

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
APRIL 15, 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 March 18, 2013
6. CITIZEN PARTICIPATION
 - a. Annual Meeting with the Washtenaw County Road Commission
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, Zoning Report
 - c. Financial Reports, All Funds, Period Ending 12-31-2012, After Audit
8. COMMUNICATIONS
 - a. Ken Palka, PHP CPA's, 2012 Audit
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Ordinance No. 186, Traffic and Vehicle Code Ordinance, First Reading
 - b. Transient and Amusement Enterprises Activity Permit Application for the Dixboro Fair, August 3, 2013
 - c. Utility Department, Credit Balance Reimbursement to Customer
 - d. Superior Township and Woodside Village, Amended and Restated Development Agreement
 - e. Superior Township and Mocerri and Lombardo of Superior L.L.C., First Amendment to Consent Judgment
 - f. Second Amendment to Master Deed of Woodside Village
 - g. Award Bid to Paint the Township Hall Interior Walls
 - h. Budget Amendments
 - i. Transient and Amusement Enterprises Activity Permit Application for the Dixboro Farmer's Market 2013
 - j.
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

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