SUPERIOR CHARTER TOWNSHIP
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, YPSILANTI, MI 48198
NOVEMBER 21, 2011
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 17, 2011
         b. Special Meeting of November 7, 2011

6.   CITIZEN PARTICIPATION
          a. Public Hearing, Resolution of Intent to Create and Provide for the Operation
             Local Development Financing Authority

7.   REPORTS
         a. Supervisor
         b. Departmental Reports: Building Department, Fire Department, Fire Marshal
            Report, Hospital False Alarm Report, Ordinance Officer, Park Commission
            Minutes, Sheriff's Report, Utility Department, Zoning Report
         c. Financial Reports, All Funds, Period Ending September 30, 2011

8.   COMMUNICATIONS
         a. Committee to Promote Superior Township
         b. Jan Berry, Parks Commission, Tree Planting Project
         c. Dave Phillips, Ordinance Amendments

9.   UNFINISHED BUSINESS
         a.   Utility Department, Tax Roll List for 2011, Revised
         b.   Delinquent Ordinance Violations for 2011, Corrected

10.   NEW BUSINESS
         a.   Utility Department, Request to Waive Returned Check Fee
         b.   Resolution 2011-25, Utility Department Risk Reduction Grant Application
         c.   Security Services Agreement Between St. Joe's Hospital and Superior
              Township
         d.   Employee's Health Insurance Opt-Out for 2012
         e.   MERS Health Care Savings Plan Changes
         f.   Salary Increase for Nicole Sumpter
         g.   Polling Place Agreement with Dixboro United Methodist Church
         h.   Water Resources Commission Special Assessment Invoice for 2011
         i.   Ypsilanti Meals on Wheels Invoice for FY2011

j.　Appointment to the Dixboro Design Review Board
　　　　k.　Budget Amendments

11.　　　PAYMENT OF BILLS

12.　　　PLEAS AND PETITIONS

13.　　　ADJOURNMENT

At 7:15 p.m., prior to the Board meeting, there will be a meeting of the election commission. Election Commissioners Green and Lewis, please attend.

David Phillips, Clerk　　　　3040 N. Prospect, Ypsilanti, MI 48198　　　　734-482-6099