

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
DECEMBER 18, 2006
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 4, 2006
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Fire Department, Building Department, Ordinance Officer, OHM Monthly, Assessor, Sheriff Department
 - c. October 2006 Financial Statements – All Funds
8. COMMUNICATIONS
 - a. Park Commission – Naming North Prospect Park
 - b. Ypsilanti Charter Township - Opposing Local Bridge Cost Sharing
 - c. York Charter Township – Opposing Local Bridge Cost Sharing
 - d. HARC – proposed Community Focus Group
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Hire Fire Chief
 - b. Ordinance 134-46 – Plymouth Nursery – C2 and A1 to PC
 - c. Nextel Development Agreement
 - d. Extension of Prospect Pointe Tentative Preliminary Plat
 - e. Sewer Rate Decrease
 - f. Additional Insurance for Legal Defense
 - g. Ypsilanti District Library Agreement – Fire Substation Lease
 - h. Budget Amendments
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

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

Election Commission Meeting immediately following the regular board meeting.