

**SUPERIOR CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT; YPSILANTI, MI 48198  
TUESDAY, JANUARY 16, 2007  
7:30 p.m.  
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
  - a. Regular Meeting of January 2, 2007
6. CITIZEN PARTICIPATION
  - a. Planning Commission Interviews for two vacancies
  - b. Other citizen concerns
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Fire Department, Building Department, Utility Department, Ordinance Officer, Sheriff Department
  - c. November 2006 Financial Statement – Utility Fund
8. COMMUNICATIONS
  - a. MDEQ – Public Hearing 2/6/07 - Wetland Mitigation in Sections 21 & 22
  - b.
9. UNFINISHED BUSINESS
  - a.
10. NEW BUSINESS
  - a. Amendment to Road Improvement Agreement for Mocerri & Lombardo (Woodside)
  - b. Policy for Electronic Mail Retention
  - c. Amendment to MERS Health Care Saving Plan for David Judson
  - d. Resolution on Changing Street Names for Prospect Pointe 2
  - e. Proposal for Survey of Utility Administration Building Site
  - f. Bid to Fix Parking Lot at Township Hall
  - g. Request to Waive Late Fee on Utility Bill
  - h.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT