

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
MAY 16, 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 May 16, 2005
6. CITIZEN PARTICIPATION
 - a. 2004 Audit Report
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Fire Department, Building Department, Utility Department, OHM Monthly, Planning Commission Monthly, Assessor's Report, Treasurer's Office Report, Sheriff Department
 - c. March 2005 Financial Statements – All Funds
8. COMMUNICATIONS
 - a. Trinity Presbyterian Church – Light at Ann Arbor Road and Gotfredson
9. OLD BUSINESS
 - a.
10. NEW BUSINESS
 - a. Parker Fill Permit
 - b. Appoint Deborah Wardell to Planning Commission
 - c. Ordinance 134-34 - Village Green Development – VC to PC – first reading
 - d. Additional Road Commission Projects
 - e. Fire Fighter Contract
 - f. Resolution – Union FireFighters in MERS Healthcare Savings Plan
 - g. Cement Repairs – Residential Restorations
 - h. Washtenaw County Emergency Operations Plan
 - i. Budget Amendments
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099