

**SUPERIOR CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT; YPSILANTI, MI 48198  
DECEMBER 19, 2005  
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 5, 2005
6. CITIZEN PARTICIPATION
7. REPORTS
  - a. Supervisor
  - b. Water System Master Plan Report
  - c. Departmental Reports: Fire Department, Building Department, Sheriff Department
  - d. October 2005 Financial Statements – All Funds
8. COMMUNICATIONS
  - a. Steve Chizek – Delay Decision on Regency Woods
  - b.
9. UNFINISHED BUSINESS
  - a.
10. NEW BUSINESS
  - a. Set Public Hearing for Hyundai Industrial Facilities Tax Exemption
  - b. Rolling Oaks Development Agreement
  - c. Set Public Hearing for Prospect Pointe Phase 2 Street Lights
  - d. Set Public Hearing for Prospect Pointe East Street Lights
  - e. Telemetry for SCADA Monitoring of Flow Meter & Rain Gauge
  - f. Fire Department – Promotion to Captain
  - g. Budget Amendments
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

Kay Williams, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099