

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
OCTOBER 15, 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 September 17, 2012
6. CITIZEN PARTICIPATION
 - a. Ann Arbor District Library Bond Proposal Presentation
 - b. Public Hearing, 2013 Budgets, All Funds
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
8. COMMUNICATIONS
 - a. Brenda Baker, Committee to Promote Superior Township
9. UNFINISHED BUSINESS
 - a. Ordinance 174-11, SJMH Area Plan Amendment, Second Reading
10. NEW BUSINESS
 - a. Resolution 2012-23, Adopting Millage Rates
 - b. Resolution 2012-24, Adopting 2013 Budgets, All Funds
 - c. Resolution 2012-25, Extending Lease on Ricoh Copy Machine
 - d. Resolution 2012-26, Superior Township's Withdrawing from the New 196 Transit Authority
 - e. Resolution 2012-27, Support for the Consolidation of the Willow Run and Ypsilanti School Districts
 - f. Development Agreement, SJMH Ambulatory Surgery Pavilion
 - g. Utility Department Tax Roll List for 2012
 - h. Treasurer's Office, Delinquent False Alarms
 - i. Treasurer's Office, Side Street Maintenance
 - j. Treasurer's Office, Delinquent Ordinance Violations
 - k. Treasurer's Office, Hyundai Road Special Assessment
 - l. Budget Amendments

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.