

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
DECEMBER 21, 2015
7:00 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, 2015
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Lisa Hoenig, Ypsilanti District Library
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Park Commission Minutes, Ordinance Officer, Sheriff's Report, Zoning
 - c. Treasurer Investment Reports
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. Sutton Ridge- Redwood Acquisition LLC, Area Plan Amendment
 - b. Payment to United Resource LLC for Sanitary Sewer Video Inspection
 - c. Resolution 2015-47, Michigan Inter-governmental Trade Network Agreement and By-Laws
 - d. Resolution 2015-48, Restate Retirement Plan Documents
 - e. Resolution 2015-49, Amend HCSP Contributions for Individual Employees
 - f. Resolution 2015-50, HCSP Contributions for Employee Groups
 - g. Resolution 2015-51, Purchase Employee Health Care Insurance
 - h. Resolution 2015-52, Affirm Salaries for All Non-Union Employees
 - i. Resolution 2015-53, Affirm Salaries for Elected Officials
 - j. Board Appointments, Planning Commission, Huron River Watershed
 - k. Michigan Par Plan Township Property and Liability Renewal
 - l. Budget Amendments
 - m. Superior Township Firefighters Local 3292 Contract 2016-2018

12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS
13. PLEAS AND PETITIONS
14. ADJOURNMENT

David Phillips, Clerk, Superior Township, 3040 N. Prospect, Ypsilanti, MI 48198
Telephone: 734-482-6099; Email:davidphillips@superior-twp.org

There will be a meeting of the Superior Township Election Commission immediately after the Board meeting.