

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
APRIL 16, 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 March 19, 2012
6. CITIZEN PARTICIPATION
 - a. Road Commission Annual Meeting, Review 2012 Road Improvement Projects.
 - b. Public Hearing on Approving the Development Plan and TIF Plan for the Local Development Finance Authority and Action on Resolution No. 2012-11, Approving the Development Plan and TIF Plan for the LDFA
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, Zoning Report
 - c. Year End Financial Analysis, All Funds Except Utilities, Post Audit
 - d. Treasurer's Investment Reports as of December 31, 2011
8. COMMUNICATIONS
 - a. Dixboro Farmer's Market, Letter of Support
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Appeal of Denial of a Burn Permit in Matthaehi Farms
 - b. Dixboro United Methodist Church, Dixboro Fair, Application to Operate a Transient Amusement, the Dixboro Fair
 - c. Humane Society of Huron Valley, Application to Operate a Transient Amusement, Adoption Event
 - d. Resolution No. 2012-08, Adopt Millage Ballot Language for Fire Protection
 - e. Resolution 2012-09, Adopt Millage Ballot Language for Law Enforcement
 - f. Resolution 2012-10, Adopt Millage Ballot Language for Master Plan and Zoning Ordinance Defense
 - g. Ordinance 174-07, Kennels, Zoning Ordinance Text Amendment, First Reading

- h. Ordinance 174-09, Development Agreements, Zoning Ordinance Text Amendments, First Reading.
- i. Ordinance No. 184, Amend Ordinance No. 63, Dog Control Ordinance, First Reading

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.