

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

May 18, 2009

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 20, 2009
6. CITIZEN PARTICIPATION
 - a. Non-agenda items
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, False Alarm Report-St. Joe Hospital, False Alarm Report-Township, Fire Department, Ordinance Officer, Sheriff's Report, Utility Monthly Report, Zoning Report
 - c. All Funds March 2008 Financials
 - d. Utility Department First Quarter 2009 Financials
8. COMMUNICATIONS
 - a. Bromley Park Community Association, Annual Utility Maintenance Fee
 - b. John Ochman, Burning Buildings
 - c. Seventh Day Adventist Church Door-to-Door Missionary Work
 - d. 2008 Annual Township Audit Report, Rescheduled to June 15, 2009 Meeting
9. UNFINISHED BUSINESS
 - a.
10. NEW BUSINESS
 - a. Auctioning of Utility Department Equipment
 - b. Utilities Concrete Replacement or Repair
 - c. 2009 Agreement with WCRC for Road Improvements
 - d. Resolution to Authorize the Signing of Checks
 - e. Work Week Reduction for Fire Chief and Fire Marshall
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099