

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
FEBRUARY 18, 2014
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 21, 2014
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Fire Marshall, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department
 - c. Utility Department Financials Period Ending 12-31-2013
8. COMMUNICATIONS
 - a. Bromley Park Community Association, Annual Utility Maintenance Fee
 - b. Dan Moody, Washtenaw County Solid Waste Coordinator, Solid Waste and Recycling Report
 - c. Fire Chief Wayne Dickinson, Request to Start Bid Process on Fire Truck
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. CGAP MOU and Shared Employee Agreement
 - b. Resolution 2014-03, Approving Pilot Program for Fire Department Study
 - c. Resolution 2014-02, Fee Schedule for Building Department
 - d. Resolution 2014-04, Enroll in Michigan Fire Insurance Withholding Program
 - e. Resolution 2014-05, Utility Department, Cricket Meter Purchase
 - f. Resolution 2014-06, Utility Department, SCADA Equipment Purchase
 - g. Resolution 2014-07, Law Enforcement Millage Renewal
 - h. Resolution 2014-08, Fire Department Millage Renewal
 - i. Resolution 2014-09, Legal Defense Zoning Millage Renewal
 - j. Amendment to Prospect Pointe Phase I and II Development Agreement

k. Dixboro Design Review Board Appointment

11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk, Superior Township, 3040 N. Prospect, Ypsilanti, MI 48198
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