

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
MAY 21, 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 April 16, 2018
 - b. Special Meeting of April 23, 2018
 - c. Special Meeting of May 10, 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. Ordinance 174-21, Fleming Creek Zoning Ordinance Text Amendment, First Reading
 - b. Farmers Market at Dixboro Village Green, Transient and Amusement Enterprises Application – 2018
 - c. Resolution 2018-11, To Address the Collection of Payments or Refunds on Taxes Under/Over \$5.00

- d. Resolution 2018-12, To Authorize the Administrative Staff of Superior Township to Enter Into A Contract With DTE for LED Street Light Replacement on MaCarthur Blvd, Between Clark Road and Stamford Road
- e. Memo from Fire Chief Victor Chevrette and Ypsilanti Area Mutual Aid Agreement
- f. Utility Department Concrete Bid from Rotondo Brothers Contracting Co.
- g. Utility Department Bid from UIS SCADA to install 24-hour monitoring system for Township Booster and Lift Stations
- h. Maintenance Building Air Compressor Service Contract Agreement
- i. Utility Maintenance Department Bid from Duke's Root Control, Inc. for Sewer Line Root Control Service

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