

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
October 21, 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 September 16, 2019
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
  - a. County Parks and Recreation
  - b. Truth-in-Taxation Public Hearing
  - c. Master Plan – Ben Carlisle, Carlisle/Wortman Associates
8. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
9. COMMUNICATIONS
  - a. Ypsilanti City Council Removal of the Peninsular Dam on the Huron River
10. UNFINISHED BUSINESS
  - a. Ordinance 193, To Prohibit Marihuana Establishments, Second Reading
11. NEW BUSINESS
  - a. Superior Township Master Plan
  - b. Treasurer's Report, 2019 Special Assessments
  - c. Resolution 2019-42, The Purchase of Docuware Records Management System and Document Imaging Software
  - d. Resolution, 2019-43, Naming a Utility Office Clerk/Billing Specialist
  - e. Resolution 2019-44, 2020 Millage Rates

- f. Resolution 2019- 45, 2020 Budgets All Funds
- g. Resolution 2019-46, Approval to Purchase New Utility Department Vehicles

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