

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198**

**February 19, 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 (Tab 1)
  - a. Regular Meeting of January 22, 2019
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
  - a. Copper and Lead Rules – George Tsakoff, OHM
8. REPORTS (Tab 2)
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
11. NEW BUSINESS (Tab 3)
  - a. Amend Resolution 2019-01, Approve 2019 Poverty Exemption Guidelines for the Tax Board of Review
  - b. Resolution 2019-05, Approve Promotion for Rickey Harding, Superintendent for Utility Maintenance
  - c. Resolution 2019-06, Approve Contract with Pfeffer, Hanniford, Palka for Superior Township Audit, 2018-2020
  - d. Request to Purchase Self Contained Breathing Apparatus for Fire Department
12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS (Tab 4)
13. PLEAS AND PETITIONS
14. ADJOURNMENT

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