

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
JANUARY 21, 2020
7:00 p.m.
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES (Tab 1)
 - a. Regular Meeting of December 16, 2019
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
8. REPORTS (Tab 2)
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
 - None
11. NEW BUSINESS (Tab 3)
 - a. Ordinance 169, Amending Utility Ordinance 169, First Reading
 - b. Resolution 2020-01, Poverty Exemptions for 2020
 - c. Resolution 2020-02, Support for Ypsilanti Township Intent to Convey Land to YMCA
 - d. Resolution 2020-03, Engineering Services for 2020 Pipe and Manhole Rehabilitation Contract Documents SRF Loan Project
 - e. Resolution 2020-04, Clark Road Sanitary Force Main Replacement
 - f. Resolution 2020-05, Approve Contract with OHM for Preliminary Engineering for the Harris Road Widening
 - g. Resolution 2020-06, 2020 Budget Amendments
 - h. Resolution 2020-07, Clerk's Administrative Assistant
 - i. Saxtons Power Equipment Sales & Service Inc