

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
NOVEMBER 7, 2005
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 October 17, 2005
 - b. Special Meeting of October 27, 2005
6. CITIZEN PARTICIPATION
 - a. Public Hearing on 2006 Budgets – All Funds
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Fire Department, Utility Department, Building Department, OHM Monthly, Ordinance Officer, Planning Commission Coordinator, Park Commission Minutes
 - c. August 2005 Financial Statements – All Funds
8. COMMUNICATIONS
 - a. Marion Morris - Superior Land Conservancy
 - b. Supervisor Response to the Letter from the Conservancy
 - c. A-Ride Monthly Report
 - d.
9. UNFINISHED BUSINESS
 - a.
10. NEW BUSINESS
 - a. Purchase Utility Vehicle for Fire Department
 - b. Purchase EMS Jackets for Fire Department
 - c. Hire Utility Clerk
 - d. Place Delinquent Utility Bills on 2005 Tax Roll
 - e. Meadows Pointe Tentative Preliminary Plat Extension
 - f. Geddes Road Corridor Study
 - g. Resolution of Support for Removing the US 23 EIS Study from the Deferred List
 - h. Resolution Opposing the East Ramp of Barton Drive/M-14 Intersection
 - i. Budget Amendments
 - j. Adopt 2006 Budgets – All Funds
 - k.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT