

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
AUGUST 17, 2015
7:00 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, 2015
6. CITIZEN PARTICIPATION
7. PRESENTATIONS
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Park Commission Minutes, Sheriff's Report
 - c. Major Funds Quarterly Budget Report
 - d. Utility Department Financials Ending June 30, 2015
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
 - a. Resolution 2015-22, Adopt Ordinance No. 189, Which Repeals and Replaces Ordinance No. 173 Peddlers and Solicitors License
11. NEW BUSINESS
 - b. Resolution 2015-31, Approve OHM for Fire Station No. 2 Site Feasibility Study
 - c. Resolution 2015-32, County Tax Sale Right of First Refusal
 - d. Resolution 2015-33, YCUA Water and Sewer Rate Increase
 - e. Notice of Public Hearing on the FY2016 Budget and Truth In Taxation
12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS
13. PLEAS AND PETITIONS
14. 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.