

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

March 21, 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 February 22, 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.
 - c. Financials, All Funds, Period Ending 12-31-2011, Post Audit
8. COMMUNICATIONS
 - a. Ken Palka, PHP, CPA's, March 14, 2011 Letter
 - b. Wash. Co. Road Commission, Email, March 1, 2011, Re: Annual Meeting
9. UNFINISHED BUSINESS
 - a. Ordinance #174-05, Zoning Ordinance Text Amendments, Second Reading
10. NEW BUSINESS
 - a. Superior Township Firefighter's Contract 2011-2012
 - b. Agreement with Mr. Swanson for Street-Side Maintenance
 - c. Sanitary Sewer Connection for Stinedurf property, LeForge Road
 - d. Oce Copier Contract Extension
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.

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099