

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
AUGUST 15, 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 August 1, 2005
6. CITIZEN PARTICIPATION
 - a.
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Fire Department, Utility Department, Building Department, Planning Commission, OHM Monthly, Sheriff Department
 - c. June 2005 Financial Statements – All Funds
8. COMMUNICATIONS
 - a. Pam Vreeland – Biltmore and Rock Proposals
9. OLD BUSINESS
 - a. Ordinance 134-35 – 5164 Plymouth Road – VC to PC – 2nd reading
10. NEW BUSINESS
 - a. Agreement to Permit the 3rd Water Connection to YCUA
 - b. Water Rate Increase for YCUA Service Area Residents
 - c. Park Commission Use of Old Township Hall
 - d. Ordinance 134-36 – LeForge Clark Estates – A-2 to R-4 – 1st reading
 - e. Township Hall Telephone Service
 - f. Budget Amendments
 - g.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099