

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
DECEMBER 16, 2013
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 18, 2013
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Fire Chief, Fire Marshall, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department
8. COMMUNICATIONS
 - a. Park Commission 2014 Meeting Schedule
9. UNFINISHED BUSINESS
 - a. Ordinance 174-13, Zoning Ordinance Amendments, Off-Street Parking, Definitions, Second Reading (see November 18, 2014 Minutes)
 - b. Ordinance 174-14, Zoning Ordinance Amendments, Cell Towers, Bio-Fuels, Second Reading (see November 18, 2013 Minutes)
 - c. Autumn Woods Property Acquisition
10. NEW BUSINESS
 - a. Utility Department, Purchase Sensus Handheld Radio Units
 - b. Resolution 2013-35, Utility Department, Amendment to Rate, Fee and Charges Related to Sewer and Water Service
 - b. Ann Arbor Township's Grant Application for a NMT Between Geddes and Plymouth Roads
 - d. Resolution 2013-34, Employee Requests for MERS HCSP Deductions for 2014
 - e. Resolution 2013-36, Employer Contribution to the MERS HCSP for 2014 for Non-Union Employees
 - f. Resolution 2013-37, Apply for the CGAP with Ann Arbor Township

- g. Write-Off of Bad Debts
- h. Budget Amendments

- 11. PAYMENT OF BILLS
- 12. PLEAS AND PETITIONS
- 13. ADJOURNMENT

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