## SUPERIOR CHARTER TOWNSHIP REGULAR BOARD MEETING SUPERIOR CHARTER TOWNSHIP HALL 3040 N. PROSPECT; YPSILANTI, MI 48198

March 2, 2009 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 2, 2009
- 6. CITIZEN PARTICIPATION
  - a. Non-agenda items
- 7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Fire Marshall, Ordinance Report, Sheriff Department, Utility Department Monthly Financial Report December 2008, Treasurer's Report-Danbury Park Manor Pilot Program, Zoning Report
  - c. Accountant, Year End Reports, All Funds Except Utility Department
- 8. COMMUNICATIONS
  - a. AATA Fourth Quarter 2008 A-Ride Service Requests Report
  - Washtenaw County Parks and Recreation Commission, Harris Road Non-Motorized Trail
  - c. Captain Dave Judson, STFD, Category 1A to Category 1 Responses
  - d. STPC #09-02 HATCI Minor Change to Area Plan and Final Site Plan
- 9. UNFINISHED BUSINESS
  - a. Planning Commissioner Appointments
- 10. NEW BUSINESS
  - a. STPC #08-11, Villas at Honey Creek Area Plan- Amendment
  - b. Utility Department Four-Day Work Week
  - c. Proposed Summer Meeting Schedule for the Board of Trustees
  - d. One Superior Place- Green Fair
- 11. PAYMENT OF BILLS
- 12. PLEAS AND PETITIONS

## 13. ADJOURNMENT

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

734-482-6099