

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
AUGUST 19, 2013
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 15, 2013
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Hospital False Alarm Report, Fire Marshal, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Zoning
 - c. Financial Reports All Funds Except Utilities, Period Ending June 30, 2013
 - d. Financial Reports Utility Department, Period Ending June 30, 2013
8. COMMUNICATIONS
 - a. Supervisor William McFarlane, Letter of Retirement
 - b. Parks Director Keith Lockie, Community Park Bridge Repair
 - c. Proposed Budgets for FY 2014
8. UNFINISHED BUSINESS
 - a. Ordinance No. 187, Fireworks, Second Reading and Adoption (Copy of Ordinance is Contained in the July 15, 2013 Proposed Minutes)
9. NEW BUSINESS
 - a. Approve the Procedure for Appointing the Supervisor
 - b. Approve Notice for Accepting Letters of Interest for the Position of Township Supervisor
 - c. Resolution 2013-19, Fire Department, Roof Repair
 - d. Resolution 2013-20, Fire Department, AAA Grant for Traffic Crash Equipment
 - e. Set Public Hearing for 2014 Budget and Millage Rates
 - f. Proposal for Advisory Services for the Master Plan Amendment
 - g. Dixboro Farmers' Market Transient Enterprise Application Amendment
 - h. Christian Love Fellowship Transient Enterprise Application
 - i. Washtenaw County Public Works Waste Disposal Event
 - j. Budget Amendments

11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk, Superior Township, 3040 N. Prospect, Ypsilanti, MI 48198
Telephone: 734-482-6099; Email: davidphillips@superior-twp.org