

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
MARCH 19, 2012
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 February 21, 2012
 - b. Special Meeting of March 5, 2012
6. CITIZEN PARTICIPATION
 - a. Ypsilanti District Library Presentation
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Hospital False Alarm Report, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department
 - c. Year End Financial Analysis, All Funds
8. COMMUNICATIONS
 - a. Deborah L. Shad, Water Resources Commission, Geddes Ridge Drain
 - b. Ken Palka, PHP CPA's, Township's Audit of FY2012
9. UNFINISHED BUSINESS
 - a. Ordinance No. 174-08, Hyundai Area Technical Center, Inc. –Area Plan Amendment, Second Reading and Adoption
10. NEW BUSINESS
 - a. Hire Firefighter Mark Polley
 - b. Resolution 2012-07, Charles Swanson, Side-Street Maintenance Contract
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

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

There will be a meeting of the Superior Township Election Commission immediately after the Board meeting.