

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
June 17, 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 May 20, 2019
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Pfeffer, Hanniford and Palka, CPA's FY 2018 Audit
 - b. Public Hearing for Draft SRF Project Plan
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
 - c. Utility Department Financials, as of December 31, 2018
 - d. Financial Reports, All Funds, as of December 31, 2018
9. COMMUNICATIONS
 - a. Parks & Recreation Commission: Schock Park
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
 - a. Busy Butler Agreement
 - b. Michigan Townships Association Invoice
 - c. Resolution 2019-20, WCRC Road Improvements
 - d. Resolution 2019-21, Authorizing July Parks and Recreation Month
 - e. Resolution 2019-22, State Recovery Fund Rate Study
 - f. Resolution 2019-23, OHM Clark Road Pump Station Design

- g. Resolution 2019-24, Adopting A Final Project Plan For Washtenaw System Improvement or NPS Pollution Control/Stormwater Improvement and Designating An Authorized Project Representative

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

There will be a meeting of the Superior Township Election Commission immediately after the Board meeting.