

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
OCTOBER 16, 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 September 18, 2017
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. 2018 Budgets and Truth-in-Taxation Hearing
 - b. Authority of Township regarding Medical Marihuana Facilities Licensing Act of 2016 – Fred Lucas, Superior Township Attorney
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Parks Commission Minutes, Sheriff's Report
 - c. Utility Department Financials, period ending August 31, 2017
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. Resolution 2017-36, 2018 Budgets All Funds
 - b. Resolution 2017-37, 2018 Millage Rates
 - c. Resolution 2017-38, Proposed Text Amendment to Superior Township Zoning Ordinance
 - d. Resolution 2017-39, Hiring Fire Fighter Tyler J. Coker
 - e. Resolution 2017-40, Appointing Mary Burton Utility Administrator
 - f. Contract with OHM - Geddes Road Booster Station

- g. Contract with OHM-Proposal for Water System Asset Management Plan Development and Lucity Software Integration
- h. Discussion regarding Township Vehicle- Ford Explorer Repairs
- i. Tax Roll Special Charges

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