

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

October 1, 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 September 17, 2007
 - b.
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Utility Department, Planning Monthly, Zoning Report, Park Commission Minutes
8. COMMUNICATIONS
 - a.
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Resolution – Utility Department Fees
 - b. Resident's Request to Waive Late Penalty of \$8.10
 - c. Fire Department – Thermal Imaging Camera, Jaws of Life, Station 1 Floor
 - d. Contract with Urban County for Funds for Clark Road Non-Motorized Trail
 - e. Agreement for Assistance in PRD for Schultz Farm
 - f. Hazardous Waste Mitigation Plan Annual Review
 - g. AATA Purchase of Service Agreement
 - h. Termination of Treasurer's Assistant
 - i. Budget Amendments
 - j. Additional Road Projects
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT