

**SUPERIOR CHARTER TOWNSHIP BOARD
REGULAR MEETING
FEBRUARY 22, 2011
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 February 22, 2011, 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, Lisa Lewis and Alex Williams. Trustee Rodrick Green was absent.

4. ADOPTION OF AGENDA

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

The motion carried by a voice vote.

5. APPROVAL OF MINUTES

A. REGULAR MEETING OF JANUARY 18, 2011

It was moved by McKinney, seconded by Caviston, to approve the minutes of the regular Board meeting of January 18, 2011, as presented.

The motion carried by a voice vote.

6. CITIZEN PARTICIPATION

A. CITIZENS COMMENTS

No citizens made comments.

7. REPORTS

A. SUPERVISOR REPORT

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Supervisor McFarlane reported on the following: In January, Township officials attended a status conference in Lansing, where they learned that Riverine Development is continuing their appeal of the Michigan Department of Environmental Quality's decision to deny them a permit for an on-site waste water treatment facility to serve 1,950 manufactured homes. The judge scheduled another status conference on June 15, 2011. If the issue goes to a formal hearing, the Township will present evidence on why the proposal is not a good use on the property. This issue may result in significant legal costs. Township officials may place the Legal Defense millage on a future ballot in order to help pay these costs. Township officials will be meeting with State legislators to request their assistance with changing the law so that zoning is taken into consideration when the MDEQ reviews a permit. The Township has ample property in the existing Urban Services District for such a use. The Township will mail-out a Superior Scenes in either the end of March, or the beginning of April. The Governor is proposing to eliminate Statutory State Shared Revenue. The Township has not received Statutory State Shared Revenue in about 1 ½ years. The Washtenaw Urban County said the Community Development Block Grant (CDBG) funding may be eliminated in 2012. The Township applied for CDBG funding for Pine Court and hopes the funding will be available this year.

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

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

The motion carried by a voice vote.

C. TREASURER'S INVESTMENT REPORT AS OF DECEMBER 31, 2010

It was moved by Williams, seconded by Lewis, that the Superior Township Board received the Treasurer's Investment Report as of December 31, 2010.

The motion carried by a voice vote.

8. COMMUNICATIONS

A. JIM MCINTYRE, APPOINTMENT TO THE WETLANDS BOARD

Mr. McIntyre submitted a letter expressing his interest in being appointed to the Wetlands Board. He has been a resident of Superior Township since 2009. He indicated he and his family engage in numerous outdoor activities, especially hiking

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thru public wetlands. Supervisor McFarlane recommended that Mr. McIntyre be appointed to the Wetlands Board to replace Ms. Beaudry, who recently resigned.

It was moved by Caviston, seconded by McKinney, for the Board to receive the communication from Mr. McIntyre and to appoint him to the Wetlands Board to replace Ms. Beaudry. The term ends on April 7, 2014.

The motion carried by a voice vote.

9. UNFINISHED BUSINESS

There was no unfinished business.

10. NEW BUSINESS

A. FIRE DEPARTMENT PURCHASE OF CUSTOM FIRE ENGINE

Chief Roberts provided a Request for Legislation to the Board, and made a presentation to the Board. Chief Roberts indicated that KME would provide the Township with a discount of \$15,795.00 for the purchase of the new truck, if the Township paid the total cost of the truck prior to construction. The cost of the truck would be reduced from \$473,870 to \$458,075. Chief Roberts indicated that KME has a bond in place from Liberty Mutual which protects the Township's \$458,075 if KME defaults for any reason.

The following resolution was moved by McKinney, seconded by Lewis, with the approval of the payment contingent upon the Township receiving approval from the Township's Attorney of the performance bond to guarantee the Township's pre-paid funds.

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

**A RESOLUTION FOR APPROVAL OF PRE-PAYMENT OF \$458,075 TO KME
FOR THE PURCHASE OF A KME PREDATOR FIRE ENGINE FOR THE
SUPERIOR TOWNSHIP FIRE DEPARTMENT**

RESOLUTION NUMBER: 2011-03

DATE: February 22, 2011

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WHEREAS, The Superior Charter Township is a Michigan Charter Township;
and

WHEREAS, The Superior Township Fire Department has the power, privilege and authority to maintain and operate a fire department providing fire protection, fire suppression, emergency medical services, technical rescue, hazardous incidence response and other emergency response services (“Fire Services”); and

WHEREAS, The department is currently in the process of purchasing a KME Predator Custom Engine from KME Fire Apparatus at a cost of \$473,870; and

WHEREAS, During further discussions with KME Fire Apparatus it was offered that we could further reduce the price of the apparatus by paying \$458,075 up front; and

WHEREAS, This would reduce the cost of the apparatus by \$15,795; and

NOW, THEREFORE BE IT RESOLVED: That Superior Charter Township will issue a check in the name of KME Fire Apparatus in the amount of \$458,075 to be paid on February 23, 2011 thereby saving an additional \$15,795 for the purchase of a new KME Predator fire engine. **Further;** the cost of this purchase is to be taken from line item No. 207-000-393-015.

Roll call vote:

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

Nays: None

Absent: Green

The resolution was approved with the added condition of the Township’s Attorney of the Bond.

B. PURCHASE OF GENERATOR SERVICE AGREEMENTS FOR UTILITY DEPARTMENT AND TOWNSHIP HALL

Rick Church, Utility Department Director, provided a Request for Legislation and Resolution. He outlined the bidding of maintenance service agreements for five generators which provide backup for Utility Department pump stations, the two Utility Department buildings and the one generator at the Township Hall. Mr. Church’s recommendation is for the Township Board to approve the agreement with Bridgeway at

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a cost of \$5,255.18. Supervisor McFarlane explained that although Bridgeway's bid was not the lowest, all of the six generators are Cummins/Onan generators and Bridgeway is the only Cummins dealer. There are certain parts to the generator that only a Cummins/Onan dealer carries. The other service companies would have to purchase such parts from Bridgeway. The Utility Department has contracted with Bridgeway in the past, and found that their service agreement included the replacement of minor parts and items that are not included in the other bids. Supervisor McFarlane further explained that the generators that backup the lift and pumping stations are critical to maintain water and sewer service in the event of the loss of electricity. His opinion is that although Bridgeway's bid is not the lowest, their service is the best and will probably result in lower costs overall.

The following resolution moved by Phillips, and seconded by McKinney.

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

**A RESOLUTION FOR APPROVAL FOR ENTERING INTO A PREVENTATIVE
MAINTENANCE AGREEMENT WITH BRIDGEWAY POWER FOR ONE
GENERAL FUND AND ALL UTILITY DEPARTMENT GENERATORS.**

RESOLUTION NUMBER: 2011-04

DATE: February 22, 2011

WHEREAS, the Superior Township Utility Department is a Michigan public utility department that provides water and sewer service to residents of Superior Charter Township, and

WHEREAS, the Superior Township Utility Department has the power, privilege and authority to maintain and operate a utility department providing water and sewer services for the water and sewer district of the Township, and

WHEREAS, the Utility Department recognizes the need to have a qualified company provide preventative maintenance services for all of the Utility Department generators and one General Fund generator in order to ensure that they are in good working condition, and

WHEREAS, the Department received three service agreement prices from three qualified companies and has chosen Bridgeway Power to provide the service at a price of \$5,255.18;

NOW, THEREFORE BE IT RESOLVED: that the Superior Township Utility

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Department is allowed to enter into a service agreement with Bridgeway Power and that the cost of this agreement is to be taken from the Department Operation and Maintenance Fund.

NOW, THEREFORE BE IT FURTHER RESOLVED: that the Superior Township General Fund will reimburse the Utility Department \$544.95 for the cost of the maintenance agreement for the generator located at the Township Hall, 3040 N. Prospect.

Roll call vote:

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

Nays: None

Absent: Green

The resolution was adopted.

C. WASHTENAW COUNTY SUMMER DEPUTY AGREEMENT

Supervisor McFarlane explained that last year, the Township partnered with the Ypsilanti School District by hiring their school deputy to work in the Township while the regular school year was closed in June, July and August. Supervisor McFarlane said the arrangement was beneficial to the Township in 2010 because many of the deputies regularly assigned to the Township take summer vacations and there are more frequent requests for police assistance during the summer months. The cost for the additional summer deputy will be \$31,856.00 and there are sufficient funds in the Law Fund to cover this additional expenditure. Supervisor McFarlane recommended the Township enter into a similar agreement this summer.

It was moved by Caviston, seconded by McKinney, for the Superior Township Board to approve the following agreement and to authorize the Township Supervisor to sign the agreement.

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**AGREEMENT TO ASSIGN THE YPSILANTI PUBLIC SCHOOL DISTRICT
CONTRACTUAL DEPUTY TO SUPERIOR TOWNSHIP FOR THE TIME PERIOD
OF JUNE 12, 2011 THROUGH AUGUST 27, 2011**

AGREEMENT is made this _____ day of February, 2011 by SUPERIOR TOWNSHIP, a Michigan municipal corporation located at 3040 N. Prospect Road, Ypsilanti, Michigan, ("Township"), the YPSILANTI PUBLIC SCHOOL DISTRICT, located at 1885 Packard Road, Ypsilanti, Michigan ("School"), the COUNTY OF WASHTENAW, a municipal corporation, with offices located in the County Administration Building, 220 North Main Street, Ann Arbor, Michigan ("County") and the WASHTENAW COUNTY SHERIFF'S OFFICE located at 2201 Hogback Road, Ann Arbor, Michigan ("Sheriff")

WHEREAS, the Township and the School currently contract with the County and the Sheriff to provide contractual police services in their respective jurisdictions and;

WHEREAS, the deputy assigned to the School is primarily used during the standard school year of September through early June; and

WHEREAS, Superior Township and the School have discussed and agreed upon a sharing arrangement, whereby the deputy assigned to the School will work for the Township from June 12, 2011 through August 27, 2011 with the Township being financially responsible for that deputy for the time that he/she works for the Township; and

WHEREAS, the School deputy will be reassigned to the Township of Superior, thereby lessening the likelihood of deputies from neighboring jurisdictions being called in to respond to calls in this area.

WHEREAS, the parties now desire to memorialize this Agreement to writing.

NOW THEREFORE, the parties agree as follows:

ARTICLE I – Assignment of Contractual Deputy

The parties agree that beginning on June 12, 2011 and concluding on August 27, 2011, the contractual deputy assigned to Ypsilanti Public School District will be reassigned to the Superior Township. Upon expiration, the deputy will be reassigned back to the Ypsilanti Public School District.

ARTICLE II - TERM

This contract shall begin on June 12, 2011 and continue through August 27, 2011.

ARTICLE III – PAYMENT FOR REASSIGNED DEPUTY

During the term of this Agreement, the parties agree that the Township shall be responsible to pay the County for the price of the reassigned deputy at the rates established and agreed upon in the police service contract currently in effect between the County, Township and Sheriff, which Agreement is incorporated by reference into this Agreement. Using these rates, the price of the reassigned deputy for the term of this contract shall be \$31,856.00, payable by the Township as follows: June invoice--\$8,688.00; July invoice--\$11,584.00; and August invoice--\$11,584.00;

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ARTICLE IV- CHANGES IN SCOPE OR SCHEDULE OR SERVICES

Changes mutually agreed upon by the parties will be incorporated into this Agreement by written amendments signed by all parties.

ARTICLE V - EXTENT OF CONTRACT

The terms of this document represents the entire agreement between the parties on the reassignment of the School contractual deputy to the Township for the term described in this Agreement and supersedes all prior representations, negotiations or agreements whether written or oral on this matter.

SUPERIOR TOWNSHIP

WASHTENAW COUNTY

By: _____
William McFarlane (DATE)
Supervisor

By: _____
Verna McDaniel (DATE)
County Administrator

WASHTENAW COUNTY SHERIFF'S OFFICE

YPSILANTI PUBLIC SCHOOLS

By: _____
Jerry Clayton
Sheriff

By: _____
Dedric Martin (Date)
Superintendent

APPROVED AS TO FORM:

ATTESTED TO:

By: _____
Curtis N. Hedger
Office of Corporation Counsel

By: _____
Lawrence Kestenbaum (DATE)
County Clerk/Register

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Roll call vote:

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

Nays: None

Absent: Green

The motion carried.

D. SCHULTZ'S SECTION 36, PA 116 APPLICATION

Township resident, Robert Schultz, has applied for a farmland agreement with the State of Michigan Farmland and Open Space Preservation Program. This program is commonly known as P.A. 116. The agreement provides financial incentives in the form of State of Michigan income tax credits if the land remains in agricultural use for a minimum of ten years. If the application is approved, the landowner is entitled to claim a Michigan income tax credit equal to the amount of property taxes on the property (on the land and improvements covered by the agreement) that exceed 3.5 percent of the household income of the applicant. The taxes for this land totaled \$16,124.35 in 2010. The Board engaged in extensive discussion about the request. Board members expressed support of farming in the Township and noted Mr. Schultz's success on other property he owns in the Township. However, it was noted that this parcel was zoned Planned Community (PC). In a memo dated February 14, 2011, by Building/Zoning Official Rick Mayernik, he explained that this parcel was rezoned for PC in 2004 for an age restricted community known as Amberwood and that the Area Plan for remains in effect. Mr. Mayernik wrote that the Zoning Ordinance indicates farming is not a permitted use in the PC District. It is a nonconforming use that may be allowed to continue, but the zoning ordinance's intent for nonconformities is to "not encourage their survival". Supervisor McFarlane explained that there was a substantial investment by the developer to bring public sewer to the parcel. He felt that farming should be encouraged in areas zoned for agricultural use, but felt that the future use for this parcel was better suited for urban density residential. He recommended that the Board reject this application for P.A. 116.

It was moved by Phillips, seconded by McKinney, that the Superior Township Board reject Robert Schultz's P.A. 116 application for the 120 acres he owns in the area of the southeast corner of Geddes and Ridge Roads.

Roll call vote:

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

Nays: None

Absent: Green

The motion carried.

**E. ORDINANCE NO. 174-05, ZONING ORDINANCE TEXT
AMENDMENTS, FIRST READING**

Supervisor McFarlane explained that as a result of recent requests, several zoning ordinance issues came to the attention of the Township staff and officials. One particular request was to relocate a veterinary clinic from its current site on Plymouth Road in Dixboro to the Dixboro Shoppes at Ford and Plymouth Roads. However, the current Zoning Ordinance does not allow veterinary clinics as a use in the NSC District. After review and discussion, it was recommended that the zoning ordinance should be amended as follows: Allow Veterinary Clinic and Animal Hospitals as conditional uses in the A-1, A-2, C-1, C-2, O-1, NSC and VC zoning districts. Allow Temporary Outdoor Sales as a Permitted Use in the commercial zoning districts as long as they meet specific standards in the ordinance and are approved by the Zoning Inspector. They will no longer be considered conditional uses. Allow certain front yard fences to be six feet in height and on certain corner lots. Also, add definitions of fence styles. On January 26, 2011, the Superior Township Planning Commission held a public hearing on the amendments, after which they voted to recommend approval of the changes as follows:

**SUPERIOR CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN**

ORDINANCE NO. 174-05

[An ordinance to amend the Superior Charter Township Zoning Ordinance No. 174 by authority of the Public Act 110 of 2006 (being MCL 125.3101 et. seq., as amended)]

**SUPERIOR CHARTER TOWNSHIP, WASHTENAW COUNTY, MICHIGAN, HEREBY
ORDAINS:**

**ARTICLE 4
LAND USE TABLE**

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[INSERT veterinary clinic or animal hospital as a conditional use in the A-1, C-1, O-1, NSC, and VC zoning districts; and REVISE temporary outdoor sales from a conditional use to a principal use permitted in the C-1, C-2, NSC, and VC zoning districts, as follows]

Section 4.02 Table of Permitted Uses by District.

Uses	Districts																Use Standards	
	Rural			Residential				Business			Other	Special						
	R-C	A-1	A-2	R-1, R-2	R-3, R-4	R-6	R-7	C-1	C-2	O-1	PSP	PC	NSC	VC	MS	PM		OSP
RURAL USES																		
Veterinary Clinic or Animal Hospital		C	C					C	C	C			C	C				Section 5.110
COMMERCIAL USES																		
Outdoor Sales, Temporary								P	P				P	P				Section 5.412

**ARTICLE 5
USE STANDARDS**

[DELETE and REPLACE the text of Section 5.412 to replace Planning Commission approval with administrative approval by the Zoning Inspector, as follows]

Section 5.412 Temporary Outdoor Sales.

Such sales shall be accessory to the principal use and permanent business on the premises.

1. No part of such sales operation shall be located within any road right-of-way or corner clearance area.
2. Temporary outdoor sales shall not be located within a required yard setback, landscape strip or transition buffer, except as permitted within an existing parking lot or developed area of a nonconforming site with the approval of the Zoning Inspector.
3. The sales operation shall not impede or adversely affect vehicular or pedestrian traffic flow or parking maneuvers.
4. Merchandise, equipment, and materials used in or resulting from such sales shall be removed from the premises within three (3) days of termination of the sale.

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5. Temporary outdoor sales accessory to a business operation shall not exceed a maximum of 30 days per calendar year. Where multiple businesses occupy a single building or zoning lot (such as in a shopping center), such sales shall not exceed a maximum total for all businesses of 60 days per calendar year.
6. To inform the Township of specific sales dates during a particular calendar year, the property or business owner shall apply for administrative approval per Section 1.07 (Certificates of Zoning Compliance).
7. The Zoning Inspector may require a cash bond of two hundred fifty dollars (\$250) to be provided to the Township prior to the start of an approved sale to guarantee site clean up.
8. Temporary outdoor sales shall comply with all applicable requirements of this Ordinance and other Township ordinances, such as noise restrictions, exterior lighting standards, etc.

**ARTICLE 6
GENERAL PROVISIONS**

[DELETE and REPLACE the text of subsection "B.2." to INSERT provisions for fences on corner lots, and ornamental and rail fences in front yards in the Rural Residential Districts, as follows]

Section 6.01 Fence Regulations.

All fences and similar enclosures shall conform to the following:

B. Fence Standards by Use.

Fences shall be subject to the following additional standards by zoning district or associated use:

1. **Rural fences.** Fences accessory to permitted farms, agricultural operations, and other RURAL USES governed by the Right to Farm Act (P.A. 93 of 1981, as amended) on lots of record not included within the boundaries of a recorded plat and having an area in excess of two (2) acres and a minimum road frontage of 200 feet shall conform to the requirements of Section 6.01A (General Standards), but shall not require Township approval prior to installation.
2. **Residential fences.** Fences in the Rural Residential and Urban Residential Districts, in Special Districts which include RESIDENTIAL USES, or

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that are accessory to RESIDENTIAL USES in any zoning district, shall be subject to the following:

- a. **Rear and interior side yards.** Fences which are located in a rear or interior side yard shall not exceed six (6) feet in height, and shall not extend toward the front of the lot nearer than the front wall of the house or the required minimum front yard, whichever is greater.
- b. **Front yards.** Fences located in the required front yard, or within any yard area between a road right-of-way and a front building line of the dwelling, shall not exceed three (3) feet in height except as follows:
 - (1) On corner lots, an ornamental, rail, or privacy fence, as defined in Section 17.03 (Definitions), shall be permitted within the area of the second front yard located between the rear lot line and the rear building line of the dwelling extended to the road right-of-way. Such fences shall not exceed six (6) feet in height.
 - (2) For RESIDENTIAL USES in any Rural Districts or Rural Residential Districts, an ornamental or rail fence, as defined in Section 17.03 (Definitions), shall be permitted in the required front yard, or within any yard area between a road right-of-way and a front building line of the dwelling. Such fences shall not exceed six (6) feet in height.
- c. **Orientation.** Where one side of a fence or wall in the Urban Residential Districts has a more finished appearance than the other, the side with the more finished appearance shall face the road or adjacent lots (see illustration).
- d. **Approval required.** Construction, alteration or relocation of fences exceeding ten (10) feet in length in the Rural Residential and Urban Residential Districts, or accessory to RESIDENTIAL USES, shall be subject to Zoning Inspector approval per Section 1.07 (Certificates of Zoning Compliance). Township approval shall not be required for alteration or relocation of fences of ten (10) feet or less in length, provided that such fences shall conform to the requirements of this Section.

**ARTICLE 17
DEFINITIONS**

[INSERT the sub-definitions for various types of fences into Section 17.03 as follows]

Section 17.03 Definitions.

78. **Fence.** Linear structures or partitions of definite height and location erected upon or near the dividing line between adjoining owners intended to serve as: a physical barrier to ingress or egress; a screen from objectionable vista or noise; a marker; an enclosure in carrying out the requirements of this Ordinance; or for decorative use.
- a. **Chain-link fence.** A fence constructed of galvanized steel or similar materials as approved by the Building Inspector for the purpose of enclosing or securing an area.
 - b. **Ornamental fence.** A fence consisting of wrought iron, galvanized steel, aluminum, vinyl, wood or similar materials fabricated into a design with specific pattern elements or ornamentation, and which does not block vision to an extent greater than fifty percent (50%). Ornamental fences shall not include chain-link or wire fences or fences of similar construction.
 - c. **Privacy fence.** A fence constructed of wood, vinyl or similar materials that blocks vision to an extent greater than fifty percent (50%) for the purpose of obscuring or screening an area from public view.
 - d. **Rail fence.** A fence constructed of wood, vinyl or similar materials and consisting of one (1) to four (4) horizontal rails connecting to vertical posts spaced a minimum of six (6) feet apart, and which does not block vision to an extent greater than fifty percent (50%).
 - e. **Temporary fence.** A fence constructed of canvas, plastic, chain-link, wood or similar material for the purpose of enclosing or securing an area for a limited period of time; for securing a construction site against unauthorized access; or for public safety at a special event.

It was moved by Phillips, seconded by Caviston, for the Superior Township Board to approve the first reading of Ordinance 174-05, Zoning Ordinance Text Amendments.

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Roll call vote:

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

Nays: None

Absent: Green

The motion carried.

F. ANN ARBOR/ YPSILANTI REGIONAL CHAMBER ANNUAL DUES

The Ann Arbor/Ypsilanti Regional Chamber has submitted an invoice for annual dues for 2011 in the amount of \$310.00.

It was moved by Caviston, seconded by Lewis, to approve the payment of the Ann Arbor/Ypsilanti Regional Chamber annual dues in the amount of \$310.00

The motion carried by a voice vote.

G. BUDGET AMENDMENTS

It was moved by McKinney, seconded by Caviston, to approve the following budget amendments:

FIRE FUND BUDGET AMENDMENTS		FEBRUARY 22, 2011	
DESCRIPTION	DEBIT	CREDIT	COMMENTS
GENERAL RESERVE	\$ 98,836.00	DECREASE	AT THE END OF EACH YEAR, I TABULATE ALL THE BENEFIT TIME IN STAFF MEMBERS BENEFIT BANKS.
ACCRUED ABSENCES RESERVE	INCREASE	\$ 98,836.00	WE THEN INCREASE OR DECREASE OUR ACCRUED ABSENCES RESERVE TO MATCH THIS LIABILITY.
			AS OF 12/31/10 THE ACCRUED ABSENCES RESERVE IS \$98,836 SHORT.

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TOTAL OF DEBITS AND CREDITS	\$ 98,836.00	\$ 98,836.00	WE THEREFORE NEED TO TRANSFER THIS AMOUNT FROM
			OUR GENERAL RESERVE WHICH HAS \$500,591 IN IT.

11. PAYMENT OF BILLS

It was moved by Caviston, seconded by Phillips, that the bills be paid as submitted in the following amounts:
General - \$8,636.50, Legal Defense- \$1,170.00, and Utilities-\$2,821.00 for a total of \$12,627.50. Further, that the Record of Disbursements be received.

The motion carried by a unanimous voice vote.

12. PLEAS AND PETITION

Martha Kern inquired if there are limits on the sick leave and annual leave accruals for the Township’s union and non-union employees. Supervisor McFarlane replied that yes, there is.

13. ADJOURNMENT

It was moved by McKinney, seconded by Williams, that the meeting be adjourned. The motion carried by a voice vote and the meeting adjourned at 8:05 p.m.

Respectfully submitted,

David Phillips, Clerk

William McFarlane, Supervisor