

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198**

February 16, 2010

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 19, 2010
6. CITIZEN PARTICIPATION
 - a. Washtenaw Livingston Commuter Rail, "Wally"
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Fire Marshal Report, Hospital False Alarm Report, Ordinance Officer, Sheriff's Report, Zoning Report
 - c. Utility Department, December 2009 Financials
8. COMMUNICATIONS
 - a. Jan Patrick, Energy Efficiency Grant, Awarded
 - b. Jan Patrick, LED Demonstration Grant, Not Selected
 - c. Annual Meeting of the WCRC, April 19, 2010
9. UNFINISHED BUSINESS
 - a. Washtenaw County PDR Program, Staffing Change
 - b. Great Dane Rescue, Inc., Resolution Request
10. NEW BUSINESS
 - a. Bromley Park, Annual Utility Maintenance Fee 2008, 2009 and 2010
 - b. Township Telephone Proposal
 - c. Consent Judgment Between Superior Township and Hummana LLC and NYR82 LLC
 - d. Energy Efficiency Grant, Superior Township and Willow Run Agreement
 - e. Energy Efficiency Grant, Grant Administration Contract
 - f. 2010 Health Insurance Premium
 - g. Excess Equipment in the Building Department
 - h. Township Cell Phones
 - i. Fire Department Treadmill Replacement

- j. New Shredder
- k. Budget Amendments

11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099