

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198**

September 21, 2009

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 17, 2009
6. CITIZEN PARTICIPATION
 - a. Non-agenda items
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Fire Marshal Reports, False Alarm Report, Hospital False Alarm Report, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Dept. Report, Zoning Report
8. COMMUNICATIONS
 - a. Letter from the Harmons, Re: Kimmel Drain Cleaning
 - b. Letter from Carnacchis, Re: Township Roads
9. UNFINISHED BUSINESS
 - a.
10. NEW BUSINESS
 - a. Utility Department 2nd Connection (YT-03) Cost Sharing with Ypsilanti Community Utilities Authority
 - b. Utility Department 2nd Connection (YT-03) Engineering Services
 - c. Utility Department Lease New Copy Machine
 - d. Utility Department Purchase New Laptop Computer
 - e. Utility Department Note Added to Tax Roll Letters
 - f. Review Application for the Dixboro Ghost Festival
 - g. Set 2010 Budget Year Mileage Rates
 - h. Set Public Hearing for 2010 Budget
 - i. 2009 Street Light Assessment
 - j. Resolution Enforcement Action for Violations of Law and Public Peace at the Superior Party Store
 - k. Resolution for Placing Unpaid Balances on the Tax Roll
 - l. Policy Regarding Release Agreements and Proof of Insurance, Prior to Engaging Independent Contractors to Do Work for the Township

- m. Seal-Coating of Township Parking Lot(s)
- n. Resolution in Support of Embracing Energy Management Practices to Save Energy and Money
- o. MERS Health Care Savings Plan Enrollment

11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099