

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
CHARTER TOWNSHIP OF SUPERIOR TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
JUNE 19, 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 May 15, 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 April 30, 2017
 - d. Financial Reports, All Funds as of April 30, 2017
 - e. Controller's Report, 1st Quarter, 2017
9. COMMUNICATIONS
 - a. Charter Township of Superior New Website is up: superiortownship.org
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
 - a. Tax Roll Special Charges
 - b. Comcast Michigan Uniform Video Service Local Franchise Agreement Renewal
 - c. Superior Charter Township Principles of Governance
 - d. Resolution 2017-20, Apply for Help America Vote Act (HAVA) State Grant for New Verity Election Equipment and Software License Agreement
 - e. Resolution 2017-21, Purchase New Spare Verity Election Equipment and Service Agreement

- f. Resolution 2017-22, Authorizing July as Parks & Recreation Month
- g. Resolution 2017-23, Establishing Duties for Deputy Clerk Web Manager
- ~~h. Resolution 2017-24, Charter Township of Superior Development Agreement
Prospect Pointe West, Phase 1 A Site Condominium Development~~

12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

13. PLEAS AND PETITIONS

14. ADJOURNMENT

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

Telephone: 734-482-6099; Email: lynettefindley@superior-twp.org