

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
MARCH 5, 2007
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 5, 2007
6. CITIZEN PARTICIPATION
 - a. Washtenaw County Road Commission Annual Meeting
 - b. Other Citizen Concerns
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Sheriff Department, Fire Department, Fire Marshal, False Alarms, OHM Monthly, Ordinance Officer, Planning Administrator, Utility Department, Assessor, Park Commission Minutes
 - c. December 2006 Financial Statements – All Funds
8. COMMUNICATIONS
 - a. Opinion and Order Granting Defendants’ Motion for Summary Disposition – ACO Case
9. UNFINISHED BUSINESS
 - a. Resolution – Authorization to Sign Brothers Sales Agreement
10. NEW BUSINESS
 - a. Appointments to Construction Board of Appeals
 - b. Ordinance 168 – Truancy of Minors – First Reading
 - c. Resolution Supporting Lodi Township – Denial of Wastewater Discharge Permit
 - d. Resolution – Geddes Ridge Roadside Maintenance Special Assessment District
 - e. Adopt Updated Engineering Standards
 - f. New Postage Machine for Utilities Department
 - g. Utilities Department Request for Authorization to Proceed with Land Purchase Negotiations with Ypsilanti Schools
 - h. Alliance of Rouge Communities 2007 Assessment
 - i. Resolution Supporting Passenger Rail Service Along US-23 Corridor
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk 3040 N. Prospect, Ypsilanti, MI 48198 734-482-6099

The Election Commission will meet immediately after the Township Board Meeting