

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, YPSILANTI, MI 48198  
MARCH 18, 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 February 19, 2013
6. CITIZEN PARTICIPATION
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. Treasurer's Investment Report December 31, 2012
8. COMMUNICATIONS
  - a. Scott Cabauatan, Republic Waste, Every Other Week Recycling
9. UNFINISHED BUSINESS
  - a. Ordinance No. 185, Burning Ordinance, Second Reading
  - b. Application for Opening Burning
10. NEW BUSINESS
  - a. Fire Fighters Union Local 3292 Contract Renewal 2013-2015
  - b. Resolution 2013-09, Designate Official for the Girls on the Run of SE Michigan 5K Race
  - c. Resolution 2013-10, Authorized Check Signer for the Township
  - d. Resolution 2013-11, Susan Mumm Compensation Adjustment
  - e. Resolution 2013-12, Approve Hiring of Nancy Mason as Front Office Secretary
  - f. Resolution 2013-13, Side Street Maintenance Agreement with Mr. Swanson
  - g. Resolution 2013-14, Utility Department Staff Changes and Compensation Adjustment
  - h. Approve Replacement of Township Hall Roof
  - i. Washtenaw County Road Commission Emergency Fueling Agreement
  - j. Appoint David Phillips to the Dixboro Design Review Board

11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk      3040 N. Prospect, Ypsilanti, MI 48198  
Telephone: 734-482-6099; Email: davidphillips@superior-twp.org