

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
July 21, 2014
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 16, 2014
6. CITIZEN PARTICIPATION
 - a. Washtenaw County Road Commission Presentation, Cherry Hill and Prospect Intersection Improvements.
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department, Zoning Report.
 - c. Treasurer's Investment Reports, Period Ending, May 31, 2014
8. COMMUNICATIONS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Resolution 2014-38, Southeast Michigan Land Conservancy
 - b. Resolution 2014-32, Approve Contract #2 with the Washtenaw County Road Commission
 - c. Resolution 2014-33, Approve Contract to Install a Storm Water System at the Township Hall
 - d. Resolution 2014-34, Approve Contract with OHM for Water Reliability Study and General Plan
 - e. Resolution 2014-35, Approve Contract with Mr. Sealcoat for Road Repairs and Seal Costing
 - f. Resolution 2014- 36, Approve Purchase of 15.60 Acres Along Stamford from the Washtenaw County Treasurer's Tax Sale
 - g. Resolution 2014-37, Approve Utility Department Rate Increase for Water and Sewer Services Provided by Ann Arbor Township
 - h. SEMCOG Membership Dues 2014-2015
 - i. Wash. Co. Solid Waste Consortium for Solid Waste Management FY 2014 Annual Dues

11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk, Superior Township, 3040 N. Prospect, Ypsilanti, MI 48198
Telephone: 734-482-6099; Email: davidphillips@superior-twp.org

There will be a meeting of the Superior Township Election Commission immediately after the Board meeting.