

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, YPSILANTI, MI 48198  
NOVEMBER 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 October 15, 2012
6. CITIZEN PARTICIPATION
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Hospital False Alarm Report, Fire Marshall, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Zoning Report
  - c. All Funds Financial Reports, Period Ending September 30, 2012
8. COMMUNICATIONS
  - a. Privileged Communication from Township Attorney, Fredrick Lucas, August 28, 2012, Ibrahim Real Estate / 9045 MacArthur Blvd. To Be Available to the Public If and When the Confidentiality is Removed
  - b. Privileged Communication from Township Attorney Fredrick Lucas, November 14, 2012, To Be Available to the Public If and When the Confidentiality is Removed
  - c. Verna J. McDaniel, Washtenaw County Administrator, 30-Day Notice for Communities to Withdraw from the New Transportation Authority
  - d. Michael Ford, AATA CEO, 2013 POSA Costs
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - a. Approve Hiring Nicholas Robson as a Firefighter
  - b. Ordinance 174-12, The Woodlands of Geddes Glen, Area Plan Amendment
  - c. Utility Department, Extend Lease on Ricoh Copy Machine
  - d. Purchase of New Phone System
  - e. Community Block Development Grant Agreement for Dover, Bristol and Stratford Courts

- f. Resolution 2012-28, Affirming the Salaries of All Non-Union Employees, the Full-Time Elected Officials and Township Trustees for the 2013 Budget Year
- g. Resolution 2012-29, Set the Rate of Employer Contribution to the MERS Health Care Savings Program for Non-Union Employees
- h. Holiday Schedule 2013
- i. Meeting Schedule 2012
- 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