

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
May 20, 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 April 15, 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
  - c. Utility Department Financials, period ending March 31, 2019
  - d. Controller's Report – 1<sup>st</sup> Quarter, 2019
9. COMMUNICATIONS
  - a. Wall Street Towing
  - b. Schock Park; Parks, Recreation and Open Space Plan for 2017-2021
  - c. PDR Ordinance for Discussion – no introduction at this time
10. UNFINISHED BUSINESS
  - None
11. NEW BUSINESS
  - a. Huron River Watershed Council Dues
  - b. Dixboro House Development Agreement Amendment
  - c. Hiring Nate McMullen Utility Maintenance
  - d. Arts Alliance Membership
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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