

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, YPSILANTI, MI 48198  
MAY 20, 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 April 15, 2013
6. CITIZEN PARTICIPATION
  - a. Ken Palka, PHP CPA's Township Annual Audit for FY 2012
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
8. COMMUNICATIONS
  - a. Letter from Mr. Jerry Vorva
8. UNFINISHED BUSINESS
  - a. Ordinance No. 186, Traffic and Vehicle Code, Second Reading and Adoption (See April 15, 2013 Minutes, No Changes)
9. NEW BUSINESS
  - a. Woodlands at Geddes Glen Development Agreement
  - b. Hyundai Electrical Substation Development Agreement III
  - c. Resolution 2013-15, Fire Department's Purchase of 4 wheel ATV
  - d. Resolution 2013-16, Fire Department's Purchase of Overhead Garage Doors for Fire Station No. 2
  - e. Superior Township Road Improvement Projects for 2013
  - f. Policy on Township Credit Cards
  - g. Policy on Implementing Water/Sewer Rate Increases
  - h. Award Bid for Sidewalk Repair
  - i. Letter of Understanding, Superior Township and Fire Fighters Union Local 3297, MERS HCSP
  - j. Letter of Understanding, Superior Township and Fire Fighters Union Local 3297, Health Care Insurance Plan
  - k. Additions and Corrections to the Personnel Manual for Non-Union Employees
  - l. Ann Arbor and Ypsilanti Chamber Dues for 2013-2014

m. Budget Amendments

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

David Phillips, Clerk      3040 N. Prospect, Ypsilanti, MI 48198  
Telephone: 734-482-6099; Email: davidphillips@superior-twp.org