

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, YPSILANTI, MI 48198  
JANUARY 21, 2014  
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 16, 2013
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. Treasurer's Investment Report as of October 31, 2013
8. COMMUNICATIONS
  - a. Letter from Susan Eaton, re: Plowing of NMT
9. UNFINISHED BUSINESS
  - a. Autumn Woods Property Acquisition
10. NEW BUSINESS
  - a. Resolution 2014-01, Fire Department Purchase of Servers and Computers
  - b. Utility Department Capital Improvement Plan
  - c. Amendment to Prospect Pointe Phase 1 and 2 Development Agreement
  - d. Board Appointments
11. RECORD OF DISBURSEMENTS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk, Superior Township, 3040 N. Prospect, Ypsilanti, MI 48198  
Telephone: 734-482-6099; Email:davidphillips@superior-twp.org