

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
OCTOBER 19, 2015
7:00 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 September 21, 2015
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Public Hearing FY 2016 Budget and Truth in Taxation
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Park Commission Minutes, Ordinance Officer, Sheriff's Report, Utility Department
 - c.
9. COMMUNICATIONS
 - a. Fairfax Manor, Interim Stipulated Order
 - b. Keith Lockie, Retirement Memo
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. Resolution 2015-39, Adopt Millage Rates for FY2016
 - b. Resolution 2015-40, Adopt Millage Rates for FY2016
 - c. Resolution 2015-41, Increase Oakbrook/Washington Square Side Street Maintenance SAD for FY2016
 - d. Resolution 2015-42 Utility Department, Purchase BS&A Software
 - e. Resolution 2015-43, Award Contract for Sanitary Sewer Video Inspection
 - f. Resolution 2015-44, Sale of Homes to Habitat for Humanity
 - g. Delinquent Water Bills Special Assessments for Winter 2015 Tax Roll
 - h. Unpaid Ordinance Violations for Winter 2015 Tax Roll
 - i. Unpaid False Alarms for Winter 2015 Tax Roll
 - j. Side Street Maintenance Special Assessments for Winter 2015 Tax Roll
 - k. Washtenaw County Drain Assessments for Winter 2015 Tax Roll
 - l. Streetlight Special Assessments for Winter 2015 Tax Roll
 - m. Hyundai Geddes Road Special Assessment for Winter 2015 Tax Roll
 - n. Blight Enforcement for 6645 Warren Road, Burley Residence, for Winter 2015 Tax Roll

- o. Closed Session to Discuss Lawsuit, Susan Mumm vs. Charter Township of Superior

- 12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS
- 13. PLEAS AND PETITIONS
- 14. ADJOURNMENT

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