

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
JANUARY 20, 2015
7:00 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 15, 2014
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department, Zoning
 - c. Fire Department 2014 Year End Report
8. COMMUNICATIONS
 - a. Letter from Carla Bisaro, Classic Car Exhibition
 - b. Letter from Clerk Dave Phillips, Cheney School as a Voting Precinct
 - c. Letter from John Hudson, Resignation as Ordinance Officer
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Resolution 2015-01, Harvest Lane Street Lights
 - a. Resolution 2015-02, Prospect Park Street Lights
 - b. Resolution 2015-03, Set Employer HCSP Contributions for 2015
 - c. Resolution 2015-04, Set Employee HCSP Contributions for 2015
 - d. Resolution 2015-05, Set Employee HCSP Contributions for 2015
 - e. Utility Department Abate Bromley Park Utility Maintenance Fee
11. RECORD OF DISBURSEMENTS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk, Superior Township, 3040 N. Prospect, Ypsilanti, MI 48198
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