

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
TUESDAY SEPTEMBER 6, 2005
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 August 15, 2005
 - b. Special Meeting of August 29, 2005
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Fire Department, Planning Coordinator, OHM
 - c.
8. COMMUNICATIONS
 - a. Steven Fisher – Request to Reschedule Enclave Rezoning
 - b.
9. OLD BUSINESS
10. NEW BUSINESS
 - a. Award Bid for 3rd Water Connection at Clark and Leforge
 - b. Award Bid for Utility Maintenance Building
 - c. Metering Proposal – Eyde Property Sanitary Sewer Capacity Analysis
 - d. Contract with Hanley Wood Market Intelligence
 - e. Resolution to Amend Fees for Zoning Ordinance
 - f. Resolution – Opposing Changes to Cable TV Franchises
 - g.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099