

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
OCTOBER 20, 2014
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 15, 2014
 - b. Special Meeting of October 14, 2014
6. CITIZEN PARTICIPATION
 - a. Public Hearing on 2015 Budgets and Truth-In-Taxation
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department, Zoning Report.
 - c. Utility Department Financials Period Ending August 31, 2014
8. COMMUNICATIONS
9. UNFINISHED BUSINESS
 - a. Resolution 2014-44, Township Credit Cards
10. NEW BUSINESS
 - a. Resolution 2014-46, Adoption of FY2015 Millage Rates
 - b. Resolution 2014-47, Adoption of FY2015 Budgets All Funds
 - c. Resolution 2014-48, Approve 2015 Salaries for Non-Union Employees
 - d. Resolution 2014-49, Approve 2015 Salaries for Full-Time Elected Officials
 - e. Resolution 2014-50, Planning Consultant Services for the Master Plan Revision
 - f. Resolution 2014-51, Amend Personnel Manual, "Ban the Box"
 - g. Resolution 2014-52, YCUA Wastewater Disposal Contract 2013 to 2033
 - h. Resolution 2014-53, Adopt Ordinance 188, Emergency Snow Ordinance
 - i. Resolution 2014-54, Animal Control Contract with Washtenaw County
 - j. Resolution 2014-55, Approve 2015 Sidestreet Maintenance Assessment
 - k. Approve Placing 2014 Ordinance Violations on the Tax Roll
 - l. Approve Placing 2014 Unpaid False Alarm Penalties on the Tax Roll
 - m. Approve Placing 2014 Washtenaw County Drain Special Assessments on the Tax Roll
 - n. Approve Placing 2014 Hyundai Geddes Road Project Special Assessment on the Tax Roll
 - o. Approve Placing 2014 Delinquent Water Bills on the Tax Roll

p. First Amendment to the Prospect Pointe East Development Agreement

11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk, Superior Township, 3040 N. Prospect, Ypsilanti, MI 48198
Telephone: 734-482-6099; Email: davidphillips@superior-twp.org