

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
SEPTEMBER 19, 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 August 15, 2016
 - b. Special Meeting of August 31, 2016
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Lisa Hoenig, Ypsilanti District Library
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Sheriff's Report
 - c. Utility Department Financials, period ending June 30, 2016
 - d. Controller Report, Budget, 1st and 2nd Quarter 2016
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. Resolution 2016-16, Phragmites Australis
 - b. Resolution 2016-19, Replace Sheriff's Department Office Carpet
 - c. Resolution 2016-20, Hire Building Clerk and Planning Assistant
 - d. AT&T Michigan Video Service Local Franchise Agreement
 - e. 2017 Budgets and Truth-in-Taxation Hearing Scheduled for October 17, 2016
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.