

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
JUNE 17, 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 May 20, 2013
6. CITIZEN PARTICIPATION
 - a. Andy LaBarre, Ann Arbor/Ypsilanti Chamber
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
 - c. Financial Reports All Funds Except Utility Department, Period Ending March 31, 2013
8. COMMUNICATIONS
 - a. Letter from Linda Blake
 - b. Notice of Reconvened Meeting of Washtenaw County Water Resources Commission Board of Determination
8. UNFINISHED BUSINESS
 - a. Ann Arbor/Ypsilanti Chamber, Dues 2013-2014
9. NEW BUSINESS
 - a. Contract with Washtenaw County to Assist with Funding of the Humane Society of Huron Valley
 - b. Resolution No. 2013-17, Fire Department Grant Application
 - c. Amendment to Consent Judgment, Mystic Forest Condo Association
 - d. Huron River Watershed Council, Dues 2013-2014
 - e. Huron River Watershed Council Contract for Stormwater Advisory Group
 - f. Washtenaw County Consortium for Solid Waste
 - g. HVA-Emergent Health Partners Fire Dispatching Contract for 2014
 - h. Michigan Townships Association, Dues 2013-2014
 - i. 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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