

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, YPSILANTI, MI 48198  
AUGUST 18, 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 July 21, 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, Zoning Report.
  - c. All Funds Except Utility Department, Financial Report, Period Ending June 30, 2014
  - d. Utility Department, Financial Reports, Period Ending June 30, 2014
  - e. Budget Report, 2<sup>nd</sup> Quarter
8. COMMUNICATIONS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - a. Resolution 2014-39, Utility Department Admin Building Parking Lot Paving
  - b. Resolution 2014-40, Election Workers Salary Increase
  - c. Resolution 2014-41, Wayne Dickinson Retirement
  - d. Resolution 2014-42, MERS Pension Plan Transfer
  - e. Resolution 2014-43, AAATA Purchase of Service Agreement 2014-2019
  - f. FY 2015 Proposed Preliminary Budget and Set Public Hearing
  - g. WATS FY 2015 Membership Due
  - h. Budget Amendments
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