

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
MAY 20, 2013
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 15, 2013
6. CITIZEN PARTICIPATION
 - a. Ken Palka, PHP CPA's Township Annual Audit for FY 2012
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Hospital False Alarm Report, Fire Marshall, Ordinance Officer, Park Commission Minutes, Sheriff's Report
8. COMMUNICATIONS
 - a. Letter from Mr. Jerry Vorva
8. UNFINISHED BUSINESS
 - a. Ordinance No. 186, Traffic and Vehicle Code, Second Reading and Adoption (See April 15, 2013 Minutes, No Changes)
9. NEW BUSINESS
 - a. Woodlands at Geddes Glen Development Agreement
 - b. Hyundai Electrical Substation Development Agreement III
 - c. Resolution 2013-15, Fire Department's Purchase of 4 wheel ATV
 - d. Resolution 2013-16, Fire Department's Purchase of Overhead Garage Doors for Fire Station No. 2
 - e. Superior Township Road Improvement Projects for 2013
 - f. Policy on Township Credit Cards
 - g. Policy on Implementing Water/Sewer Rate Increases
 - h. Award Bid for Sidewalk Repair
 - i. Letter of Understanding, Superior Township and Fire Fighters Union Local 3297, MERS HCSP
 - j. Letter of Understanding, Superior Township and Fire Fighters Union Local 3297, Health Care Insurance Plan
 - k. Additions and Corrections to the Personnel Manual for Non-Union Employees
 - l. Ann Arbor and Ypsilanti Chamber Dues for 2013-2014

m. Budget Amendments

11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk 3040 N. Prospect, Ypsilanti, MI 48198
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