

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
NOVEMBER 21, 2016
7:00 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 19, 2016
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Parks Commission Minutes, Sheriff's Report
 - c. Utility Department Financial Reports Period Ending September 30, 2016
 - d. Controller's Report, 1st -3rd Quarter, 2016
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
 - a. Township Website Transition
 - b. 2017 Township Holiday Schedule
11. NEW BUSINESS
 - a. Resolution 2016-26, 2017 Salaries for Non-Union Employees
 - b. Resolution 2016-27, 2017 Salaries for Supervisor, Clerk, Treasurer and Trustees
 - c. Resolution 2016-28, Appointments
 - d. Resolution 2016-29, Fees Pertaining to ST Zoning Ordinance
 - e. Resolution 2016-30, Park Commission Resignation
 - f. Resolution 2016-31, Park Commission Appointment
 - g. Resolution 2016-32, Accept FEMA Grant for Fire Truck
 - h. Amended and Restated Tax Exemption Ordinance #159
 - i. Security Service Agreement
 - j. Proposal for Engineering Services for Demolition of Geddes Road Booster Station
 - k. Appointments
12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS
13. PLEAS AND PETITIONS

14. ADJOURNMENT

David Phillips, Clerk, Superior Township, 3040 N. Prospect, Ypsilanti, MI 48198
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