

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198**

November 16, 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

a. Regular Meeting of October 19, 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

9. COMMUNICATIONS

10. UNFINISHED BUSINESS

a. Ordinance No. 159, Ordinance Amending Danbury Park Manor Tax Exemption, Second Reading

11. NEW BUSINESS

- a. Resolution 2020-31, Approving the Agreement Amending Amended and Restated Development Agreement Dated May 13, 2013
- b. Resolution 2020-35, Resolution to Purchase FEMA Grant Equipment
- c. Resolution 2020-36, Resolution to Approve the Municipal Employees' Retirement System Defined Benefit Plan Adoption Agreement Addendums
- d. Resolution 2020-37, Resolution to Approve the Harris Road Improvement Agreement
- e. Resolution 2020-38, Resolution to Approve the Declaration of Easements and Agreement for Maintenance

- g. Resolution 2020-39, Resolution to Approve the Proposal from D&D Water & Sewer Inc.
- h. Resolution 2020-40, Resolution to Appoint a New Member of the Superior Township Planning Commission
- i. Resolution 2020-41, Resolution to Appoint a New Member of the Superior Township Zoning Board of Appeals

11. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198
Telephone: 734-482-6099; Email: lynettefindley@superior-twp.org

MEETING NOTICE

Charter Township of Superior Board of Trustees

Virtual Meeting

7:00 PM

November 16, 2020

NOTE: THIS MEETING WILL BE HELD ELECTRONICALLY. MEMBERS OF THE PUBLIC BODY AND MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY, AS DESCRIBED BELOW.

The Township will be utilizing the video/audio conferencing platform ZOOM. Members of the public body will be able to hear and speak to each other for the entire meeting. Except for any closed session portions of the meeting, members of the public will be able to hear (and possibly see) members of the public body during the entire meeting but will only be able to speak during a public comment period.

The following is a link to attend and participate in the meeting:

<https://us02web.zoom.us/j/86481200722>

Call in option: +1 646 558 8656 or +1 301 715 8592 , Webinar ID: 864 8120 0722

International numbers available: <https://us02web.zoom.us/j/86481200722>

For details on how to connect to the Zoom meeting please go to the township website under the "LATEST NEWS" tab and follow the links for the Board meeting.

Members of the public participating in the public comment via ZOOM will wait in a virtual queue until called during the public comment period. Because of limitations on un-muting and re-muting members of the public, there will be only one public comment period, *which will be at the end of the meeting* (unless

there is a public hearing item, in which case the following procedures will apply to that portion of the meeting as well).

When public comment is permitted, members of the public will be called one at a time, as would happen during an in-person meeting. The Supervisor will determine the order of public speakers. If you want to speak, you must use the "Raise Hand" feature in order for the Supervisor to know you need to be unmuted. When you are unmuted, and you will have three (3) minutes to share your comments to the public body. At the conclusion of your comments or your three (3) minutes, you will be re-muted and then removed from the queue.

Participants may also choose to submit comments that can be read into the record. Comments can be submitted electronically via email to the Township Clerk at: lynettefindley@superior-twp.org. Comments shall be submitted prior to 5:00 p.m. on the day of the meeting.

Procedures by which persons may contact members of the public body prior to a meeting.

The Superior Charter Township government e-mail addresses of the members of all public bodies utilizing this means of meeting are available on the Township's website at:
<https://superiortownship.org/government/board-of-trustees/>

Procedures for participation by persons with disabilities.

The Township will be following its normal procedures for accommodation of persons with disabilities. Those individuals needing accommodations for effective participation in this meeting should contact the Township Clerk at 734-482-6099 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.