

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
FEBRUARY 21, 2012
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 17, 2012
 - b. Special Meeting of January 19, 2012
 - c. Special Meeting of February 8, 2012
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Hospital False Alarm Report, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Zoning Report
8. COMMUNICATIONS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Resolution No. 2012-04, Utility Department Grant Acceptance for Video Security Installation
 - b. Dixboro Village Green Farmers' Market Application
 - c. Parks, Recreation and Open Space 5 Year Plan
 - d. SLPS, Free Church Property Ownership
 - e. Ordinance No. 183, Amend Ordinance No. 180 Flood Hazard Area Regulation, First Reading
 - f. Priority Health Insurance Annual Review
 - g. Resolution No. 2012-03, Girls on the Run of Southeast Michigan's 5K Race
 - h. LDFA Bylaws
 - i. Resolution 2012-05, Calling for Public Hearing Regarding Approval of Development Plan and TIF Plan of the LDFA
 - j. Budget Amendments
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

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

734-482-6099