

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, YPSILANTI, MI 48198  
MAY 21, 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 April 16, 2012
  - b. Special Meeting of April 26, 2012
6. CITIZEN PARTICIPATION
  - a. Ken Palka, Township's 2011 Annual Audit
  - b. Public Hearing, Hyundai IFT
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, Zoning Report
  - c. Financial, All Funds as of March 31, 2012
8. COMMUNICATIONS
  - a. Mr. and Mrs. Maynard Letter
9. UNFINISHED BUSINESS
  - a. Ordinance 174-07, Kennels, Zoning Ordinance Text Amendment, Second Reading (Ordinance in April 16, 2012 Minutes)
  - b. Ordinance 174-09, Development Agreements, Zoning Ordinance Text Amendments, Second Reading (Ordinance in April 16, 2012 Minutes)
  - c. Ordinance No. 184, Amend Ordinance No. 63, Dog Control Ordinance, Second Reading
10. NEW BUSINESS
  - a. Utility Department Resolution No. 2012-14, Generator Service Agreement
  - b. Utility Department, Repair of Driveway Damage
  - c. Utility Department, Driveway and Sidewalk Repairs
  - d. Utility Department, Power Annunciator Panel
  - e. Utility Department, Resolution No. 2012-15, Corrosion Issues
  - f. Resolution No. 2012-13, Hyundai IFT
  - g. Development Agreement HATCI, R&D Center, Hot and Cold Dyno Room
  - h. Ordinance 174-10, Zoning Ordinance Text Amendments, First Reading
  - i. 2012 Washtenaw County Road Commission Agreement for Road Improvements

- j. Huron Valley Ambulance Dispatch Contract 2013
- k. Pfeffer, Hanniford and Palka, CPA's Contract for Township's Annual Audit for 2012, 2013 and 2014
- l. Purchase of BS&A's .NET Updated Software
- m. Purchase of Public Wireless Access System
- n. Purchase of New Server Back-Up System
- o. Change in Employee Life Insurance Carrier
- p. Michigan Township Association Annual Dues Renewal 2012-2013
- q. Ann Arbor/Ypsilanti Regional Chamber

11. PAYMENT OF BILLS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

David Phillips, Clerk

3040 N. Prospect, Ypsilanti, MI 48198

734-482-6099