

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
DECEMBER 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 November 18, 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. Parks & Recreation 2020 Meeting Schedule
 - b. Brenda Baker, Committee to Promote Superior Township
10. UNFINISHED BUSINESS
 - a. None
11. NEW BUSINESS
 - a. Resolution 2019-54, Board Response to Salem Sewer Application
 - b. Resolution 2019-55, Hiring of the Permanent Assistant Assessor Bill Brandon
 - c. Resolution 2019-56, Purchase Employee Health Care Insurance
 - d. Resolution 2019-57, HCSP Contributions for Individual Employees
 - e. Resolution 2019-58, HCSP Contributions for Employee Groups
 - f. Resolution 2019-59, Adopt A Water Service Contract with Ypsilanti Communities Utility Authority
 - g. Resolution 2019-60, Budget Amendments for Year-End 2019
 - h. Adopt Changes to the 2020 Budget

- i. Automatic Mutual Aid Agreement between Ypsilanti City and Ypsilanti Twp. Fire Departments
- j. Bromley Park Condos Annual Utility Access Maintenance Fee

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.