

**SUPERIOR CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT; YPSILANTI, MI 48198  
December 21, 2009  
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 16, 2009
6. CITIZEN PARTICIPATION
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Accountant's Report, Building Department, Fire Department, Fire Marshal Report, Hospital False Alarm Report, Ordinance Officer, Parks Commission Minutes, Sheriff's Report, Utility Department, Zoning Report
  - c. Financial Reports, All Funds
8. COMMUNICATIONS
  - a. Supervisor McFarlane, Letter to Washtenaw County Parks and Recreation, Re: Penz property
  - b. Anthony VanDerworp, Director, Washtenaw County Office of Strategic Planning, Future of County PDR Program
9. UNFINISHED BUSINESS
  - a. Ordinance No. 178, Wetlands and Watercourse Protection and Restoration, Which Repeals and Replaces Ordinance No. 135, Second Reading
10. NEW BUSINESS
  - a. Utility Department Water Storage Feasibility Study
  - b. Planning Department Fee Structure Revision
  - c. Resolution to Authorize the Distribution of the Draft Master Plan
  - d. Set Public Hearing for Consent Judgment, Superior Township and Hummana, LLC and NYR82, LLC
  - e. Award Contract to Complete an Appraisal on the Hummana LLC Property
  - f. Employee Request to Purchase MERS' Credited Service Years
  - g. Budget Amendments, All Funds
11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099