

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
FEBRUARY 21, 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 January 17, ~~2016~~2017
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks & Recreation Commission Minutes, Sheriff's Report
 - c. Utility Department Financial Reports Period Ending December 31, 2016
 - d. Controller's Report, December 2016 Pre-Audit results
9. COMMUNICATIONS
 - a. Letter from Dan Ezekiel, Commendation to Board for Preserved Open Space in Superior Township
 - b. Email from Ellen Kurath, Add Asian bittersweet to the second reading of Ordinance 174-19, Adult Foster Care and Invasive Species
10. UNFINISHED BUSINESS
 - a. Ordinance 174-19, Adult Foster Care and Invasive Species, Second Reading
11. NEW BUSINESS
 - a. Appointment of Planning Commissioner
 - b. Hiring of Utility Department Billing Clerk
 - c. Clerk's Office responsible for Personnel Manual Revisions
 - d. Appointments to LDFA
 - e. Bromley Park Request to waive 2017 Annual Utility Maintenance Fee
 - f. Resolution 2017-05, Authorizing the Replacement of a Valve on Stamford in front of Glen Oaks
 - g. Resolution 2017-06, Authorizing the Trimming and Removal of Street Trees on Panama
12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS
13. PLEAS AND PETITIONS

14. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198
Telephone: 734-482-6099; Email:lynettefindley@superior-twp.org

There will be a meeting of the Superior Township Election Commission immediately after the Board meeting.