

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
April 21, 2014
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 March 17, 2014
 - b. Special Meeting of April 3, 2014
6. CITIZEN PARTICIPATION
7. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Park Commission Minutes, Sheriff's Report, Utility Department
 - c. Treasurer's Investment Report as of January 31, 2014
8. COMMUNICATIONS
 - a. Michigan Department of Treasury, Assessment Corrective Action Plan
9. UNFINISHED BUSINESS
 - a. Employee Health Care 2014-2015
10. NEW BUSINESS
 - a. Resolution 2014-22, Purchase of New KME Fire Engine
 - b. Resolution 2014-23, Approve Early Payment for KME Fire Engine to Receive Discount on Purchase Price
 - c. Fire Department Purchase of Computer Server
 - d. Fire Department CGAP
 - e. Utility Department, OHM Agreement, Clark Road Lift Station
 - f. Utility Department, Property Restoration at 1600 Sheffield
 - g. Ordinance 174-15, ZO Amendment, Woodlands, First Reading
 - h. Sidestreet Maintenance Contract
 - i. BS&A Proposal
 - j. Bids to Clean-Up 8830 Nottingham
 - k. Energy Audit RETAP Release
 - l. Fishbeck PA 511 Application, 8424 Ann Arbor Road
 - m. Village Green Farmer's, Market Amusement Enterprise Application

- n. Resolution 2014-20, WCRC Plymouth and Ford Road Safety Project Agreement
- o. Resolution 2014-21, WCRC Plymouth and Curtis Road Safety Project Agreement

- 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

There will be a meeting of the Superior Township Election Commission immediately after the Board meeting.