

**SUPERIOR CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT; YPSILANTI, MI 48198  
TUESDAY, SEPTEMBER 2, 2008  
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 4, 2008
6. CITIZEN PARTICIPATION
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Fire, Fire Marshal, Building, Utility, Ordinance Officer, Sheriff, Ypsilanti Library, Zoning, Planning Commission, Park Commission Minutes,
  - c. Second Quarter Financial Statements – All Funds
8. COMMUNICATIONS
  - a. Sherry Simpson Resignation from the Board of Review
  - b.
9. UNFINISHED BUSINESS
  - a.
10. NEW BUSINESS
  - a. Humane Society Consent Judgment
  - b. United Memorial Gardens Consent Judgment
  - c. Security Lighting at Fire Substation and Flag Pole Light at Station One
  - d. Replacement of Turn-out Gear for Fire Fighters
  - e. Close Out of Davenport Brothers Construction for Fire Station One
  - f. Utility Department Extension of Four-Day Work Week
  - g. Resolution - MERS Health Care Savings Plan – Daniel Allen
  - h. Designate Treasurer as Civil Infraction Ordinance Bureau Clerk
  - i. Hire Full-Time Deputy Clerk until November 20, 2008
  - j. Waiver of Administrative Fees for 800 MHz Radio Project
  - k. Metro Act Right-of-Way Permit Extension
  - l. Set Public Hearing for 2009 Millage Rate for General Fund
  - m. Additional Road Improvement Projects
  - n. Budget Amendments
  - o.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT