

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
MAY 18, 2015
7:00 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, 2015
6. CITIZEN PARTICIPATION
7. PRESENTATIONS
 - a. Ken Palka, PHP CPA's, Township Audit FY 2014
 - b. OHM, Water Reliability and Emergency Response Study
 - c. Competitive Grant Assistance Program (CGAP), Ann Arbor and Superior Township Fire Department Joint Operating Study
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department
 - c. Major Township Funds Quarterly Report, 1st Quarter 2015
 - d. Utility Department Financials as of March 31, 2015
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. Resolution 2015-14, FOIA Procedures and Guidelines
 - b. Resolution 2015-15, LED Street Light Conversion in Washington Square
 - c. Resolution 2015-16, Termination of Ann Arbor Township and Superior Township Agreements for Joint Operation of the Fire Department and Joint Employment of the Fire Chief
 - d. Resolution 2015-17, Prohibiting Superior Township Officials from Accepting Any Offers to Lease Township Owned Land for Gas and Oil Exploration
 - e. Appoint Park Commissioner Nahid Sanii-Yahyai
 - f. Resolution 105-18, Repeal Ordinance No. 173, Peddlers, Solicitors and Transient Merchants and Impose a 75 day Moratorium on Issuance of Licenses
 - g. Approve Relocation of Voting Precincts 2 and 4.
12. RECORD OF DISBURSEMENTS
13. PLEAS AND PETITIONS

14. ADJOURNMENT

David Phillips, Clerk, Superior Township, 3040 N. Prospect, Ypsilanti, MI 48198 Telephone:
734-482-6099; Email:davidphillips@superior-twp.org