

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
July 20, 2020
7:00p.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 June 15, 2020
 - b. Special Meeting of June 29, 2020
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, as of March 31, 2020
 - d. Financial Reports, All Funds, as of March 31, 2020
9. COMMUNICATIONS

None
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
 - a. Resolution 2020 -16, Resolution Authorizing July 2020 as Parks & Recreation Month
 - b. Resolution 2020 - 17, Bills for Payment Submitted by Mersino Dewatering Inc.
 - c. Resolution 2020 – 18, Bond Resolution for State Revolving Fund Loan for the Clark Road Pump Station
 - d. Resolution 2020 – 19, Resolution Authorizing a Multi-Jurisdiction Combined Absent Voter Count Board and Purchase of Equipment

- e. Southeast Michigan Council of Governments (SEMCOG) Annual Membership
Dues July 15, 2020 -July 15, 2021
- f. Approve Porch Construction Bid for Dixboro Schoolhouse
- g. Accept Bid from LaSalle Construction for Clark Road Pump Station

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