## SUPERIOR CHARTER TOWNSHIP REGULAR BOARD MEETING SUPERIOR CHARTER TOWNSHIP HALL

## 3040 N. PROSPECT; YPSILANTI, MI 48198

**MAY 7. 2007** 

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 16, 2007

b.

- 6. CITIZEN PARTICIPATION
  - a. Pfeffer, Hanniford, Palka 2006 Audit Report
  - b. Other Citizen Concerns
- 7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Fire, Building, Planning, Zoning, OHM, Library
  - c. February 2007 Financial Statements all Funds except Utilities
- 8. COMMUNICATIONS
  - a. A-Ride Ridership Report

b

9. UNFINISHED BUSINESS

a.

- 10. NEW BUSINESS
  - a. BS&A Software for Treasurer's Office
  - b. Online Payments for Water/Sewer Bills
  - c. Wavier of Minimum Lot Size for Humane Society of Huron Valley
  - d. Washtenaw County Road Commission Projects
  - e. Ypsilanti Meals on Wheels Annual Donation
  - f. Comcast Local Franchise Agreement
  - g. SPARK Annual Contract
  - h. Project for Side Street Maintenance
  - i. Flooring for Sheriff Department Quarters
  - i. Resolution Supporting the Drive MI Campaign
  - k. Household Hazardous Waste Collection May 19
- 11. PAYMENT OF BILLS
- 12. PLEAS AND PETITIONS
- 13. ADJOURNMENT