

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
May 17, 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 April 19, 2010

6. CITIZEN PARTICIPATION
 - a. PHP CPA's Report on 2009 Financial Audit, All-Funds

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.
 - c. Financial Reports, All Funds, First Quarter 2010
 - d. AATA, The Ride, First Quarter Report

8. COMMUNICATIONS
 - a. D. Guenther, Ann Arbor Township's Small Farm Initiative (SFI) Program

9. UNFINISHED BUSINESS

10. NEW BUSINESS
 - a. Contract for Renovations to Township Hall and Utility Dept. Administration Building
 - b. Fire Department, Purchase of Defibrillators
 - c. Utility Department, Asphalt Repair
 - d. Utility Department, Sanitary Sewer Main Repair
 - e. Utility Department, St. Joe Hospital and Fresenius Medical Services Water and Sewer Billing Correction
 - f. Utility Department, Repair to Utility Department Maintenance Building
 - g. Utility Department, Clark Road Tree Removal
 - h. Superior Township Road Projects 2010
 - i. Contract with Washtenaw County Road Commission for Geddes Road Non-Motorized Trail

- j. Agreement with the Sheriff's Department for an Additional Summer Deputy
- k. Lease Agreement with Schofield for Township's 8.1 Acres
- l. Firefighter Personnel Issue
- m. Michigan Department of State Contract for Subscription Driving Record Program

11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099