

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, YPSILANTI, MI 48198  
DECEMBER 19, 2011  
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 21, 2011
6. CITIZEN PARTICIPATION
  - a. National Heritage Academy, Proposed Charter School at Geddes and Ridge
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Fire Marshal Report, Hospital False Alarm Report, Ordinance Officer, Park Commission Minutes, Sheriff's Report
  - c. Treasurer's Investment Report as of September 30, 2011
8. COMMUNICATIONS
  - a. Ypsilanti Meals on Wheels Acknowledgement
9. UNFINISHED BUSINESS
  - a. Changes to Non-Union Employees' Personnel Manual
10. NEW BUSINESS
  - a. New Back-Up Device for Utility Department Server
  - b. Resident Request for Reimbursement of the Credit Balance on Their Account
  - c. Amend Utility Department Rate Schedule for Schools
  - d. Letter of Understanding for Superior Township Firefighters
  - e. Resolution #2011-26, Set the Rate of Employee Contribution to the MERS HCSP for Township Union Employees
  - f. Sheriff Contract 2012 through 2015
  - g. Ordinance #174-06, Rezone 37.48 (Honey Creek Villas) from PC to A-1, First Reading
  - h. Ordinance No. 182 an Ordinance to Amend Ordinance No. 105-Burning, First Reading
  - i. MCM Invoice for 2012 Municipak Insurance Package

- j. Washtenaw County Consortium for Solid Waste Management FY 2011 Dues
- k. Delta Dental 2012 Contract
- l. Board Appointments for Terms Ending in 2012
- m. Township 2012 Holiday Closing Schedule
- n. 2012 Township Board and Planning Commission Meeting Schedule
- o. Budget Amendments

11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099