

**SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
OCTOBER 17, 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 September 19, 2011

6. CITIZEN PARTICIPATION
 - a. Luke Bonner, Ann Arbor Spark, Local Development Finance Authority
 - b. Public Hearing on Millages and Budgets for Fiscal Year 2012

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
 - c. Treasurer's Investment Report

8. COMMUNICATIONS

9. UNFINISHED BUSINESS
 - a. Resolution 2011-13, Township's Purchase of 8.80 Acres Thru the County Tax Sale
 - b. Resolution 2011-21, Adopt Millages for 2012

10. NEW BUSINESS
 - a. Resolution 2011-22, Adopt FY2012 Budgets, All Funds
 - b. Resolution 2011-23, Affirm Salaries for Township Employees, Officials and Appointees for 2012
 - c. Resolution 2011-24, Intent to Create Local Development Financing Authority
 - d. Agreement Regarding Fairfax Manor's Purchase of 8.80 Acres from Superior Township
 - e. Utility Dept., Waive Balance of Utility Bill
 - f. Side Street Maintenance SAD, 2011 Winter Tax Roll
 - g. Hyundai Road Special Assessment, 2011 Winter Tax Roll

- h. Delinquent Ordinance Violations, 2011 Winter Tax Roll
- i. Delinquent False Alarms, 2011 Winter Tax Roll
- j. Delinquent Utility Accounts, 2011 Winter Tax Roll
- k. Uncollectible Planning Account Write-Off, Corlina Condominiums
- l. Tax Roll Delinquent Escrow Funds

11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099