

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
TUESDAY SEPTEMBER 4, 2007
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 20, 2007
 - b.
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Planning Monthly, Park Commission Minutes
8. COMMUNICATIONS
 - a.
9. UNFINISHED BUSINESS
 - a.
10. NEW BUSINESS
 - a. Bids for Clark Road Water and Sewer Project
 - b. Clark Road Easements
 - c. Bids for Clark Road Non-Motorized Trail
 - d. Resolution for Korean Goodwill Tour
 - e. Washtenaw County Urban Cooperation Act Agreement
 - f. Resolution Amending MERS Health Savings Plan for Jeffrey Kujawa
 - g. Clean-up of Brothers Site
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099