

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
TUESDAY, JANUARY 22, 2008
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 7, 2008
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Fire Marshal, Utility, Library, Sheriff, Ordinance Officer, Treasurer Investment Report, OHM Quarterly
8. COMMUNICATIONS
 - a. Ypsilanti Library New Bookmobile
 - b. Ford Land - Cherry Hill Farm House
 - c.
9. UNFINISHED BUSINESS
 - a. Fire Station No. 1 Construction Defects
 - b. Ordinance 170 – Amendment to Ordinance 106 – Final Reading
 - c. St. Joseph Mercy Health Systems MRI Building Addition Development Agreement
10. NEW BUSINESS
 - a. Closeout of Third Connection Project – Clark and Leforge
 - b. Resolution – Set Fees for Ordinance 170
 - c. St. Joseph Mercy Health Systems North Tower Development Agreement
 - d. Woodside Village Amendment to the Development Agreement
 - e. Washtenaw County/HVA Fire Dispatching Contract Amendment for 2008
 - f. Resolution in Support of the Alliance of Rouge Communities Comments on the Proposed NPDES Wastewater Discharge General Permit, No MIG61000.
 - g.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT