

**SUPERIOR CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT; YPSILANTI, MI 48198  
SEPTEMBER 19, 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 September 6, 2005
6. CITIZEN PARTICIPATION
  - a. Public Hearing on 2005 Millage Rate
  - b.
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Utility Department, Building Department, Sheriff Department
  - c. July 2005 Financial Statements – All Funds
8. COMMUNICATIONS
  - a. Nicole M Kline, et al, - the Enclave Development
  - b. David Zelisse – Development Issues
  - c. Wetlands Board – Development Proposals
  - d. Lemont Gore – HIV/AIDS Resource Center
  - e.
9. OLD BUSINESS
  - a. Ordinance 134-36 – The Enclave – Rezoning – R-4 to PC – 1<sup>st</sup> Reading
10. NEW BUSINESS
  - a. Allied Waste Services Request for Fuel Recovery Fee
  - b. Resolution Adopting General Appropriations Act: Millage Rates
  - c. Amendments to the Personnel Policy
  - d. General Fund Personnel Changes
  - e. Create Fire Reserve Fund
  - f. Resolution Confirming the Hazard Mitigation Plan for Superior Township
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT