

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

January 19, 2010

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 December 21, 2009
6. CITIZEN PARTICIPATION
 - a. Public Hearing Consent Judgment Between Superior Township and Hummana LLC and NYR82 LLC
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Fire Marshal Report, Hospital False Alarm Report, Ordinance Officer, Sheriff's Report, Utility Department, Zoning Report
8. COMMUNICATIONS
 - a. Dennis Donahue, Consent Judgment
 - b. Michigan Department of Natural Resources, Cherry Hill Nature Preserve Grant
 - c. Eddie and Sheryl Harmon, Kimmel Drain Issue
 - d. Porshea Anderson- Taylor, Planning Commission Appointment
 - e. John Copley, Planning Commission Appointment
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Consent Judgment Between Superior Township and Hummana LLC and NYR82 LLC
 - b. Great Dane Rescue, Inc., Charitable Gaming License
 - c. Resolution to Amend Fees Pertaining to the Superior Charter Township Zoning Ordinance
 - d. Planning Commission Appointments
 - e. Dixboro Design Review Board Appointments
 - f. Budget Amendments, Legal Defense Fund

11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099