

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
NOVEMBER 21, 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 November 7, 2005
6. CITIZEN PARTICIPATION
 - a.
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Planning Coordinator, Sheriff Department
 - c. September 2005 Financial Statements – All Funds
8. COMMUNICATIONS
 - a. Joan Martin – No pollution of Fleming Creek
 - b. Robert Tetens - Washtenaw County Parks Grant for Non-motorized Trail
 - c. David P. Zelisse – Road Committee
 - d. Joe Pillera – Horseback Riding on Conservancy Lands
9. UNFINISHED BUSINESS
 - a.
10. NEW BUSINESS
 - a. Reading, Etter, & Lillich – Rate Increase
 - b. Fire Hydrant Installation and Water Service Installation – 1988 Ridge Road
 - c. Village Green Development Agreement
 - d. Amendment to Personnel Policy
 - e. Re-Appointments to Zoning Board of Appeals
 - f. Prospect Pointe Pool and Pool House
 - g. Huron Utility Authority
 - h. 2006 Meeting and Holiday Schedules
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099