

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
DECEMBER 1, 2008
7:30 p.m.
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. EXECUTIVE SESSION
 - a. Attorney Communication
6. APPROVAL OF MINUTES
 - a. Regular Meeting of November 17, 2008
7. CITIZEN PARTICIPATION
 - a. Non-agenda items
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Park Commission Minutes, Planning, Zoning
9. COMMUNICATIONS
 - a. Park Commission 2009 Meeting Schedule
 - b. Jan Berry, Chair, Park Commission, Board Liaison
10. UNFINISHED BUSINESS
 - a. Fire Department Grant for Breathing Equipment
11. NEW BUSINESS
 - a. Hiring Chief Deputy Clerk
 - b. Appointment to Board of Review
 - c.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099