

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
OCTOBER 15, 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 (Tab 1)
  - a. Regular Meeting of September 17, 2018
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
  - a. Nimble Proposals for IT Infrastructure
  - b. Parks and Recreation 2019 Proposed Budget and 2018 Accomplishments
  - c. Truth-in-Taxation Public Hearing
8. REPORTS (Tab 2)
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Sheriff's Report, Parks Commission Minutes
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
11. NEW BUSINESS (Tab 3)
  - a. Treasurer's Report, 2018 Special Assessments
  - b. Resolution 2018-33, 2019 Millage Rates
  - c. Resolution 2018-34, 2019 Budgets All Fund
  - d. Resolution 2018-35, Nimble Proposals for IT Infrastructure Improvements
  - e. Resolution 2018-36, Utility Sewer Rate Increase
  - f. Resolution 2018-37, Amending Purchase of Service Agreement With Ann Arbor Area Transportation Authority (AAATA)
  - g. Resolution 2018-38, Susan Mumm's Settlement Offer and Jury Judgment
  - h. Resolution 2018-39, To Grant the Position of Utility Department Administrator a 5% Raise
  - i. Utility Administration Postage Machine

j. Huron River Watershed Council Revised Draft Five-Year Work Plan and Budget

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)

**There will be a meeting of the Superior Township Election Commission immediately after the board meeting.**