

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
SEPTEMBER 17, 2012
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, 2012
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Hospital False Alarm Report, Fire Marshall, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department
 - c. Treasurer's Investment Report as of June 2012
8. COMMUNICATIONS
 - a. Supervisor McFarlane, Proposed Building Collaboration with Ypsilanti District Library
 - b. Firefighter Ron Smith, Notice of Retirement
 - c. Firefighter Job Posting
 - d. AATA New Transit Authority Proposal
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Utility Department, Water and Sewer Rate Increases
 - b. Proposed Millages for 2013
 - c. 2013 Budgets, Set Public Hearing
 - d. 2012 Streetlight Assessments
 - e. Ordinance 174-11 SJMH Area Plan Amendment, First Reading
 - f. Republic Waste Contract Renewal 2013 – 2018
 - g. Lease on Ricoh Copy Machine
 - h. Dennis Wilkin, PA 116 Application
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk 3040 N. Prospect, Ypsilanti, MI 48198 734-482-6099

There will be a meeting of the Superior Township Election Commission immediately after the Board meeting.