

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
JANUARY 17, 2017
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 December 19, 2017
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. A Public Hearing for Public Input for The Parks Commission Five Year Plan
(2017-2021)
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
 - c. Utility Department Financials, period ending November 30, 2016
9. COMMUNICATIONS
 - a. 22nd annual Ypsilanti Proud Event – Saturday, May 20, 2017
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. Ordinance 174-19, Adult Foster Care and Invasive Species – First Reading

- b. Resolution 2017-01, Purchase of a Reserve Pump for the Clark Road Lift Station
- c. Resolution 2017-02, Authorizing the Purchase of a Plotter and Scanner for Utilities
- d. Resolution 2017-03, FEMA Grant - Truck Purchase and Reimbursement
- e. Resolution 2017-04, Adopt the Park, Recreation and Open Space Five-Year Plan

12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

13. PLEAS AND PETITIONS

14. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Ypsilanti, MI 48198

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