

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
JULY 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 June 19, 2017
 - b. Special Meeting of June 29, 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
 - c. Utility Department Financial, period ending May 31, 2017
 - d. Financial Reports, All Funds as of May 31, 2017
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
 - a. Motion to Accept Amendment to Section 1(2)(b) of the Superior Township Utility Ordinance, Ordinance Number 169, 2nd Reading & Adoption
11. NEW BUSINESS
 - a. Vibrant Life Senior Living Request on Assumed Water Bill (former Fairfax Manor)
 - b. Huron River Watershed Council Dues April 2017 – March 2018
 - c. Southeast Michigan Council of Governments (SEMCOG) Dues July 15, 2017 – July 15, 2018
 - d. Ann Arbor SPARK Annual Support for Fiscal Year 2017
 - e. Ann Arbor/Ypsilanti Regional Chamber Dues for Fiscal Year 2017

- f. Geddes Road Booster Station Demolition Bid Awarded to Universal Consolidated Enterprises, Inc.
- g. Cell Phone Reimbursement for Elected Officials

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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