

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
NOVEMBER 20, 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 October 16, 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 Financials, period ending September 30, 2017
  - d. Financial Reports All Funds Ending September 30, 2017
9. COMMUNICATIONS
  - a. Letter to Ken Schwartz, Superior Township Supervisor and Paula Jefferson, Deputy Clerk, Superior Township regarding improvements and non-motorized trails
  - b. Committee to Promote Superior Township
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
  - a. Ordinance 174-20, RFC Financial Planners Area Plan – First Reading
  - b. Resolution 2017-41, Approval of Police Service Contract with Washtenaw County
  - c. Resolution 2017-42, Waiving Some Requirements for the Minor Site Plan Process for the Dixboro Village Green LLC, Village Green Pavilion Project

- d. Resolution 2017-43, Salaries for Non-Union Employees
- e. Resolution 2017-44, Salary for Supervisor
- f. Resolution 2017-45, Salary for Clerk
- g. Resolution 2017-46, Salary for Treasurer
- h. Resolution 2017-47, Salary for Board of Trustees
- i. Resolution 2017-48, Hiring Susan Kellermier as a Temporary Part-time Assessing Assistant
- j. Approve 2018 Holiday Schedule
- k. Approve 2018 Board Meeting Schedule

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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