

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
DECEMBER 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 (Tab 1)
  - a. Regular Meeting of November 19, 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
9. COMMUNICATIONS (Tab 3)
  - a. Parks & Recreation 2019 Meeting Schedule
  - b. Committee to Promote Superior Township Annual Update
  - c. A Resolution Upholding Sustainable Food Packaging and Restricting the Purchase of Some Types of Single-Use Plastics by Washtenaw County
10. UNFINISHED BUSINESS (Tab 4)
  - a. Ordinance 193, To Prohibit Marihuana Establishments, Second Reading
11. NEW BUSINESS (Tab 5)
  - a. Resolution 2018-46, Adopt Opt-Out Under Public Act 152
  - b. Resolution 2018-47, Purchase Employee Health Care Insurance
  - c. Resolution 2018-48, Amend HCSP Contributions for Individual Employees
  - d. Resolution 2018-49, HCSP Contributions for Employee Groups
  - e. Resolution 2018-50, Affirm Salaries for Non-Union Employees
  - f. Resolution 2018-51, Affirm Salaries for Board of Trustees

- g. Resolution 2018-52, Affirm Salary for Supervisor
- h. Resolution 2018-53, Affirm Salary for Clerk
- i. Resolution 2018-54, Affirm Salary for Treasurer
- j. Resolution 2018-55, Budget Amendments for year-end 2018
- k. Resolution 2018-56, Board of Review Appointments for 2019
- l. Resolution 2018-57, Approve the Labor Agreement Between Superior Township and the International Association of Fire Fighters Union Local 3292
- m. Resolution 2018-58, Approve Longevity Increases to Non-Union Employees
- n. Resolution 2018-59, Approve A Proposal to Purchase New Equipment and Services From Nimble Systems
- o. Superior Branch Topo Survey Proposal

12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS (Tab 6)

13. PLEAS AND PETITIONS

14. ADJOURNMENT

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