

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
MARCH 20, 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 February 21, 2017
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
8. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
9. COMMUNICATIONS
  - a. Annual Easter Egg Hunt, April 8, 2017, 11:00 a.m. at Fireman's Park
  - b. Ellen Kurath – Pesticides in Ground Water
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - a. Resolution 2017-07, Authorizing the Purchase of Software License and Services Agreement
  - b. Motion to Accept the Pathway Easement to Prospect & Berkshire
  - c. Resolution 2017-08, Authorizing the Lease of a Utility Bill Folding Machine
  - d. Closed session for SBA offer
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](mailto:lynettefindley@superior-twp.org)