

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
FEBRUARY 5, 2007
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 16, 2007
 - b.
6. CITIZEN PARTICIPATION
 - a. Kerry Bordine Retirement
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Sheriff Department, Fire Department Goals, False Alarms, OHM, Planning Administrator, Utility Department
 - c. November 2006 Financial Statements – All Funds except Utility Fund
8. COMMUNICATIONS
 - a. Garvin Smith – Fire Fighter Salary and Overtime Pay
 - b. Letter of Commendation for Captain Ronald Smith
 - c. AATA - Use of A-Ride in Superior Township
 - d. Susan Mumm – Health Insurance Renewal
 - e.
9. UNFINISHED BUSINESS
 - a. Appointments to Planning Commission
 - b. Request to Waive Late Fee on Utility Bill
10. NEW BUSINESS
 - a. Appointment to Board of Review
 - b. Request to Waive 20-Acre Lot Requirement for Proposed Dixboro Veterinary Clinic
 - c. Curtis-Sansone Rezoning Request
 - d. Generator for Utility Department Administration Building
 - e. Harvest Moon Park flooding
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

