

**SUPERIOR CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT; YPSILANTI, MI 48198  
NOVEMBER 17, 2008  
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 November 3, 2008
6. CITIZEN PARTICIPATION
  - a. Non-agenda items
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Fire, Fire Marshal, Building, Sheriff, Ordinance Officer, Building Department, Treasurer's Report
  - c. Third Quarter Financial Statements All Funds
8. COMMUNICATIONS
  - a.
9. UNFINISHED BUSINESS
  - a.
10. NEW BUSINESS
  - a. Hiring Administrative Assistant to the Treasurer's Office
  - b. Resolution to Authorize the Signing of Checks
  - c. Approving the Treasurer's Office to Deposit Funds in the Bank of America
  - d. Delta Dental 2009 Rates Approval
  - e. Fairway Glens Temporary Winter Road Maintenance
  - f. North Prospect Park Grading
  - g. New Postage Meter
  - h. Development Agreement WCC Soccer Field
  - i. 2009 Holiday Schedule
  - j. 2009 Township Board and Planning Commission Meeting Schedules
  - k. Resolution in Support of Retaining Congressman John Dingell as Chair of the House Energy and Commerce Committee
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099