

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
AUGUST 15, 2016
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 July 18, 2016
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. JCM Media Group, Township Website Design and Hosting
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Sheriff's Report
9. COMMUNICATIONS
 - a. Mr. and Mrs. Roelofs, Email Regarding Sutton Ridge – Redwood Area Plan Amendment
10. UNFINISHED BUSINESS
 - a. Ordinance 174-18 Sutton Ridge-Redwood Acquisition LLC, Area Plan Amendment
11. NEW BUSINESS
 - a. Fire Dept. FEMA Grant for Vehicle Acquisition
 - b. Windows at the Township Hall
 - c. Resolution 2016-12, Agreement for Township Website Design and Hosting
 - d. Resolution 2016-13, Closing Stamford Road
 - e. Resolution 2016-14, Hire Keith Lockie as PT Controller
 - f. Christian Love Fellowship Ministries International Church, Transient and Amusement Enterprises Activity Permit Application
 - g. SEMCOG Annual Dues
 - h. WATS Annual Dues
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
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.