

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, YPSILANTI, MI 48198  
April 21, 2014  
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, 2014
  - b. Special Meeting of April 3, 2014
6. CITIZEN PARTICIPATION
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department
  - c. Treasurer's Investment Report as of January 31, 2014
8. COMMUNICATIONS
  - a. Michigan Department of Treasury, Assessment Corrective Action Plan
9. UNFINISHED BUSINESS
  - a. Employee Health Care 2014-2015
10. NEW BUSINESS
  - a. Resolution 2014-22, Purchase of New KME Fire Engine
  - b. Resolution 2014-23, Approve Early Payment for KME Fire Engine to Receive Discount on Purchase Price
  - c. Fire Department Purchase of Computer Server
  - d. Fire Department CGAP
  - e. Utility Department, OHM Agreement, Clark Road Lift Station
  - f. Utility Department, Property Restoration at 1600 Sheffield
  - g. Ordinance 174-15, ZO Amendment, Woodlands, First Reading
  - h. Sidestreet Maintenance Contract
  - i. BS&A Proposal
  - j. Bids to Clean-Up 8830 Nottingham
  - k. Energy Audit RETAP Release
  - l. Fishbeck PA 511 Application, 8424 Ann Arbor Road
  - m. Village Green Farmer's, Market Amusement Enterprise Application

- n. Resolution 2014-20, WCRC Plymouth and Ford Road Safety Project Agreement
- o. Resolution 2014-21, WCRC Plymouth and Curtis Road Safety Project Agreement

- 11. PAYMENT OF BILLS
- 12. PLEAS AND PETITIONS
- 13. ADJOURNMENT

David Phillips, Clerk, Superior Township, 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.**