

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
MARCH 18, 2013
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 19, 2013
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
 - c. Treasurer's Investment Report December 31, 2012
8. COMMUNICATIONS
 - a. Scott Cabauatan, Republic Waste, Every Other Week Recycling
9. UNFINISHED BUSINESS
 - a. Ordinance No. 185, Burning Ordinance, Second Reading
 - b. Application for Opening Burning
10. NEW BUSINESS
 - a. Fire Fighters Union Local 3292 Contract Renewal 2013-2015
 - b. Resolution 2013-09, Designate Official for the Girls on the Run of SE Michigan 5K Race
 - c. Resolution 2013-10, Authorized Check Signer for the Township
 - d. Resolution 2013-11, Susan Mumm Compensation Adjustment
 - e. Resolution 2013-12, Approve Hiring of Nancy Mason as Front Office Secretary
 - f. Resolution 2013-13, Side Street Maintenance Agreement with Mr. Swanson
 - g. Resolution 2013-14, Utility Department Staff Changes and Compensation Adjustment
 - h. Approve Replacement of Township Hall Roof
 - i. Washtenaw County Road Commission Emergency Fueling Agreement
 - j. Appoint David Phillips to the Dixboro Design Review Board

11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

David Phillips, Clerk 3040 N. Prospect, Ypsilanti, MI 48198
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