

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
JANUARY 22, 2019
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 December 17, 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
 - a. Retirement Notice from Captain David Judson
 - b. Memo from Ellen Kurath regarding YDL Branch, Harris Road
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
 - a. Resolution 2019-01, Poverty Exemptions for 2019
 - b. Resolution 2019-02, 2019 HCSP Change for Lance Pierce
 - c. Resolution 2019-03, Grant the Position of Assistant Assessor a Raise
 - d. Resolution 2019-04, Reclassify Laura Bennett from Temporary Part-Time to Permanent Part-Time
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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