

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
FEBRUARY 19, 2013
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, 2013
6. CITIZEN PARTICIPATION
 - a. Public Hearing on Ordinance No. 185, Burning Ordinance
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Hospital False Alarm Report, Fire Marshall, Ordinance Officer, Park Commission Minutes, Sheriff's Report
 - c. Utility Department Financial Reports Period Ending 12-31-12
8. COMMUNICATIONS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Utility Department, Abatement of Bromley Park Utility Maintenance Fee
 - b. Utility Department, Repairs to Leforge and Clark Pump Station
 - c. Resolution 2013-05, Extend Priority Health HMO for One Month
 - d. Resolution 2013-06, Purchase and Enroll in Blue Cross Blue Shield of Michigan PPO High Deductible Health Plan and Health Savings Account
 - e. Resolution 2012-07, Opt Out of PA 152 of 2011, Public Employer Contributions to Employees Medical Benefits Plan
 - f. Ordinance No. 185, Burning Ordinance, First Reading
 - g. AATA FY 2013 Purchase of Service Agreement
 - h. Set Hourly Salary for New Deputy Treasurer
 - i. Appointments to the Planning Commission
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

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