

An Election Commission meeting will be held at 7:15 p.m. before the regular meeting.

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
FEBRUARY 21, 2005
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 18, 2005
6. CITIZEN PARTICIPATION
 - a. Geddes Road Corridor Study Presentation
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Fire Department, Fire Department 2004 Goal Report, Building Department, Utility Department, Ordinance Officer, OHM Monthly, Sheriff Department Park Commission Minutes
8. COMMUNICATIONS
 - a. AATA – A-Ride - Monthly Service Report
9. OLD BUSINESS
 - a.
10. NEW BUSINESS
 - a. Planning Commission Appointments
 - b. Resolutions Honoring Lynda Oswald and Allyn Phillips
 - c. Proposed Changes to Personnel Manual
 - d. Ordinance 164 – Amendment to Utility Ordinance – first reading
 - e. Resolution - Application for Grant to Purchase Voting Equipment
 - f. Resolution – Prospect Pointe Phase 1 Street Lights
 - g. Resolution – Brookside of Superior III Street Lights
 - h. Washtenaw County Contracts for School Elections
 - i. Appointments to Construction Board of Appeals
 - j. Resolution – Urban County Cooperation Agreement
 - k. Request Planning Commission to Amend to Zoning Ordinance Regarding Decks
 - l. Easements for Bazley-Foster Drain
 - m. Attorney for Employee Relations and Benefits
 - n. Care Choices Renewal
 - o. Utility Maintenance Department Team/Crew Leader
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099

DIRECTLY AFTER THE MEETING EVERYONE MUST HELP SET UP THE PRECINCT!