

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

**August 17, 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 July 20, 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, False Alarm Report, Hospital False Alarm Report, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Dept. Report, Zoning Report
  - c. Financial Reports, Period Ending June 30, 2009, General, Building Department, Fire Department, Fire Reserves Fund, Law Enforcement, Parks and Recreation Department, Legal Defense Fund, Side Street Maintenance, Street Light Fund, Payroll Fund, Hyundai SAD Fund and Utility Department Fund
8. COMMUNICATIONS
  - a. Washtenaw County Road Commission, CDBG Funding of Road Improvements for Abbey and Ashley Streets
  - b. Washtenaw County Road Commission, Proposed Service Level Adjustments- Public Comment Period
9. UNFINISHED BUSINESS
  - a.
10. NEW BUSINESS
  - a. Fire Department Purchase of Turnout Gear
  - b. Utility Department, Stamford Road 15-inch Sanitary Sewer Rehabilitation
  - c. Superior Township Policy for Placing Delinquent Utility Bills on the Winter Tax Roll
  - d. Utility Department Rate Increase
  - e. New Copy Machine
  - f. Berg Medical Office, Development Agreement, First Amendment

- g. Amendment to MERS Health Care Savings Participation Agreement
- h. Resolution for the Temporary Closing of Roads for the Great American Train Race
- i. Resolution in Opposition of the AATA's Proposed Cost Increase
- j. Payment of Washtenaw County's Consortium for Solid Waste Management Annual Dues
- k. Revised Township Board Meeting Schedule

11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099