

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
November 18, 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, 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 September 30, 2019
 - d. Financial Reports All Funds Ending September 30, 2019
 - e. Controller's Report Major Township Funds – 3rd Quarter, 2019
9. COMMUNICATIONS
 - a. Robert Muise, Support of Township Actions to Maintain Rural Nature
 - b. Retirement Announcement of David Buterbaugh
10. UNFINISHED BUSINESS
 - None
11. NEW BUSINESS
 - a. Resolution 2019-47, Affirm Salaries for Non-Union Employees
 - b. Resolution 2019-48, Affirm Salaries for Board of Trustees
 - c. Resolution 2019-49, Affirm Salary for Supervisor
 - d. Resolution 2019-50, Affirm Salary for Clerk
 - e. Resolution 2019-51, Affirm Salary for Treasurer
 - f. Resolution 2019-52, Hiring of Blakely Hargrave

- g. Resolution 2019-53, Sanitary Sewer System Bond (SRF) “Notice of Intent”
- h. Appointments: Zoning Board and Dixboro Design Review Board
- i. Approve 2020 Board Meeting Schedule
- j. Approve 2020 Holiday Schedule
- k. 2020 Budget Resubmission

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