

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

MAY 5, 2008

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 21, 2008
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Fire, Fire Marshal, Planning , Zoning, Assessing, Park Commission Minutes
8. COMMUNICATIONS
 - a.
9. UNFINISHED BUSINESS
 - a.
10. NEW BUSINESS
 - a. 2008 Urban County Participation Resolution and Cooperative Agreement
 - b. SPARK East Incubator Project/Annual Dues
 - c. 2008 Road Commission Projects
 - d. Policy on Employee Names on the Website
 - e. Ordinance 172 – Regulate Fire Hydrants on Private Property – 1st Reading
 - f. Autumn Woods Contract – Water & Sewer Availability Fees
 - g. Budget Amendments
 - h.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099