

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
SEPTEMBER 17, 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 August 20, 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 2018-27, Approve Contract with Washtenaw County for Police Service, 2019-2022
 - b. Resolution 2018-28, Approve Contract with Washtenaw County for Animal Control, 2018-2019
 - c. Resolution 2018-29, Refer to Planning Commission the task of drafting an ordinance under the Michigan Marihuana Facilities Act (MMFLA)
 - d. Resolution 2018-30, Salary Increase for Election Workers
 - e. Resolution 2018-31, 2018 YCUA Water Rate Increase
 - f. Resolution 2018-32, Utility Clerk Hire

- g. Culligan Water Filtration System to Improve Quality of Superior Township Hall Building Well water
- h. Southeast Michigan Council of Governments (SEMCOG) Dues July 15, 2018 – July 15, 2019
- i. 2019 Budgets and Truth-in-Taxation Hearing Scheduled for October 15, 2018
- j. Disposition of Trailer Jet to Mr. Root Out

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
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