

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
DECEMBER 19, 2016
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 November 21, 2016
 - b. Special Meeting of November 29, 2016
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
8. SUPERVISOR'S REPORT
9. REPORTS
 - a. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
10. COMMUNICATIONS
11. UNFINISHED BUSINESS
 - a. 2017 Township Holiday Schedule

12. NEW BUSINESS

- a. Meeting Schedule for 2017 Board Meetings
- b. Request for Public Hearing January Board Meeting for Parks Commission 5-Year Plan (2017-2021)
- c. Increase in Hourly Rate for General Counsel – John Etter
- d. Resolution 2016-36, General Policy with Blue Cross/Blue Shield
- e. Resolution 2016-37, Health Care Savings Plan
- f. Budget Amendments

13. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

14. PLEAS AND PETITIONS

15. ADJOURNMENT

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

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