

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
DECEMBER 18, 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 November 20, 2017
6. CITIZEN PARTICIPATION
7. PRESENTATIONS
 - a. Lisa Hoenig, Ypsilanti District Library Update and Plans for A Millage Request and New Building
 - b. Great Lakes Water Authority's Water Residential Assistance Program (WRAP)
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
 - c. Financial Reports All Funds Ending October 31, 2017
 - d. Treasurer's Investment Reports
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
 - a. Motion to Accept Ordinance 174-20, RFC Financial Planners Area Plan – Second Reading and Adoption
11. NEW BUSINESS
 - a. Motion to set a public meeting on Medical Marihuana Facilities Licensing Act (MMFLA)
 - b. Resolution 2017-49, Approve Township Participation in Great Lakes Water Authority- Water Residential Assistance Program (WRAP)
 - c. Resolution 2017-50, Adopt Opt-Out Under Public Act 152

- d. Resolution 2017-51, Purchase Employee Health Care Insurance
- e. Resolution 2017-52, Amend HCSP Contributions for Individual Employees
- f. Resolution 2017-53, HCSP contributions for Employee Groups
- g. Resolution 2017-54, Place Old Ladder Truck Out for Bid
- h. Budget Amendments
- i. 2018 Board of Review Appointments

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