

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

July 20, 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 June 15, 2009
6. CITIZEN PARTICIPATION
 - a. Non-agenda items
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Fire Marshal Reports May and June 2009, Hospital Alarm Report Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Dept. Report, Zoning Report
 - c. Treasurer's Investment Report
8. COMMUNICATIONS
 - a. YCUA Water Rate Increase
 - b. Ann Arbor Water Department Water Rate Increase
 - c. WCRC, Plymouth Road Closure
 - d. WCRC, Gotfredson Road Closure
 - e. Roundabout at Plymouth and Ford Roads
 - f. Attorney James A. Fink Letter, RE: Utility Maintenance Building
9. UNFINISHED BUSINESS
 - a. Ordinance No. 177, Repeal and Replace Ordinance No. 93, "Regulation of Minors and Minor Children", Second Reading
10. NEW BUSINESS
 - a. St. Joseph Hospital Right of Access Hold Harmless Agreement
 - b. Utility Dept. Asphalt Repair Bids
 - c. Building Permit Fee Schedule
 - d. Township Personnel Policy Revision
 - e. Termination of Superior Township's Storm Water Management Permit
 - f. Michigan Township Association Annual Dues
 - g. Washtenaw Area Transportation Study Annual Dues

- h. SEMCOG Dues
- i. St. Joseph Hospital, Development Agreement, Phase 3B Amended
- j. St. Joseph Hospital, Development Agreement, Phase 3C
- k. Energy Audit of Township Buildings
- l. WCRC, Additional Roadwork Due to Cost Savings
- m. Budget Amendments

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11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

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