

**SUPERIOR CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT; YPSILANTI, MI 48198**

**June 15, 2009**

**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 18, 2009
6. CITIZEN PARTICIPATION
  - a. Non-agenda items
7. REPORTS
  - a. Township's 2008 Annual Audit
  - b. Supervisor
  - c. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Sheriff's Report, Zoning Report
  - d.
8. COMMUNICATIONS
  - a. MTA Principles of Governance
  - b. Fiber Link, Inc., Installation of Fiber Optic Cable
9. UNFINISHED BUSINESS
  - a.
10. NEW BUSINESS
  - a. Utility Department Concrete Repair Bids
  - b. Pfeffer, Hanniford & Palka, Township Contract for Audit for Calendar Years 2009, 2010 and 2011
  - c. Extension of Police Services Contract through December 31, 2010
  - d. Hiring of Summer Deputy for the MacArthur Boulevard Area
  - e. Ordinance No. 177, Amendment of Ordinance No. 93, "Regulation of Minors and Minor Children"
  - f. Ypsilanti Area Chamber of Commerce Membership Dues
  - g. Amend Fees Pertaining to Superior Township Zoning Ordinance
  - h. Huron River Watershed Council Annual Dues for 2010
  - i. Budget Amendments, General Fund, Fire Fund, Building Fund, Park Fund, Utilities
  - j.

k.

11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk      3040 N. Prospect, Ypsilanti, MI 48198      734-482-6099