

**SUPERIOR CHARTER TOWNSHIP BOARD
SPECIAL MEETING
AUGUST 31, 2016
APPROVED MINUTES
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1. CALL TO ORDER

The special meeting of the Superior Charter Township Board was called to order by the Supervisor at 4:00 p.m. on August 31, 2016, at the Superior Township Hall, 3040 North Prospect, Ypsilanti, Michigan. Since Clerk David Phillips was absent, Deborah Kuehn took the minutes for the meeting.

2. PLEDGE OF ALLEGIANCE

The Supervisor led the assembly in the pledge of allegiance to the flag.

3. ROLL CALL

The members present were Ken Schwartz, Nancy Caviston, Lisa Lewis and Brenda McKinney. Clerk David Phillips and Trustees Rodrick Green and Alex Williams were absent.

4. ADOPTION OF AGENDA

It was moved by McKinney seconded by Lewis to adopt the agenda as presented. The motion carried by a voice vote.

5. APPROVAL OF MINUTES

Deleted

6. CITIZEN PARTICIPATION

There was none.

7. PRESENTATIONS AND PUBLIC HEARINGS

There were none.

8. REPORTS

There were none.

9. UNFINISHED BUSINESS

There were none.

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10. NEW BUSINESS

A. RESOLUTION 2016-17, ANN ARBOR TWP., WATER AND SEWER RATE INCREASES

Supervisor Schwartz gave an overview on the increase in water and sewer rates required from Ann Arbor Township and the City of Ann Arbor.

It was moved by McKinney, seconded by Caviston, for the Board to approve the following resolution:

**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 31st of August 2016, at 4:00 p.m. Eastern Standard Time, the following resolution was offered by McKinney and supported by Caviston.

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;

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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 – 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

Ayes: Schwartz, McKinney, Caviston and Lewis

Nays: None

Absent: Phillips, Green and Williams

B. RESOLUTION 2016-18, YCUA, WATER RATE INCREASE

Supervisor Schwartz reported that a rate increase is also needed for the YCUA water rates. He said YCUA has not yet submitted the sewer rate increase.

It was moved by McKinney, seconded by Lewis, for the Board to approve the following resolution:

**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

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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 31st of August 2016, at 4:00 p.m. Eastern Standard Time, the following resolution was offered by McKinney and supported by Lewis.

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 – 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

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Ayes: Schwartz, McKinney, Caviston, and Lewis

Nays: None

Absent: Phillips, Green and Williams

The motion carried

11. BILLS FOR PAYMENT

There were none.

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 4:18 p.m.

Respectfully submitted,

David Phillips, Clerk

Ken Schwartz, Supervisor