

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
APRIL 18, 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 April 4, 2005
 - b.
6. CITIZEN PARTICIPATION
 - a. Washtenaw County Road Commission Annual Meeting
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Utility Department, Sheriff Department
 - c. Final 2004 Financial Statements – all funds
 - d. Preliminary January 2005 Financial Statements – all funds
8. COMMUNICATIONS
9. OLD BUSINESS
 - a. Ordinance #134-32–Amendment to Ordinance–Porches & Decks–2nd reading
 - b. Ordinance #134-33–Rezoning Utility Maintenance Bldg.-RC to PC -2nd reading
10. NEW BUSINESS
 - a. Sound System for Board Room
 - b. Washington Square Entrance Sign
 - c. United Memorial Gardens Development Agreement
 - d. Resignation of Terrance Quinn from Board of Review
 - e. General & Park Fund Budget Amendments
 - f.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099