

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198**

DECEMBER 3, 2007

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 19, 2007
6. CITIZEN PARTICIPATION
- 7.
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Planning Monthly, Park Commission Minutes
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
 - a. Ordinance 134-48 –Amendment to Woodside Village Area Plan –final reading
 - b.
11. NEW BUSINESS
 - a. Accept Bid for Hydraulic Rescue Equipment for Fire Department
 - b. Resolution to Amend Resolution #5 – Hyundai Special Assessment District
 - c. Autumn Woods Extension of Utility Availability Fee Agreement
 - d. Delta Dental Contract for 2008
 - e. MTA Convention
 - f.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099