

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

**August 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
  - a. Regular Meeting of July 15, 2019
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
  - a. Washtenaw County Administrator, Gregory Dill
8. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
  - c. Controller's Report, 2<sup>nd</sup> Quarter, 2019
  - d. Financial Reports, All Funds as of June 30, 2019
9. COMMUNICATIONS
  - a. Parks & Recreation Family Kickball Day
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
  - a. Huron River Water Council Membership Dues 2019
  - b. Resolution 2019-26, Warren Road Culvert Agreement
  - c. Resolution 2019-27, Ypsilanti Community Utilities Authority Agreement (YCUA)

- d. Resolution 2019-28, Ypsilanti Community Utilities Authority Water Rate Increased
- e. Resolution 2019-29, Asphalt Driveway Removal & Replacement For Fire Station 2
- f. Resolution 2019-30, MacArthur Blvd Water Main Replacement Contract Administration and Construction Engineering Services
- g. Resolution 2019-31, Hutch Paving Agreement For Tanglewood Estates
- h. Resolution 2019-32, Harvest Lane Sewer Lining & 2020 Pipe and Manhole Rehabilitation Design Services
- i. Resolution 2019-33, Glen Oaks Development Agreement

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)