

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
September 16, 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 August 19, 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. Pat Shrewsbury Resignation Letter
 - b. Treasurer's Memo Regarding Online 2018 Tax Collection
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
 - a. Receive Preliminary Budgets: All Funds
 - b. Schedule Truth-in-Taxation Public Hearing for October 21, 2019
 - c. Resolution 2019-35 Geddes Road Fund Termination
 - d. Resolution 2019-36 Contract with D&D Water & Sewer, INC. for the Construction of the MacArthur Boulevard Water Main
 - e. Resolution 2019-37 Washtenaw County/Superior Township Animal Control Contract Renewal, 2019-2020
 - f. Resolution 2019-38, Acceptance of Debit and Credit Cards for Property Tax and Utility Bill Payments.

- g. Resolution 2019-39, Purchase of Service Agreement (POSA) Ann Arbor Transportation Authority (AATA) Oct 2019-Sept 2020
- h. Resolution 2019-40, Amend Utility Meter Fee Schedule
- i. WATS Annual Dues

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.