

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
AUGUST 6, 2007
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 July 16, 2007
 - b.
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Fire Department, OHM Monthly, Planning Monthly, Park Commission Minutes
8. COMMUNICATIONS
 - a. Hyundai Sister City Invitation
 - b. AATA A-Ride
9. UNFINISHED BUSINESS
 - a.
10. NEW BUSINESS
 - a. Solid Waste Hauler Recommendation and Resolution
 - b. Plymouth Nursery Development Agreement
 - c. Hyundai Special Assessment Agreement
 - d. Utilities Ordinance # 169 – First Reading
 - e. Generator for Utilities Department
 - f. Deputy Treasurer – Establish Salary and Resolution to Sign Checks
 - g. Treasurer Administrative Assistant
 - h. Resolution on Global Warming
 - i. MTA District Meeting
 - j. Budget Amendments
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT