

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

July 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 June 21, 2010
 - b. Special Meeting of July 2, 2010

6. CITIZEN PARTICIPATION
 - a. Introduction of Washtenaw County Administrator and New Deputy Administrator
 - b. Trustee Green, SEMCOG Report

7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, False Alarm Report, Fire Department, Fire Marshal Report, Hospital False Alarm Report, Ordinance Officer, Sheriff's Report, Utility Department, Zoning
 - c. Financial Reports, All Funds, Except Utilities Ending May 31, 2010

8. COMMUNICATIONS
 - a. Resolution Recognizing Don Staebler
 - b. Supervisor McFarlane Letter, Prospect Point East, Road Completion

9. UNFINISHED BUSINESS
 - a. Growth Management Plan/ Master Plan Update

10. NEW BUSINESS
 - a. Ordinance No. 174-04, Zoning Ordinance Text Amendments
 - b. YCUA 2000 Sanitary Sewer System No. 2 Bond Proposal
 - c. Water and Sewer Rate Increase for the Ann Arbor Township Service Area
 - d. National Flood Insurance Program, Resolution of Intent
 - e. SEMCOG 2010 Membership Dues
 - f. Washtenaw County Consortium for Solid Waste Management
 - g. WATS 2010-2011 Membership Dues
 - h. Huron Valley Ambulance Contract for Dispatching Fire and EMS

- i. CDBG Program, Harris Road NMT Agreement
- j. Budget Amendments

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

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

**The Election Commission will meet immediately after
the Board meeting**