

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
JUNE 18, 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 May 21, 2018
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Carlisle| Wortman Associates, Inc., Proposed Scope of Planning Services
 - b. Pfeffer, Hanniford and Palka, CPA's FY 2017 Audit
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 March 31, 2018
 - d. Financial Reports, All Funds as of March 31, 2018
 - e. Controller's Report, 1st Quarter, 2018
9. COMMUNICATIONS

None
10. UNFINISHED BUSINESS
 - a. Ordinance 174-21, Fleming Creek Zoning Ordinance Text Amendment, Second Reading and Adoption
 - b. Ordinance 169, Amending Utility Ordinance No. 169, Second Reading
11. NEW BUSINESS
 - a. Resolution 2018-13, Authorizing July as Parks & Recreation Month
 - b. Resolution 2018-14, To Approve An Agreement Between Superior Township And The Washtenaw County Road Commission For 2018 Road Improvements

- c. Resolution 2018-15, To Approve Carlisle|Wortman Associates, Inc. (CWA) Professional Planners
- d. Resolution 2018-16, To Approve Purchase of New Vehicle for Building Department
- e. Motion to Approve Contract from G&K Flooring for Superior Township Hall

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