

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, YPSILANTI, MI 48198  
MARCH 19, 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 February 21, 2012
  - b. Special Meeting of March 5, 2012
6. CITIZEN PARTICIPATION
  - a. Ypsilanti District Library Presentation
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Hospital False Alarm Report, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department
  - c. Year End Financial Analysis, All Funds
8. COMMUNICATIONS
  - a. Deborah L. Shad, Water Resources Commission, Geddes Ridge Drain
  - b. Ken Palka, PHP CPA's, Township's Audit of FY2012
9. UNFINISHED BUSINESS
  - a. Ordinance No. 174-08, Hyundai Area Technical Center, Inc. –Area Plan Amendment, Second Reading and Adoption
10. NEW BUSINESS
  - a. Hire Firefighter Mark Polley
  - b. Resolution 2012-07, Charles Swanson, Side-Street Maintenance Contract
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk      3040 N. Prospect, Ypsilanti, MI 48198      734-482-6099

**There will be a meeting of the Superior Township Election Commission immediately after the Board meeting.**