

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
FEBRUARY 4, 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 22, 2008
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Fire, Building, Planning Monthly, Zoning Monthly,
 - c.
8. COMMUNICATIONS
 - a. City of Ypsilanti – Supporting SPARK East Incubator Project
9. UNFINISHED BUSINESS
 - a.
10. NEW BUSINESS
 - a. Ordinance 134-50 – Rezoning – Amendment to Area Plan – St. Joseph Mercy Health System – Huron Ophthalmology – first reading
 - b. Ordinance 171 – Compilation of Township Ordinances – first reading
 - c. Fairfax Manor Lift Station Agreement
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk 3040 N. Prospect, Ypsilanti, MI 48198 734-482-6099