

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198**

February 22, 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 January 18, 2011
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, Utility Department Report, Zoning
 - c. Treasurer's Investment Report
8. COMMUNICATIONS
 - a. Jim McIntyre, Appointment to the Wetlands Board
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Fire Department Purchase of Custom Fire Engine
 - b. Purchase of Generator Service Agreements for Utility Dept. and Township Hall
 - c. WCSD Summer Deputy Agreement
 - d. Schultz' Section 36 PA 116 Application
 - e. Ordinance 174-05, Zoning Ordinance Text Amendments
 - f. Ann Arbor/Ypsilanti Regional Chamber Annual Dues
 - g. Budget Amendments
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

There will be a meeting of the election commission immediately after the Board meeting. Election Commissioners Green and Lewis, please attend.