

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
August 20, 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 July 16, 2018
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
  - a. Presentation on the Staebler County Farm Park, Ginny Trocchio, Planning/NAPP Superintendent for Washtenaw County Parks & Recreation
8. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
  - c. Utility Department Financial, period ending June 30, 2018
  - d. Financial Reports, All Funds as of June 30, 2018
  - e. Controller's Report, 2<sup>nd</sup> Quarter, 2018
  - f. Treasurer's Investment Report
9. COMMUNICATIONS
  - a. Trustee Replacement Applicants (Thomas Brennan, Martha Kern-Boprie, Darrell Stavros, Meghan McFarlane Winslow)
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
  - a. Resolution 2018-21, Dixboro House Development Agreement
  - b. Resolution 2018-22, Copy Machine

- c. Resolution 2018-23, Warren Road Culvert Agreement
- d. Resolution 2018-24, FEMA Safer Grant Acceptance
- e. Resolution 2018-25, Amended Fees Pertaining to Superior Township Zoning Ordinance
- f. Resolution 2018-26, Resolution To Waive Penalties For Non-Filing of Property Transfer Affidavit
- g. Acceptance of Rod Green's Resignation Letter from Superior Township Board dated July 18, 2018
- h. Motion to Approve Camera Bid

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](mailto:lynettefindley@superior-twp.org)