

**SUPERIOR CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT; YPSILANTI, MI 48198  
DECEMBER 15, 2008  
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 December 1, 2008
6. CITIZEN PARTICIPATION
  - a. Non-agenda items
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Fire Department, Fire Marshall, False Alarms, Building Department, Sheriff Department, Ordinance Officer, Utility Department
  - c. Financial Statements: Utilities Third Quarter,
8. COMMUNICATIONS
  - a. Carl Saddler, Resignation from the Park Commission
  - b.
9. UNFINISHED BUSINESS
  - a.
10. NEW BUSINESS
  - a. Utility Department, Computerized Maintenance Management System
  - b. Cherry Hill Nature Preserve Improvements, Grant Matching Funds
  - c. Cherry Hill Nature Preserve, Road Access
  - d. Board of Review Backup, Mr. James Switala
  - e. Board Appointments for 2009
  - f. Budget Amendments, General Fund, Law Fund, Fire Fund, Park Fund, Building Fund, Utility Fund
  - g.
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT