

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
MAY 19, 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 May 5, 2008
6. CITIZEN PARTICIPATION
 - a. Annual Meeting with Auditor – Audit of all Funds for 2007
 - b. Other Citizen Concerns – Non-agenda items
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building, Sheriff, Ordinance Officer, Ypsilanti Library
 - c. First Quarter Financial Statements – All Funds
8. COMMUNICATIONS
 - a. AATA First Quarter A-Ride Service Report
 - b. City of Detroit – 2008/09 Water & Sewage Rates and Charges
 - c.
9. UNFINISHED BUSINESS
 - a. Ordinance 172 – Regulation of Fire Hydrants on Private Property – Final Reading
10. NEW BUSINESS
 - a. Huron Ophthalmology Development Agreement
 - b. Policy on MERS Health Care Savings Plan Mandatory Leave Conversion
 - c. Presentation - S -2 Grant Sanitary Sewer I/I Investigation for Utility Department
 - d. Resolution – S-2 Grant
 - e. Utility Department Capital Improvement Plan
 - f. Utility Department Purchase of Vector Truck
 - g. Sycamore Meadows Security Services Agreement
 - h. Ypsilanti Area Chamber of Commerce Annual Dues
 - i. Ypsilanti Meals on Wheels Annual Contribution
 - j. Streetlight at Andover and Geddes
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT