

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
MARCH 19, 2018**

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 February 20, 2018
 - b. Special Meeting of March 8, 2018
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
9. COMMUNICATIONS

None
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
 - a. Resolution 2018-04, Approval of the Washtenaw County Solid Waste Plan 2017 Amendment
 - b. Resolution 2018-05, Approval of Contact with OHM for Preliminary Engineering for the Harvest Lane Sanitary Sewer Replacement
 - c. Resolution 2018-06, Approval of Contact with OHM for Preliminary Engineering and Design for the Macarthur Boulevard Water Main
 - d. Resolution 2018-07, Approval of Tree Trimming for Gale Road and Dixboro Village Green
 - e. Resolution 2018-08, Approval of Oakbrook/MacArthur Subdivision Fire Hydrant Replacement
 - f. Parks & Recreation Commission Resolution 2018-01, Recommendation to the Board of Trustees to Install a Signaled Pedestrian Crosswalk at the Corner of Harris Road and MacArthur Boulevard
 - g. Payment to Washtenaw County for the Mandated Litigation Cost Recovery for the Harmon Drain Enforcement
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: lynettefindley@superior-twp.org