Green, seconded by McKinney, to receive the FEMA communication dated July 27, 2007, which was forwarded on behalf of Ms. Ronci.

**9. UNFINISHED BUSINESS**

There was no unfinished business.

**10. NEW BUSINESS**

**A. GROWTH MANAGEMENT PLAN/MASTER PLAN UPDATE**

At their regular meeting of May 26, 2010, the Superior Township Planning Commission held a public hearing on the proposed "Superior Township Master Plan: A Growth Management Plan-2010 Update". After the public hearing, the Planning Commission recommended approval of the amendments and the adoption of the Plan by the Township Board with five minor modifications. Township Planner Rodney Nanney made a presentation about the revisions to the Master Plan/Growth Management Plan. He provided an outline of the changes which included: Chapter 2, Demographics, has been updated to reflect updated SEMCOG population projections; Chapter 3, Current Conditions, updated information on new road improvements and conserved agricultural and open space property; Chapter 4, Major Issues, updated information on the local agricultural economy and added information on stalled housing developments and strengthening existing neighborhoods; Chapter 6, Growth Management Strategy, re-emphasized the existing boundaries for the Urban Service Area, preservation of

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agricultural lands and rural open space in the Central Sub-area of the Township, and determined that the supply of land suitable for urban development within the Urban Service District is more than adequate to satisfy future demand within the 20 year planning period of this plan. Language was added to establish a prioritized approach to residential development within the Urban Service Area that focuses on strengthening existing neighborhoods and completing stalled housing developments. There was also information added to address economic development within the Township. Trustee Williams expressed concern about the use of the term “commercial” on pages 5-39 and 5-50.

It was moved by Phillips, seconded by Caviston, that the Superior Township Board has received and reviewed the Superior Township Master Plan, a Growth Management Plan-2010 Update, which the Planning Commission prepared and forwarded to the Board. The Board compliments the Planning Commission for their work in preparing the document. The Board refers the Superior Township Master Plan, a Growth Management Plan- 2010 Update back to the Planning Commission for consideration of modification to the following:

Chapter 5, language relating to the Township not permitting moderate or heavy industrial uses within the Township.

Chapter 6, all references to “Cherry Hill/Gale Roads” Clarifying which road(s) this term refers to and policies for improvements apply to which street(s).

Chapter 5, use of the term “commercial” on pages 5-39 and 5-50.

Roll call vote:

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

Nays: None

Absent: Lewis

The motion carried.

**B. APPOINT PLANNING COMMISSIONER**

Supervisor McFarlane explained that he felt Mr. McGill was well qualified to be appointed to the Planning Commission. He has been a Township resident for close to seven years. As a police officer, Mr. McGill is experienced in investigating matters. Mr. McGill is also a licensed general contractor and is experienced in reviewing blue prints and construction plans. Supervisor McFarlane recommends Mr. McGill’s appointment to the Planning Commission to replace Barbara Willis. The term ends on February 28,

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2012.

It was moved by McKinney, and seconded by Green, that the Superior Township Board concur with Supervisor McFarlane's recommendation to appoint Patrick McGill to the Superior Township Planning Commission to replace Barbara Willis, until the term ends on February 28, 2013.

The motion carried by a unanimous voice vote.

**C. HARRIS ROAD NON-MOTORIZED TRAIL, AWARD CONTRACT**

On January 20, 2009, the Board approved OHM Engineering Advisors to design, apply for permits, complete bidding and construction engineering of a non-motorized trail along Harris Road between Geddes and MacArthur Boulevard. The total cost of the project was estimated to be \$153,000. The Township has secured funding from the Washtenaw County Urban County CBDG fund in the amount of \$150,000 for the project. Washtenaw County Parks and Recreation is providing \$60,000 towards the project. The Township's engineers, OHM has solicited and processed bids on the project. OHM is recommending that the project be awarded to the low bidder, Davis Construction, Inc. in the amount of \$153,094.05.

It was moved by Caviston, seconded by Williams, for the Board to approve and authorize the Supervisor to sign the contract with Davis Construction, Inc., for the construction of the Harris Road non-motorized trail at a cost not to exceed \$153,094.05.

Roll call vote:

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

Nays: None

Absent: Lewis

The motion carried.

**D. UTILITY DEPARTMENT, CONTRACT FOR ROOF REPAIRS**

Rick Church, Utility Department Director was present. He explained in person and in his Memo dated June 21, 2010 that the Utility Department was requesting Board approval to contract with R.D. Kleinschmidt, Inc., to complete roof repairs and install ventilation fans

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in the attic at the Utility Department Maintenance building at a cost of \$5,085.00.

It was moved by McKinney, seconded by Caviston, for the Board to approve the Utility Department to contract with R.D. Kleinschmidt, Inc., to complete repairs to the roof and install attic ventilation fans at the Utility Department Maintenance building at a cost not to exceed \$5,085.00.

Roll call vote:

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

Nays: None

Absent: Lewis

The motion carried.

**E. TOWNSHIP'S ANNUAL DRIVING RECORD REVIEW POLICY**

At the regular meeting of May 17, 2010, the Board approved a contract with the Michigan Department of State Subscription Service Program Governmental Accounts to provide the Township with a copy of each Township employee's driving record and notification whenever they are issued a violation, restriction, suspension or revocation. The Township is required to approve a policy in order to participate in the program. A draft of the "Annual Driving Record Review Policy" was provided by the Michigan Department of State. The Township made slight modifications to the policy.

It was moved by McKinney, seconded by Caviston, for the Board to approve the Annual Driving Record Review Policy

**ANNUAL DRIVING RECORD REVIEW POLICY**

**PURPOSE**

To ensure that employees of Superior Township, who drive on behalf of the Township, maintain a valid Michigan driver's license in accordance with the following policy. The policy applies to employees who drive their personal vehicles for Township business, as well as all employees who drive Township-owned vehicles.

**REQUIREMENTS**

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1. Valid License

Each Superior Township employee driver shall at all times maintain a valid Michigan driver's license. Any employee driver failing to maintain a valid driver's license may be placed on administrative leave until such time as he/she obtains a valid driver's license.

2. License Suspended, Revoked or Restricted

Any employee driver whose driver's license is suspended, revoked or restricted shall immediately notify his/her supervisor. If the driver's license has been suspended or revoked, the employee driver shall be immediately prohibited from operating any Superior Township vehicle. If the driver's license becomes restricted, the Township Officials shall determine if the restriction should prohibit the employee from driving on behalf of the Township. Each employee driver is responsible for knowing the status of his/her driver's license.

3. Misdemeanor Violations

Any employee driver convicted of a misdemeanor violation pertaining to the ownership or operations of any motor vehicle may be prohibited from driving any Superior Township vehicle. This driving suspension will expire eighteen (18) months from the date of the last violation. In addition, any such employee driver shall also be required to attend an approved driver improvement program or equivalent training.

Misdemeanor violations include, but are not limited to, the following:

- a) Driving while intoxicated.
- b) Driving under the influence of a controlled substance.
- c) Operating during a period of suspension or revocation.
- d) Permitting an unlicensed person to drive.
- e) Reckless driving.
- f) Leaving the scene of an accident.

4. Penalty Points

Any employee driver who accumulates more than two civil infraction moving violations on his/her driving record may be prohibited from driving any Superior Township vehicle. The suspension will expire when

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the penalty points causing the suspension of vehicle operation are five (5) or less.

**PROCEDURE**

1. Annual Review

Superior Township shall review the driving record of each employee driver on an annual basis or more often as necessary. Driving records will be obtained from the Michigan Department of State Subscription Service Program.

2. Complaints About Employee Driver

A valid complaint received by Superior Township shall become a part of the employee driver's personnel file. The employee driver shall also be notified of the complaint. A second valid complaint filed against an employee driver may invoke a restriction on driving Superior Township vehicles and/or may also result in suspension from employment for a period of time set by the Township Officials.

3. Privacy Policy

Personal information obtained by Superior Township during a review of an employee's driving record shall be confidential and shall not be disclosed to anyone unless the recipient is legally authorized to receive the information. Superior Township employees shall not access or release information contained in the records and files of Superior Township except in connection with their duties and only to authorized third parties in accordance with work area procedures.

I have read and understand the content of this policy.

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Employee Signature

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Date

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Roll call vote:

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

Nays: None

Absent: Green

The motion carried.

**F. MICHIGAN TOWNSHIP ASSOCIATION DUES**

The Michigan Townships Association (MTA) presented a Dues Statement dated May 15, 2010 in the amount of \$5,616.94. The Board discussed the merits of belonging to the MTA. Board members expressed that it was worth belonging to the organization.

It was moved by McKinney, seconded by Caviston, for the Board to approve the payment of the annual dues to the Michigan Township Association in the amount of \$5,616.94.

The motion carried by unanimous voice vote.

**G. HURON RIVER WATERSHED COUNCIL DUES**

The Huron River Watershed Council (HRWC) presented an invoice for annual council membership dues, April 2010 – March 2011, in the amount of \$765.17. The formula for calculating the dues for membership is \$0.10 per capita. Board members indicated that the Township receives good benefits from belonging to the HRWC.

It was moved by Caviston, seconded by Green, for the Board to approve the payment of the annual dues to the Huron River Watershed Council in the amount of \$765.17.

The motion carried by unanimous voice vote.

**H. SCHOFIELD LEASE OF TOWNSHIP PROPERTY, AMENDMENT**

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At the meeting of May 17, 2010, the Board approved a lease for the Schofields to lease 8.1 acres of Township property located at the corner of Geddes and Prospect Roads. One of the conditions of the lease was for the Schofields to obtain three million dollars of liability insurance with the Township named as a co-insured. Mr. Schofield explained to the Township that he was having difficulty obtaining this level of coverage. Township staff determined that one million dollars of liability coverage was the usual amount of coverage in such situations. Township staff recommended that the amount of insurance coverage be reduced to one million dollars with the Township named as a co-insured. Mr. Schofield has already secured this amount and provided documentation of the policy and the Township as a co-insured.

It was moved by Green, seconded by Williams, for the Board to approve the amended lease with the Schofields.

**LEASE AGREEMENT BETWEEN SUPERIOR CHARTER TOWNSHIP  
AND  
WILLIAM J. SCHOFIELD, JR. AND JENNIFER L. SCHOFIELD**

**JUNE 21, 2010**

This agreement, entered into this 21<sup>st</sup> day of June, 2010, between Superior Charter Township (Lessor), a Michigan municipal corporation, whose address is 3040 N. Prospect, Ypsilanti, MI 48198, and the William J. Schofield, Jr. and Jennifer L. Schofield (Lessee), whose address is 8690 Cherry Hill Road, Ypsilanti, MI 48198.

Whereas:

- A. Lessor owns approximately 8.1 acres at the northwest corner of Prospect and Geddes Roads (legal description and plot map attached as Attachment A).
- B. Lessee desires to lease the entire 8.1 acres for the purposes of cultivating, growing and harvesting hay. Portions of the property will also be used for pasturing and riding horses.

Now therefore, in consideration of the promises and covenants hereinafter contained, the parties hereto mutually agree as follows:

1. The term of this lease shall be from the 21<sup>st</sup> day of June, 2010, to the 21<sup>st</sup> day of

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June, 2015.

2. As rent hereunder, Lessee shall pay the sum of \$400.00 per year said rent to be paid as follows: \$400 on or before June 21, 2010 and \$400 per year for each year that this Lease is in effect, payment being due on or before February 1st of each succeeding year.
3. Lessee will be limited to conduct the following uses and activities on Lessor owned property;
  - a. Clear land in order to plow, cultivate and till the soil for the purposes of planting hay;
  - b. Seed, fertilize and water the land for the purposes of planting hay;
  - c. Cut, harvest and bale the hay on the land;
  - d. Ride and pasture horses on the property;
  - e. All activities must comply with State of Michigan Generally Accepted Agricultural Management Practices (GAAMPS)
  - f. Other activities may be permitted upon request and subject to approval by Lessor.
4. Lessee shall not remove any trees, bushes, other natural vegetation, or fencing and fence posts without the written consent of Lessor.
5. Lessee covenants and agrees that it shall not assign, transfer, or sublet said premises, or any part thereof, without the written consent of Lessor.
6. Lessee shall farm the crop land in an efficient and businesslike way, doing the plowing, seeding, cultivating, fertilizing, herbiciding and harvesting at the proper time and in the proper manner in accordance with the usual farming practices followed in this area.
7. Lessor shall have the right to enter onto the property at any and all time during the term of this Lease, however, Lessor shall not disturb, destroy or damage any growing crops while on the premises.
8. Lessor may terminate this Lease upon sixty (60) days prior written notice to Lessee to be given only after the first full twelve (12) months of service under the five (5) year term. In the event Lessor elects to terminate this Lease while Lessee has crops planted on the Leased Premises, Lessee shall be permitted to continue cultivating the crops until they are harvested or until October 1st of the year of

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termination, whichever occurs first.

9. Lessee shall not commit waste on or damage to the premises and will use due care to prevent their employees, agents, or others entering on the premises with their permission from so doing. Further, Lessee shall keep all areas of the premises not planted with crops mowed and free of debris and refuse.
10. Lessee agrees to yield possession of the demised premises at the end of the term of this lease, however, if climatic conditions prevent Lessee from removing their crops by the end of the term of this lease, they shall have a reasonable period of time after the term to do so.
11. If a default be made in the payment of rent above referred to or any part thereof, or any of the agreements herein contained to be kept by Lessee, it shall be lawful for Lessor, without notice, to declare the term ended and to remove and put out Lessee or any person or persons occupying the premises, using such force as may be deemed necessary in so doing. In the event of such a default, Lessor shall have a lien on the growing crops and may, at his option, take over the farming operations and harvest and market the crops, the proceeds of which shall be applied first to the reasonable labor and expenses of Lessor in growing and marketing said crops, with the then remaining balance to be applied to the unpaid rent due hereunder, and the remaining balance, if any, to be divided equally between Lessor and Lessee, after affording Lessee a reasonable amount for its costs and labor in connection with the crops.
12. Lessor does covenant that Lessee, on paying the aforesaid installments of rent and performing all of the covenants aforesaid, shall and may peacefully and quietly have, hold, and enjoy the premises for the term aforesaid.
13. In the event that any provision or portion of this agreement shall be found to be invalid or unenforceable, then such provision or portion thereof shall be reformed in accordance with the applicable laws. The invalidity or unenforceability of any provision or portion of this agreement shall not affect the validity or unenforceability of any other provision or portion of this agreement.
14. Lessee shall indemnify and hold harmless Lessor, its officers, employees and agents from all claims, suits or actions of every kind and character made upon or brought against the said Lessor, its officers, employees and agents for and on account of any injuries or damages received or sustained by any party or parties by or from the negligent acts or omissions on the part of said Lessee, its servants, agents, employees and sub-contractors in doing the work and rendering the services herein contained and also from all claims of damage for infringement of any patent in filling this lease. The indemnification shall include attorney fees and costs and all other expenses incurred in the defense of any claim, suit or action of

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every kind and character. Provided, however, that this paragraph shall not be construed to include the reimbursement of attorney fees or expenses to any insurance carrier of Lessor for such matters, entered into the defense of any litigation on behalf of Lessor and retains an attorney and incurs costs and attorney fees and expenses by reason of such defense. Additionally, Lessee shall at all times indemnify and keep Lessor harmless from all just claims incurred by or contracted for by Lessee, including but not limited: claims of all employees and mechanics for labor that shall be performed; claims for payment of material and equipment.

15. During the term of this Lease, Lessee shall maintain general liability insurance in the amount of one million damages and no cents (\$1,000,000.00) naming Lessor as an additional insurer. Lessee shall provide the Superior Township Clerk with a copy of the policy within 10 days of the execution of this Lease

In witness whereof, the undersigned have set their hands this 21<sup>st</sup> day of June, 2010.

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William J. Schofield, Jr.  
Schofield  
Date: June \_\_\_\_, 2010  
2010

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Jennifer L.  
Date: June \_\_\_\_,

**SUPERIOR CHARTER TOWNSHIP**

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By: William McFarlane  
Its: Supervisor  
Date: June 21, 2010

The motion carried by unanimous voice vote.

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**I. BUDGET AMENDMENTS**

The following budget amendments were presented:

PROPOSED BUDGET AMENDMENTS			
GENERAL FUND 6/21/10			
BUDGET LINE #	DESCRIPTION	DEBIT	CREDIT
101-266-947-001	EECBG GRANT	\$ 17,520.00	INCREASE
101-000-695-075	GRANTS	INCREASE	\$ 23,520.00
101-000-664-000	INTEREST	\$ 1,000.00	DECREASE
101-101-930-000	REPAIR & MAIT GEN ADMIN DEPT	DECREASE	\$ 6,000.00
101-101-954-000	EQUIPMENT RENTAL	\$ 9,600.00	INCREASE
101-101-963-000	BANK FEES & CHARGES	\$ 1,000.00	INCREASE
101-201-702-050	ACCOUNTING DEPT ASSISTANT	\$ 1,500.00	INCREASE
101-201-715-075	ACCOUNTING ASSIST SOC SEC	\$ 100.00	INCREASE
101-215-707-000	CLERK PART-TIME WAGES	\$ 3,000.00	INCREASE
101-258-740-000	COMPUTER DEPT SUPPLIES	\$ 2,500.00	INCREASE
101-265-930-000	REPAIR & MAIT BLDG & GROUNDS	DECREASE	\$ 7,000.00
101-446-866-000	ROAD MAIT & REPAIR	\$ 17,000.00	INCREASE
101-528-824-001	RECYCLE EDUCATION	\$ 3,000.00	INCREASE
101-528-703-000	REMOVAL OF ROADSIDE TRASH	\$ 300.00	INCREASE
101-000-699-00	APPROP FROM FUND BALANCE	INCREASE	\$ 20,000.00

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	<b>TOTAL OF DEBITS/CREDITS</b>	<b>\$ 56,520.00</b>	<b>\$ 56,520.00</b>

<b>PROPOSED LAW FUND BUDGET AMENDMENTS</b>			
<b>6/21/2010</b>			
<b>BUDGET LINE #</b>	<b>DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
266-310-947-001	EECBG GRANT WORK	\$ 6,000.00	INCREASE
	(ESTIMATE OF COSTS FOR NEW FURNACE ETC)		
266-000-699-000	APPROPRIATION FROM FUND BAL	INCREASE	\$ 6,000.00
	<b>TOTAL OUTSTANDING A/P</b>	<b>\$ 6,000.00</b>	<b>\$ 6,000.00</b>

<b>PROPOSED BUDGET AMENDMENTS</b>		<b>JUNE 21, 2010</b>	
<b>FIRE FUND</b>			
<b>BUDGET LINE #</b>	<b>DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
206-000-671-000	MISC INCOME	INCREASE	\$ 1,000.00
206-336-717-000	TAXABLE BENEFITS	\$ 6,000.00	INCREASE
206-336-716-000	HEALTH INSURANCE	DECREASE	\$ 19,000.00
206-336-707-000	ON-CALL STAFF SALARY	\$ 1,000.00	INCREASE
206-336-715-075	ON-CALL STAFF SOC SEC	\$ 80.00	INCREASE
206-890-890-000	CONTINGENCIES	\$ 12,920.00	INCREASE
	<b>TOTAL OF DEBITS/CREDITS</b>	<b>\$ 20,000.00</b>	<b>\$ 20,000.00</b>

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<b>PROPOSED PARK FUND BUDGET AMENDMENTS</b>			
<b>6/21/2010</b>			
<b>BUDGET LINE #</b>	<b>DESCRIPTION</b>	<b>DEBIT</b>	<b>CREDIT</b>
508-000-671-000	MISC INCOME	INCREASE	\$ 940.00
508-751-719-000	PRIOR YEAR UNEMPLOYMENT	\$ 317.00	INCREASE
508-755-702-000	GREG SECORD SALARY	DECREASE	\$ 2,400.00
508-755-715-000	GREG SECORD SOC SEC	DECREASE	\$ 185.00
508-755-704-000	SEASONAL STAFF SALARY	\$ 3,008.00	INCREASE
508-755-715-075	SEASONAL STAFF SOC SEC	\$ 200.00	
	<b>TOTAL OF DEBITS/CREDITS</b>	<b>\$ 3,525.00</b>	<b>\$ 3,525.00</b>

It was moved by McKinney, seconded by Green, to approve  
Roll call vote:

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

Nays: None

Absent: Lewis

The motion carried.

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**11. PAYMENT OF BILLS**

It was moved by Caviston, seconded by Green, that the bills be paid as submitted in the following amounts: General - \$3,547.67; Legal Defense – None to Submit; Fire-None to Submit; Law- None to Submit; Building- None to Submit; and, Utilities- \$7,071.35 for a total of \$10,619.02. Further, that the Record of Disbursements be received.

The motion carried by a unanimous voice vote.

**12. PLEAS AND PETITIONS**

There were no pleas or petitions.

**13. ADJOURNMENT**

It was moved by Caviston, supported by McKinney, that the meeting adjourn. The motion carried by a voice vote and the meeting adjourned at 9:15 p.m.

Respectfully submitted,

David Phillips, Clerk

William McFarlane, Supervisor