

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
DECEMBER 17, 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 December 3, 2007
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Fire, Fire Marshal, Building, Utility, Library, Sheriff, Ordinance Officer
8. COMMUNICATIONS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Clark Road Water & Sewer Line Improvement Agreement
 - b. Sewer Lift Station Monitoring Equipment – Fairfax Manor
 - c. Development Agreement – St. Joseph Mercy Hospital MRI Building
 - d. Alternate Member for Board of Review
 - e. Amendment to Health Care Savings Plan for Susan Mumm
 - f. 2007 and 2008 Holiday Schedules – revisited
 - g. Resignation – Maria Miley, Receptionist
 - h. Resolution on Check Signing for Hyundai Special Assessment Account
 - i. Budget Amendments
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099

The Election Commission will meet directly after the Board meeting.