

**SUPERIOR CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT; YPSILANTI, MI 48198  
FEBRUARY 2, 2009  
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 20, 2009
6. CITIZEN PARTICIPATION
  - a. Non-agenda items
  - b. Planning Commissioner Appointment Interviews: Brenda Baker, Dennis Donahue, Gayle Glazier-Sinkowski, Cornelius Grantham, Sarah Moon, Lynne Rose, Barbara Willis
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Utility Report
  - c.
8. COMMUNICATIONS
  - a. Utility Department, Write-Off of \$98.79-A Chapter 13 Bankruptcy Balance
9. UNFINISHED BUSINESS
  - a.
10. NEW BUSINESS
  - a. Utility Department, Sanitary Sewer Rehab – Stamford Road
  - b. Utility Department, Water Storage Tank- Feasibility Study Proposal
  - c. New Door for Superior Township Hall- Front Hallway
  - d. Renewal of Health Insurance- Priority Health
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099

**Election Commission Meeting directly following the Regular Meeting of the Township Board**