

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

April 6, 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 March 16, 2009
6. CITIZEN PARTICIPATION
 - a. Non-agenda items
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Ordinance Report, Zoning Report
 - c.
8. COMMUNICATIONS
 - a.
9. UNFINISHED BUSINESS
 - a.
10. NEW BUSINESS
 - a. Zoning Ordinance Text Amendments
 - b. Red Flag Rules, Identity Theft Prevention Program
 - c. Request to Amend the Township Personnel Manual
 - d. Appointment to the Wetlands Board
 - e. Agreement for Lawn Mowing in the Side Street Maintenance Areas
 - f. Township Petty Cash Policy
 - g. Overdrawn Planning Accounts
 - h. Pay Adjustment for the Treasurer's Assistant
 - i. Budget Amendments
 - j.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT