

**SUPERIOR CHARTER TOWNSHIP BOARD  
SPECIAL MEETING  
MAY 25, 2012  
ADOPTED MINUTES  
PAGE 1**

**1. CALL TO ORDER**

The special meeting of the Superior Charter Township Board was called to order by the Supervisor at 4:30 p.m. on May 25, 2012, 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 Caviston, to adopt the agenda as presented

The motion carried by a voice vote.

**5. APPROVAL OF MINUTES**

No minutes were approved.

**6. CITIZEN PARTICIPATION**

**A. NON-AGENDA ITEMS**

There were none.

**7. REPORTS**

**A. SUPERVISOR**

There was no report by the Supervisor.

**B. DEPARTMENT REPORTS:**

There were none.

**8. COMMUNICATIONS**

There were none.

**9. UNFINISHED BUSINESS**

There was none.

**10. NEW BUSINESS**

**A. RESOLUTION 2012-08, ADOPT MILLAGE BALLOT LANGUAGE FOR FIRE PROTECTION**

At the special Board meeting of April 26, 2012, the Board approved Resolution 2012-08, Adopt Millage Ballot Language to Renew the Millage for Fire Protection; Resolution 2012-09, Adopt Ballot Language to Renew the Millage for Law Enforcement; and, Resolution 2012-10 Adopt Millage Ballot Language for Master Plan and Zoning Ordinance Defense. Clerk Phillips was recently informed by the County Elections Division that the title for the proposal contained in Resolution 2012-10 was too long to fit

**SUPERIOR CHARTER TOWNSHIP BOARD  
SPECIAL MEETING  
MAY 25, 2012  
ADOPTED MINUTES  
PAGE 2**

on the ballot. This required the resolution and proposal to be readopted by the board with a shorter title. It was decided to add "Superior Township" to the title of the proposal contained in Resolutions 2012-08 and 2012-09. There are no changes to the body of any of the resolutions.

It was moved by McKinney, seconded by Green, to approve the following amended resolution:

**CHARTER TOWNSHIP OF SUPERIOR  
WASHTENAW COUNTY, MICHIGAN  
APRIL 26, 2012  
RESOLUTION 2012-08  
RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE  
TO RENEW THE MILLAGE FOR FIRE PROTECTION**

WHEREAS, the Superior Charter Township Board wishes to provide additional revenue for fire protection and prevention; and

WHEREAS, townships may provide fire protection and prevention as authorized by Section 42.13 of the Act 359 of 1947 as amended (the Charter Township Act); and

WHEREAS, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the voters of Superior Charter Township previously approved a levy of 3.0 mills for fire protection and prevention and said millage is expired; and

WHEREAS, the Superior Charter Township Board wishes to renew the levy of 3.0 mills for fire protection and prevention;

Now, THEREFORE, BE IT RESOLVED that the Township Board of Superior Charter Township, Washtenaw County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 7, 2012, election ballot:

**SUPERIOR TOWNSHIP RENEWAL OF FIRE MILLAGE**

Shall the expired previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in the Charter Township of Superior of 3.0 mills (\$3.00 per \$1,000 of taxable value), be renewed at 3.0 mills (\$3.00 per \$1,000 of taxable value) and levied for 3 years, 2012 through 2014 inclusive, for the purpose of providing additional revenue for fire protection and prevention, which increase will raise an estimated \$ 1,655,352 in the first year the millage is levied? A portion of the second and third year millage levied on Hyundai's new construction only will be disbursed to the Local Development Finance Authority of the Charter Township of Superior.

Yes

No

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

NAYS: None

ABSENT: None

ABSTAINED: None

**SUPERIOR CHARTER TOWNSHIP BOARD  
SPECIAL MEETING  
MAY 25, 2012  
ADOPTED MINUTES  
PAGE 3**

The motion carried, the resolution was adopted.

**B. RESOLUTION 2012-09, ADOPT MILLAGE BALLOT LANGUAGE FOR LAW ENFORCEMENT**

At the special Board meeting of April 26, 2012, the Board approved Resolution 2012-08, Adopt Millage Ballot Language to Renew the Millage for Fire Protection; Resolution 2012-09, Adopt Ballot Language to Renew the Millage for Law Enforcement; and, Resolution 2012-10 Adopt Millage Ballot Language for Master Plan and Zoning Ordinance Defense. Clerk Phillips was recently informed by the County Elections Division that the title for the proposal contained in Resolution 2012-10 was too long to fit on the ballot. This required the resolution and proposal to be readopted by the board with a shorter title. It was decided to add "Superior Township" to the title of the proposal contained in Resolutions 2012-08 and 2012-09. There are no other changes to any of the resolutions or proposals.

It was moved by Caviston, seconded by Williams, to approve the following amended resolution:

**CHARTER TOWNSHIP OF SUPERIOR  
WASHTENAW COUNTY, MICHIGAN  
APRIL 26, 2012  
RESOLUTION 2012-09**

**A RESOLUTION TO ADOPT BALLOT LANGUAGE  
TO RENEW THE MILLAGE FOR LAW ENFORCEMENT**

WHEREAS, the Superior Charter Township Board wishes to provide additional revenue for law enforcement; and

WHEREAS, townships may provide law enforcement as authorized by Section 42.12 of the Act 359 of 1947 as amended (the Charter Township Act); and

WHEREAS, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the voters of Superior Charter Township previously approved a levy of 2.25 mills for law enforcement and said millage is expired; and

WHEREAS, the Superior Charter Township Board wishes to renew the levy of 2.25 mills for law enforcement;

Now, THEREFORE, BE IT RESOLVED that the Township Board of Superior Charter Township, Washtenaw County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 7, 2012, election ballot:

**SUPERIOR TOWNSHIP RENEWAL OF LAW ENFORCEMENT MILLAGE**

Shall the expired previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in the Charter Township of Superior of 2.25 mills (\$2.25 per \$1,000 of taxable value), be renewed at 2.25 mills (\$2.25 per \$1,000 of taxable value) and levied for 3 years, 2012 through 2014 inclusive, for the purpose of for law enforcement, which increase will raise an estimated \$1,241,514 in the first year the millage is levied? A portion of the second and third year millage levied on Hyundai's new construction only will be disbursed to the Local Development Finance Authority of the Charter Township of Superior.

[ ] Yes

**SUPERIOR CHARTER TOWNSHIP BOARD  
SPECIAL MEETING  
MAY 25, 2012  
ADOPTED MINUTES  
PAGE 4**

[ ] No

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion carried and the Resolution was adopted.

**C. RESOLUTION 2012-10, ADOPT MILLAGE BALLOT LANGUAGE FOR MASTER PLAN AND ZONING ORDINANCE DEFENSE**

At the special Board meeting of April 26, 2012, the Board approved Resolution 2012-08, Adopt Millage Ballot Language to Renew the Millage for Fire Protection; Resolution 2012-09, Adopt Ballot Language to Renew the Millage for Law Enforcement; and, Resolution 2012-10 Adopt Millage Ballot Language for Master Plan and Zoning Ordinance Defense. Clerk Phillips was recently informed by the County Elections Division that the title for the proposal contained in Resolution 2012-10 was too long to fit on the ballot. This required the resolution and proposal to be readopted by the board with a shorter title. It was decided to add "Superior Township" to the title of the proposal contained in Resolutions 2012-08 and 2012-09. There are no other changes to any of the resolutions or proposals.

It was moved by Caviston, seconded by Lewis, to approve the following amended resolution:

CHARTER TOWNSHIP OF SUPERIOR  
WASHTENAW COUNTY, MICHIGAN  
APRIL 26, 2012  
RESOLUTION 2012-10

A RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE FOR  
MASTER PLAN AND ZONING ORDINANCE DEFENSE AND  
WHICH MAY INCLUDE THE PURCHASE OF DEVELOPMENT  
RIGHTS AND CONSERVATION EASEMENTS

WHEREAS, the Superior Charter Township Board wishes to provide additional revenue for defense and promotion of its Master Plan, Zoning Ordinance and which may include the purchase of Development Rights and Conservation Easements; and

WHEREAS, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the Superior Charter Township Board wishes to levy 0.25 mills for Master Plan protection and promotion, the defense of the Zoning Ordinance and may which include the purchase of Development Rights and Conservation Easements; and

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Superior Charter Township, Washtenaw County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 7, 2012, election ballot:

**SUPERIOR TOWNSHIP MASTER PLAN AND ZONING ORDINANCE  
DEFENSE MILLAGE**

**SUPERIOR CHARTER TOWNSHIP BOARD  
SPECIAL MEETING  
MAY 25, 2012  
ADOPTED MINUTES  
PAGE 5**

Shall the limitation on the total general ad valorem taxes which may be assessed in any one year upon real and tangible personal property in the Charter Township of Superior, Washtenaw County, Michigan, as provided by Article IX, Section 6, of the Michigan Constitution, be increased by 0.25 mills (\$0.25 per \$1,000 of taxable value) for a period of three years, 2012 through 2014, inclusive, for costs associated with defending the Township Master Plan and Zoning Ordinance, which may include the purchase of development rights and conservation easements and shall the Township levy this millage increase for those purposes, thereby raising in the first year an estimated \$ 137,945? A portion of the second and third year millage levied on Hyundai's new construction only will be disbursed to the Local Development Finance Authority of the Charter Township of Superior.

Should this proposal be approved?

Yes

No

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

NAYS: None

ABSENT: None

ABSTAINED: None

The motion carried and the Resolution was adopted.

**11. PAYMENT OF BILLS**

There were no bills for payment.

**12. PLEAS AND PETITIONS**

There were none.

**13. ADJOURNMENT**

It was moved by McKinney, supported by Caviston, that the meeting adjourn. The motion carried by a voice vote and the meeting adjourned at 4:40 p.m.

Respectfully submitted,

David Phillips, Clerk

William McFarlane, Supervisor