

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, YPSILANTI, MI 48198  
NOVEMBER 17, 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 October 20, 2014
6. CITIZEN PARTICIPATION
7. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Park Commission Minutes, Sheriff's Report .
  - c. Budget Quarterly Report
8. COMMUNICATIONS
  - a. Kay Williams Letter re: Fire Fighter Barry Conklin
  - b. Standard and Poor's, Superior Township Debt Rating Raised to AA from AA-
9. UNFINISHED BUSINESS
  - a. Resolution 2014-44, Township Credit Cards
  - b. Resolution 2014-53, Adopt Ordinance 188, Emergency Snow Ordinance, Second Reading
10. NEW BUSINESS
  - a. Resolution 2014-52, Approve YCUA Water and Sewer Services Contract
  - b. Resolution 2014-57, Utility Dept., OHM SAW Grant Agreement
  - c. Resolution 2014-56, Fire Department Mutual Aid Agreements
  - d. Resolution 2014-56, Fire Department Purchase of FIREHOUSE Software
  - e. Meals on Wheels Invoice
  - f. Board Appointments
  - g. Approve 2015 Township Holiday Schedule
  - h. Approve 2015 Board of Trustees and Planning Commission Meeting Schedule
11. PAYMENT OF BILLS
12. PLEAS AND PETITIONS
13. ADJOURNMENT

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