

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
OCTOBER 21, 2013
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 16, 2013
6. CITIZEN PARTICIPATION
 - a. Washtenaw County Parks, Superior Greenway Nature Trail
 - b. Committee to Promote Superior Township, Annual Report
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Chief's Report, Fire Department, Fire Marshall, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Zoning Report
8. COMMUNICATIONS
 - a. Craig Dougherty, Detroit Fire Department, Chief of Firefighting Operations
 - b. Letter to Davenport Bros., Inc., Fire Station No. 1 Roof Repair
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. Resolution 2013-30, Extend the Employment of Wayne Dickinson as Part-Time Fire Chief
 - b. Resolution 2013-31, Recognizing the Retirement of Rick E. Church as Utility Director
 - c. Resolution 2013-29, Utility Dept., Amend Water and Sewer Rates
 - d. Fire Station No. 1 Roof Repairs
 - e. Township and Autumn Woods HOA Agreement
 - f. Phase I Environmental Site Assessment of the Autumn Woods Parcel
 - g. Utility Department, Purchase of Check Valves for the Clark Road Station
 - h. Ann Arbor Spark, 2013 Dues
 - i. Utility Department, Tax Roll List for 2012
 - j. Washtenaw County Drain Assessments for 2013

- k. Side Street Maintenance Levy for 2013
- l. Ordinance Violations and Grass Cuttings for 2013
- m. Delinquent False Alarms for 2013
- n. Delinquent Sidewalk Repairs for 2013
- o. Hyundai Road Project Special Assessment for 2013
- p. Budget Amendments

- 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

NOTICE

There will be a meeting of the Election Commission immediately after the completion of the regular meeting. The Commission will address issues related to the November 5, 2013 Ann Arbor School District election. The ballot will have one proposal, to continue the one mill tax for the sinking fund for the repair and improvement of schools and equipment and only voters who reside in the Ann Arbor School District will be eligible to vote in this election.