

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
JANUARY 22, 2013
7:30 p.m.
AGENDA**

**AT 6:30 P.M., THE WASHTENAW COUNTY ROAD COMMISSION WILL CONDUCT
AN INFORMATIONAL MEETING CONCERNING THE CONSTRUCTION OF A
ROUNDBOUT AT THE GEDDES AND RIDGE ROAD INTERSECTION**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
 - a. Regular Meeting of December 17, 2012
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Hospital False Alarm Report, Fire Marshall, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Zoning Report
8. COMMUNICATIONS
 - a. Supervisor McFarlane letter, Employee Health Care
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Resolution 2013-01, Fire Dept. Purchase of Mattresses
 - b. Resolution 2013-02, Utility Dept. Purchase of Transceiver Units
 - c. Resolution 2013-03, Utility Dept. Purchase of Pavement Breaker
 - d. Resolution 2013-04, Refinance of 2003 Bond
 - e. Set Public Hearing for the First Reading of Ordinance 185, Burning Ordinance
 - f. Approve Mailing of News You Can Use
 - g. MCM Group Invoice for 2013 Michigan Municipak Insurance Coverage
 - h. Budget Amendments
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099