

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
JUNE 20, 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 June 6, 2005
6. CITIZEN PARTICIPATION
 - a.
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Fire Department, Planning Commission, Ordinance Officer
 - c. April 2005 Financial Statements – All Funds
8. COMMUNICATIONS
 - a. Brenda Baker – Biltmore Proposal
9. OLD BUSINESS
 - a.
10. NEW BUSINESS
 - a. Purchase of Township Property on Harris Road
 - b. Dixboro Design Review Board Reappointments
 - c. MERS Uniform Resolutions for Fire Fighters
 - d. Air Conditioner for Township Hall
 - e. Laptop for Building Department
 - f. Purchase of Confined Space Entry Equipment
 - g. Mower for Fire Department
 - h. Amberwood – Waterline Across DWSD Ridge Road Water Main
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099