

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

August 15, 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 June 20, 2011
 - b. Special Meeting of August 2, 2011
6. CITIZEN PARTICIPATION
 - a. Amy Malmer, SEMCOG
 - b. Fire Chief Jim Roberts, Retirement of Firefighter Don Sanford
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. Financial Reports, All Funds Period Ending June 30, 2011
8. COMMUNICATIONS
 - a. Daniel Smoke, Noise Complaint
 - b. The Ad Hoc Superior Township Pioneer Cemetery Study Committee
9. UNFINISHED BUSINESS
 - a. Parks Commission, Request for a Light at Community Park
10. NEW BUSINESS
 - a. Utility Department, Water and Sewer Rate Increase
 - b. Utility Department, Water and Sewer Connection to 1689 N. Prospect Road
 - c. Fire Department, Repair Parking Lot at Station #2
 - d. Contract for October 8, 2011 Cleanup Day
 - e. Township's Purchase of 8.80 Acres Thru the Washtenaw County Tax Sale
 - f. AATA, NE Governance Board Member Nomination
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT