

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, YPSILANTI, MI 48198  
DECEMBER 17, 2012  
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, 2012
6. CITIZEN PARTICIPATION
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Hospital False Alarm Report, Fire Marshall, Ordinance Officer, Park Commission Minutes, Sheriff's Report. Zoning Report
8. COMMUNICATIONS
9. UNFINISHED BUSINESS
  - a. Ordinance 174-12, The Woodlands of Geddes Glen, Area Plan Amendment, Second Reading and Adoption (see November 19, 2012 Minutes)
10. NEW BUSINESS
  - a. Approve the Promotion of Firefighter Jeff French to Captain
  - b. Resolution 2012-32, NMT Grant Submission Geddes and Prospect
  - c. Resolution 2012-33, Utility Department, Renewal of Telephone Contracts
  - d. Resolution 2012-34, Utility Department, Hyundai Water Meter
  - e. County Parks Natural Area Preservation Program 66 Acres in Sections 10 & 11
  - f. Board of Trustees Appointments to Boards
  - g. Board Appointments to Various Boards
  - h. Uncollectible Planning Accounts
  - i. Budget Amendments
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099