

**SUPERIOR CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT; YPSILANTI, MI 48198  
JUNE 6, 2005  
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 16, 2005
6. CITIZEN PARTICIPATION
7. REPORTS
  - a. Supervisor – *Eyde/Biltmore*
  - b. Departmental Reports: Building Department, Ordinance Officer, OHM Monthly, Park Commission Minutes
8. COMMUNICATIONS
  - a. Fred Lucas – ACO vs. Superior Township Settlement Conference – 9-27-05
  - b. Ypsilanti Meals on Wheels – Thank you for Donation
9. OLD BUSINESS
  - a. Ordinance 134-34 - Village Green Development – VC to PC – final reading
  - b. Park Building Location
10. NEW BUSINESS
  - a. Macek Fill Permit
  - b. MacArthur Blvd. Non-Motorized Trail Contract
  - c. MTA Annual Dues
  - d. Ypsilanti Chamber of Commerce Dues
  - e. Washtenaw County Solid Waste Consortium Dues
  - f. Utility Department Engineering Analysis
  - g. Budget Amendments
  - h. MERS Individual Agreements for Healthcare Savings Resolution
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099