

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

**APRIL 7, 2008**

**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 17, 2008
6. CITIZEN PARTICIPATION
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Fire, Fire Marshal, Building, Planning , Zoning, False Alarms, OHM Quarterly
8. COMMUNICATIONS
  - a.
9. UNFINISHED BUSINESS
  - a.
10. NEW BUSINESS
  - a. Fire Fighter Contract
  - b. Fire and Police Millage Renewal Resolutions for August Ballot
  - c. Replacement of Laptop for Utility Maintenance Department
  - d. Appointments to Zoning Board of Appeals
  - e. Appointments to Wetlands Board
  - f. Sidestreet Maintenance Contract – Charles Swanson
  - g. Amendment to Health Care Savings Plan for Keith Lockie
  - h. Amendment to Health Care Savings Plan for Kay Williams
  - i. Alliance of Rouge Communities 2008 Assessment
  - j. Employee Prescription Drug Reimbursement Plan Resolution
  - k. Employee Wellness Equipment – Treadmills for Township Hall & Utilities
  - l. Resolution for Check Signing – Adding Ann Arbor Bank CD
  - m. Resolution to Amend Policy for Pre-approval of Disbursements
  - n. Fire Fund Budget Amendment
  - o.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

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

**An Election Commission Meeting will be held immediately after the regular meeting.**