

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198**

AGENDA

TUESDAY January 18, 2005

7:30 p.m.

The Election Commission will meet at 7:15 p.m. regarding the Feb. 22 Special Election and Election Consolidation Issues.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
 - a. Regular Meeting of December 20, 2004
6. CITIZEN PARTICIPATION
 - a. Planning Commission Interviews
 - b.
7. REPORTS
 - a. Supervisor's Report
 - b. Department Reports: Fire Department, Building Department, Utility Department, Planning Coordinator, OHM Monthly Update, Sheriff Department, Park Commission Minutes
 - c. November 2004 Financial Statements – All Funds
 - d.
8. COMMUNICATIONS
 - a. Salem Township – Sheriff Department Facilities
 - b. Meals on Wheels – 2004 Donation
 - c.
9. OLD BUSINESS
 - a.
10. NEW BUSINESS
 - a. Hire CDPA as Architect for Utility Maintenance Facility
 - b. Section 36 Utility Project Contract
 - c. Utility Department Request to Upgrade Booster Station Telemetry
 - d. 2005 Central Dispatch Contract
 - e. Ypsilanti Library Contract
 - f. Purchase New Server, Server Software, Back-up Equipment & Work Stations
 - g. Laptops for Building Department
 - h. Resolution – Barton Drive-M14 Interchange
 - i. General Fund Budget Amendments
 - j.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT