

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
AUGUST 21, 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 July 17, 2017
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Parks Commission Minutes, Sheriff's Report
 - c. Utility Department Financial, period ending June 30, 2017
 - d. Financial Reports, All Funds as of June 30, 2017
 - e. Controller's Report, 2nd Quarter, 2017
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
 - None
11. NEW BUSINESS
 - a. WATS Annual Membership dues
 - b. Washtenaw County Clean-Up Day Sponsorship
 - c. Resolution 2017-25, YCUA Water Rate Increase
 - d. Resolution 2017-26, Authorizing the Approval of Rickey Harding as Interim Maintenance Supervisor and Temporary Employment of Jeff Castro, Director of YCUA

- e. Resolution 2017-27, Authorizing the rescinding of Resolution 2017-21, Purchase New Spare Verity Election Equipment and Service Agreement to replace with Resolution 2017-27, Authorizing the Purchase New Spare Verity Election Equipment and Service Agreement
- f. Resolution 2017-28, Authorizing the Amendment to the Health Care Savings Plan Participation Agreements with Individual Employees
- g. Resolution 2017-29, Authorizing the Supervisor to Execute the Sales Agreement Contract Between Superior Township and Habitat for Humanity Huron Valley
- h. Resolution 2017-30, Authorizing the Approval of Resolution for Political Subdivision Comerica Bank
- i. Resolution 2017-31, Authorizing the approval of Utility Billing Specialist position (32 hours a week)
- j. Resolution 2017-32, Authorizing the approval of Utility Office Clerk (20 hours a week)
- k. Development Agreement Saint Joseph Mercy Health System

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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There will be a meeting of the Superior Township Election Commission immediately after the Board meeting.