

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

MAY 2, 2005

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 April 18, 2005
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Ordinance Officer, Park Commission Minutes
 - c. February Financial Statements – All Funds
8. COMMUNICATIONS
 - a. Ellen Kurath – Maintenance on Gravel Roads
9. OLD BUSINESS
 - a. 2005 Road Commission Projects
10. NEW BUSINESS
 - a. Utility Department Sewer Study
 - b. Utility Department Flow Metering Services Project
 - c. New Computer Purchase – Utility Department
 - d. GIS Software Upgrade – Utility Department
 - e. Janie Jones Resignation from Planning Commission
 - f. Huron River Watershed Council Annual Dues
 - g. Rouge River Assembly 2005 Dues
 - h. Meals on Wheels 2005 Donation
 - i. Resolution on Wireless Legislation
 - j. Budget Amendments
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099

DIRECTLY AFTER THE MEETING EVERYONE MUST HELP SET UP THE PRECINCT!