

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
AUGUST 18, 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 July 21, 2014
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department, Zoning Report.
 - c. All Funds Except Utility Department, Financial Report, Period Ending June 30, 2014
 - d. Utility Department, Financial Reports, Period Ending June 30, 2014
 - e. Budget Report, 2nd Quarter
8. COMMUNICATIONS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Resolution 2014-39, Utility Department Admin Building Parking Lot Paving
 - b. Resolution 2014-40, Election Workers Salary Increase
 - c. Resolution 2014-41, Wayne Dickinson Retirement
 - d. Resolution 2014-42, MERS Pension Plan Transfer
 - e. Resolution 2014-43, AAATA Purchase of Service Agreement 2014-2019
 - f. FY 2015 Proposed Preliminary Budget and Set Public Hearing
 - g. WATS FY 2015 Membership Due
 - h. Budget Amendments
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk, Superior Township, 3040 N. Prospect, Ypsilanti, MI 48198
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