

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT; YPSILANTI, MI 48198
April 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 March 15, 2010
 - b. Special Meeting of March 26, 2010
6. CITIZEN PARTICIPATION
 - a. Washtenaw County Road Commission Annual Meeting
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Fire Marshal Report February and March, Hospital False Alarm Report, Ordinance Officer, Sheriff's Report, Utility Report, Zoning Report
 - c. Treasurer's Investment Report
8. COMMUNICATIONS
 - a. Growth Management Plan/Master Plan Revision, Comments From Neighboring Communities
 - b. Ypsilanti Meals on Wheels Acknowledgement
 - c. Electronic Poll Book Laptop Procurement
 - d. EECBG Bid Documents
 - e. Attorney Fredrick Lucas, Hummana v. Superior
 - f. Utility Department Invoice Penalty Fee
 - g. PHP CPA's, 2009 Audit
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Fire Department, Ladder Truck Repair
 - b. Utility Department, Request for Mass Mailing
 - c. Clean Energy Coalition, Contract for Energy Grant Assistance
 - d. Resolution of the Township Board to Reaffirm Authority to Prepare and Approve the Township's Capital Improvement Plan
 - e. Resolution Adopting the Updated Hazard Mitigation Plan for Superior Township

- f. Agreement for Grass Cutting in the Side Street Maintenance Area
- g. Treasurer's Office Purchase of BS & A Accounting Software

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

David Phillips, Clerk 3040 N. Prospect, Ypsilanti, MI 48198 734-482-6099