

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
DECEMBER 20, 2010
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 15, 2010
 - b. Special Meeting of December 14, 2010
6. CITIZEN PARTICIPATION
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, 2010
 - d. Financial Reports, All Funds Except Utilities, Period Ending 9-30-2010
8. COMMUNICATIONS
9. UNFINISHED BUSINESS
 - a. Resolution Establishing an Affidavit of Property Owner
10. NEW BUSINESS
 - a. Utility Department Purchase of Snow Plow
 - b. Utility Department Postage Meter Lease
 - c. Longevity Bonuses for Township Non-Union Employees
 - d. Resolution to Amend the Recorded Plant and Change Bethany Court to Myrtle Court and Heather Lee Court to Camille Court in Prospect Pointe Subdivision No. 2
 - e. Consent to Assign Solid Waste Agreement dated September 24, 2007 between Superior Township and Republic Services
 - f. Metro Act Right of Way Permit Extension
 - g. Board Appointments
 - h. Budget Amendments
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT