

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

**May 17, 2010**

**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 19, 2010
6. CITIZEN PARTICIPATION
  - a. PHP CPA's Report on 2009 Financial Audit, All-Funds
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, False Alarm Report, Fire Department, Fire Marshal Report, Hospital False Alarm Report, Ordinance Officer, Sheriff's Report.
  - c. Financial Reports, All Funds, First Quarter 2010
  - d. AATA, The Ride, First Quarter Report
8. COMMUNICATIONS
  - a. D. Guenther, Ann Arbor Township's Small Farm Initiative (SFI) Program
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - a. Contract for Renovations to Township Hall and Utility Dept. Administration Building
  - b. Fire Department, Purchase of Defibrillators
  - c. Utility Department, Asphalt Repair
  - d. Utility Department, Sanitary Sewer Main Repair
  - e. Utility Department, St. Joe Hospital and Fresenius Medical Services Water and Sewer Billing Correction
  - f. Utility Department, Repair to Utility Department Maintenance Building
  - g. Utility Department, Clark Road Tree Removal
  - h. Superior Township Road Projects 2010
  - i. Contract with Washtenaw County Road Commission for Geddes Road Non-Motorized Trail

- j. Agreement with the Sheriff's Department for an Additional Summer Deputy
- k. Lease Agreement with Schofield for Township's 8.1 Acres
- l. Firefighter Personnel Issue
- m. Michigan Department of State Contract for Subscription Driving Record Program

11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099