

**SUPERIOR CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT; YPSILANTI, MI 48198  
January 19, 2010  
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 December 21, 2009
6. CITIZEN PARTICIPATION
  - a. Public Hearing Consent Judgment Between Superior Township and Hummana LLC and NYR82 LLC
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Fire Marshal Report, Hospital False Alarm Report, Ordinance Officer, Sheriff's Report, Utility Department, Zoning Report
8. COMMUNICATIONS
  - a. Dennis Donahue, Consent Judgment
  - b. Michigan Department of Natural Resources, Cherry Hill Nature Preserve Grant
  - c. Eddie and Sheryl Harmon, Kimmel Drain Issue
  - d. Porshea Anderson- Taylor, Planning Commission Appointment
  - e. John Copley, Planning Commission Appointment
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - a. Consent Judgment Between Superior Township and Hummana LLC and NYR82 LLC
  - b. Great Dane Rescue, Inc., Charitable Gaming License
  - c. Resolution to Amend Fees Pertaining to the Superior Charter Township Zoning Ordinance
  - d. Planning Commission Appointments
  - e. Dixboro Design Review Board Appointments
  - f. Budget Amendments, Legal Defense Fund

11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk      3040 N. Prospect, Ypsilanti, MI 48198      734-482-6099