

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

May 16, 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 April 18, 2011
6. CITIZEN PARTICIPATION
 - a. Ken Palka, CPA, PHP CPA's, Superior Township's 2010 Annual Audit
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Assessor's Report, Building Department, Fire Department, Fire Marshal Report, Hospital False Alarm Report, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department, Zoning Report
 - c. General Fund Financial Reports Period Ending March 31, 2011
 - d. Utility Department Financial Reports Period Ending March 31, 2011
8. COMMUNICATIONS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Huron Valley Ambulance Dispatching Agreement for 2011-2012
 - b. Road Improvements for 2011
 - c. Northeast Communities Countywide Transit Authority Selection Act 7 Interlocal Agreement
 - d. Affidavit Concerning Superior Township's Acquisition and Implementation of the MDNR Cherry Hill Nature Preserve Grant.
 - e. Application for the Dixboro Fair, August 6, 2011
 - f. St. Joseph Hospital West Entrance Improvements Development Agreement
 - g. Budget Amendments Parks Fund
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT