

**SUPERIOR CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT; YPSILANTI, MI 48198  
TUESDAY, FEBRUARY 19, 2008  
7:30 p.m.  
AGENDA**

**7:15 p.m. – Tour of new Bookmobile in front of Township Hall.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
  - a. Regular Meeting of February 4, 2008
6. CITIZEN PARTICIPATION
  - a. Planning Commission Appointment Interviews
  - b. Other Citizen Concerns – non-agenda items
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Fire, Building, Sheriff, Ordinance Officer, Park Commission Minutes
  - c. Utility Fund December 2007 Financial Statement
8. COMMUNICATIONS
  - a. Patricia Willis Resignation as Assistant to Treasurer's Office
9. UNFINISHED BUSINESS
  - a. Ordinance 134-50 – Rezoning – Amendment to Area Plan – St. Joseph Mercy Health System – Huron Ophthalmology – final reading
  - b. Ordinance 171 – Compilation of Ordinances – final reading
  - c. Virchow Krause Police Study
  - d.
10. NEW BUSINESS
  - a. Employee Health Insurance – Priority Health Contract
  - b. Amendments to MERS Health Care Savings Plan
  - c.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099