

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

**April 15, 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 March 18, 2019
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. Commendation Letter for Firefighters Will Pritula and Lee Rudowski from resident Jennifer Haynes
10. UNFINISHED BUSINESS
  - a. Ordinance No. 174-22, Rezoning Agricultural District A-2 to Public/Semi-Public Services District (PSP), Second Reading and Adoption
11. NEW BUSINESS
  - a. Farmers Market at Dixboro Village Green, Transient and Amusement Enterprises Application – 2019
  - b. Resolution 2019-10, Maintenance Service Truck Replacement 2019-F250
  - c. Resolution 2019-11, Phase II Oakbrook Subdivision Fire Hydrant Replacement
  - d. Resolution 2019-12, Utility Security Camera System Booster Station
  - e. Resolution 2019-13, Street Side Maintenance Agreement

- f. Resolution 2019-14, Hutch Paving for Seal Crack on Sheffield, Stamford, and Ardmoor
- g. Resolution 2019-15, To Approve An Agreement Between Superior Township and the Washtenaw County Road Commission
- h. Resolution 2019-16, Resolution Authorizing Remote Deposit Check Retention
- i. Resolution 2019-17, Resolution to Promote Firefighter Jeffrey Kujawa to Fire Captain

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)