

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198**

May 15, 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. Special Meeting of April 13, 2017
 - b. Regular Meeting of April 17, 2017
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Pfeffer, Hanniford and Palka, CPA's, FY2017 Audit
 - b. JCM Media Group
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Park Commission Minutes, Sheriff's Report
 - c. Utility Department Financials, period ending March 31, 2017
 - d. Financial Reports, All Funds, as of December 31, 2016
 - e. Financial Reports, All Funds, as of March 31, 2017
9. COMMUNICATIONS
 - a. Complimentary letter from Jackie Liebman to Superior Scenes Editor, Nancy Caviston, Trustee
 - b. Flyer – Community Conversations, Hosted by the Ypsilanti District Library
 - c. Flyer – 48198 - Our Community Matters!!! Saturday, May 10, 2017 11am- 1pm
10. UNFINISHED BUSINESS
 - a. Resolution 2017- 14 Ordinance No. 192 of the 2015 International Fire Code- 2nd Reading & Adoption
11. NEW BUSINESS
 - a. Road Improvement Projects for 2017
 - b. Resolution 2017-15, Geddes Ridge Street Crack Sealing
 - c. Resolution 2017-16, Summer Youth Contract with Michigan Works SE, Washtenaw County and the University of Michigan
 - d. Resolution 2017-17, Fire Department and Library Roof Repair
 - e. Resolution 2017-18, Geddes Ridge Tree Trimming and Removal
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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