

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
MARCH 7, 2005
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 February 21, 2005
6. CITIZEN PARTICIPATION
 - a. Jill Morey, Ypsilanti District Library
 - b. Public Hearings:
 - 1) Prospect Pointe Phase 1 Streetlights
 - 2) Brookside of Superior III Streetlights
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, OHM Monthly, Planning Commission Report, Park Commission Minutes
 - c. December 2004 Financial Statements – all funds
8. COMMUNICATIONS
 - a.
9. OLD BUSINESS
 - a. Resolution – Prospect Pointe Phase 1 Street Lights
 - b. Resolution – Brookside of Superior III Street Lights
 - c. Ordinance 164 – Amendment to Utility Ordinance – final reading
10. NEW BUSINESS
 - a. Resolution – Join MERS Healthcare Savings Plan
 - b. Equalizer Software Upgrade for Building Department
 - c. Personnel Manual Updates
 - d. Hire OHM for Engineering for Utility Maintenance Facility
 - e. Waive Connection Fees to Obtain Easement for Section 36 Project
 - f. Purchase Two Acres on Stamford for Utility Department
 - g. Hire Zelisse Building for Renovation of Old Fire Station
 - h. Park Recreation Building
 - i. Washtenaw Development Council 2005 Agreement
 - j. Resolution – Maintain CDBG and Section 8 Funding
 - k. Rolling Oaks Cul-de-Sac Approval
 - l. Resignation of Stanley Stewart from the Planning Commission
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT