

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

September 19, 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 August 15, 2011
 - b. Special Meeting of August 29, 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, Zoning Report
8. COMMUNICATIONS
 - a. Marian Morris, Purchase of Site of Former First Free Church of Michigan
 - b. Heritage Academy
 - c. Middle Huron Cooperative Agreement
 - d. Fire Department New Operating Procedures
 - e. Fire Department Mutual Aid and Dual Response Agreements
9. UNFINISHED BUSINESS
 - a. Ordinance 181, An Ordinance to Confirm Establishment of the Superior Charter Township Planning Commission Under the Michigan Planning Enabling Act, Adoption
 - b. Light at Community Park
 - c. Township's Purchase of 8.80 Acres Thru the County Tax Sale
10. NEW BUSINESS
 - a. Adopt Millages for FY2012
 - b. Set Public Hearing for FY2012 Budgets, All Funds
 - c. Resolution No. 2011-16, Resolution to Allow the Sale of Beer, Wine and Spirits Within Superior Township Each Sunday Between the Hours of 7:00 A.M. and Noon
 - d. Salary Adjustment for C. Walker, Front Office Secretary
 - e. Resolution 2011-17, Set Employer MERS HCSP Contribution for FY2012
 - f. Resolution 2011-18, Set MERS HCSP Contribution for Gonzales

- g. Resolution 2011-19, Set MERS HCSP Contribution for Sumpter
- h. AATA Contract for 2011-2012
- i. AATA Airport Service Support Letter
- j. Resolution 2011-20, Girls Run of the Run of SE Michigan 5K Race at SJMH
- k. Streetlight Assessment for FY 2012
- l. Budget Amendments, General Fund, Fire Fund and Fire Reserve Fund

- 11. PAYMENT OF BILLS
- 12. PLEAS AND PETITIONS
- 13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099