

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
DECEMBER 5, 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 21, 2005
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Wireless Washtenaw Presentation
 - c. Departmental Reports: OHM Monthly, Park Commission Minutes
8. COMMUNICATIONS
 - a. YCUA – 2% Sewer Rate Increase
 - b.
9. UNFINISHED BUSINESS
 - a. Land Conservancy Tax Exempt Status Issues
 - b.
10. NEW BUSINESS
 - a. Sheriff Contract
 - b. Policy for Complying with the Michigan Social Security Number Privacy Act
 - c. Updates on Personnel Policy – Family Leave
 - d. Ballot Proposition for Legal Defense Fund
 - e. Community Sewers Ordinance
 - f. Alliance of Rouge Communities Resolution
 - g. Budget Amendments
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk 3040 N. Prospect, Ypsilanti, MI 48198 734-482-6099