

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
NOVEMBER 19, 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 October 15, 2018
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
8. REPORTS **(Tab 2)**
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
 - c. Utility Department Financials, period ending September 30, 2018
 - d. Financial Reports All Funds Ending September 30, 2018
 - e. Controller's Report Major Township Funds – 3rd Quarter, 2018
9. COMMUNICATIONS
 - a. Superior Township Christmas Tree Lighting
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS **(Tab 3)**
 - a. Resolution 2018-41, Approve a Ten (10) Year Use Agreement with the Dixboro United Methodist Church for the Use of the Dixboro Village Green and the Village Green Pavilion
 - b. Resolution 2018-42, Approve Planning Contract With Carlyle Wortman Associates for Revision of the Dixboro Sub Area Master Plan
 - c. Resolution 2018-43, Approve Superior Township to Act as a Guarantor for a Construction Contract to Build the Dixboro Village Green Pavilion

- d. Resolution 2018-44, Approve a Proposal to Purchase and Program a New Township Server (Nimble)
- e. Resolution 2018-45, Approve a Proposal to Purchase New Reporting Software for the Fire Department (ESO)
- f. Ordinance 193, To Prohibit Marihuana Establishments, First Reading
- g. Approve 2019 Holiday Schedule
- h. Approve 2019 Board Meeting Schedule

12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS (Tab 5)

13. PLEAS AND PETITIONS

14. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198
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