

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
June 16, 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 May 19, 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. Financial Reports All Funds Period Ending March 31, 2014
8. COMMUNICATIONS
9. UNFINISHED BUSINESS
 - a. Ordinance 174-15, ZO Amendment, Woodlands, Second Reading and Adoption (See Minutes of May 19, 2014 for a copy of the Ordinance)
10. NEW BUSINESS
 - a. Utility Department Capital Improvement Plan
 - b. Resolution 2014-28, Utility Department, Contract for New Pole Barn
 - c. Resolution 2014-29, Township Hall, Contract to Install New Flooring
 - d. Resolution 2014-30, Architectural Services for Remodeling of Sheriff's Restroom Facilities
 - e. Resolution 2014-27, Amend Board Policy 03.01.01, Purchasing
 - f. 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

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