

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
SEPTEMBER 16, 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 August 19, 2013
6. CITIZEN PARTICIPATION
 - a. Washtenaw County Sheriff Jerry Clayton
 - b. Washtenaw County Commissioner Dan Smith
 - c. Superior Township Accountant Susan Mumm, Resolution No. 2013-21
 - d. Clerk Phillips
 - e. Citizen Comments (Comments related to the Appointment of the Supervisor will be received at this time)
 - f. Appoint Candidate to the Position of Superior Township Supervisor
 1. Accept Letters of Interest
 2. Interview Candidates for the Position of Superior Township Supervisor
 3. Appoint Candidate to the Position of Superior Township Supervisor, Resolution No. 2013-27
 - g. Public Hearing, FY 2014 Budgets, All Funds
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Fire Marshall, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department, Zoning Report
 - c. Treasurer's Investment Report Period Ending July 31, 2013
8. COMMUNICATIONS
 - a. James D. Roberts, Fire Chief, Notice of Retirement
 - b. James D. Roberts, Fire Chief, Memo, Re: Grant Applications
 - c. Keith Lockie, Parks Director, 2014 Proposed Park Budget
 - d. David Phillips, September 13, 2013 Memo Regarding Attorney Lucas' Memo
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. Fire Department Grant Applications

- b. Utility Department Generator Maintenance Agreement
- c. Approve Salary for Deputy Supervisor
- d. Resolution 2013-22, Adopt FY 2014 Budget, All Funds
- e. Resolution 2013-23, Adopt FY 2014 Millage Rates
- f. Resolution 2013-24, Affirm Salaries, Non-Union Employee
- g. Resolution 2013-25, Affirm Salaries, Township Elected Officials
- h. Autumn Woods Development L.L.C. Release and Settlement Agreement
- i. Metro Act Right of Way Permit Extension
- j. Streetlight Assessment

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

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

NOTICE

There will be a meeting of the Election Commission immediately after the completion of the regular meeting. The Commission will address issues related to the November 5, 2013 Ann Arbor School District election. The ballot will have one proposal, to continue the one mill tax for the sinking fund for the repair and improvement of schools and equipment and only voters who reside in the Ann Arbor School District will be eligible to vote in this election.