

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
APRIL 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 March 20, 2017
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Road Commission Annual Meeting
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. Farmers Market at Dixboro Village Green, Transient and Amusement Enterprises Application - 2017
 - b. Butler Side Street Maintenance Agreement - 2017
 - c. Mitchell and Mouat proposal for the study of Fire Station #2
 - d. Proclamation celebrating the life of Donald Staebler
 - e. Introduce Resolution 2017-09, Ordinance No. 192, of the 2015 International Fire Code - 1st Reading
 - f. Resolution 2017-10, Authorizing the Approval of Job Description and Increase Pay Rate for Mary Burton in the Utilities Department
 - g. Resolution 2017-11, Authorizing the Purchase of a Commercial Lawnmower for Utilities
 - h. Resolution 2017-12, Authorizing the Purchase of a Color Copier for Utilities
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
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