

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

**June 21, 2021**

**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 May 17, 2021
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
8. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Parks Commission Minutes, Sheriff's Report
  - c. Financial Reports, All Funds, Period Ending 12/31/2020
9. COMMUNICATIONS
  - a. Matt Schuster, Township Resident: Conformance Concerns with Zoning Ordinance 174 or Township Ordinance 163, Private Road
  - b. Committee to Promote Superior Township – Brenda Baker
  - c. Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
  - a. Resolution 2021-20, To Transfer Authority of Schock Park to Superior Township Board of Trustees
  - b. Resolution 2021-21, ~~To Authorize a Contract with DTE for LED Street Lights on MacArthur Blvd~~ **To Approve the Agreement for Subaward of Federal Financial Assistance**
  - c. Resolution 2021-22, Approving Contract with Digicom Global

- d. Resolution 2021-23, Amending the Purchase of Software License and Services Agreement Lucity Inc.
- e. Resolution 2021-24, Request to Waive Certain Utilities Connection Fees/Charges for the Ypsilanti District Library Construction on Harris Road
- f. Resolution 2021-25, Impose a Temporary Moratorium on Rezoning Petitions
- g. Resolution 2021-26, Accept Bid from Asphalt Specialists, Inc. for Harris Road Widening
- h. Resolution 2021-27, Accept the OHM Advisors' Professional Services Proposal for Contract Administration & Construction Engineering Services
- i. Resolution 2021-28, Accept the OHM Advisors' Proposal for Preliminary Engineering Services for the Plymouth Road Pathway from Dixboro Road to Dixboro House Restaurant
- j. Michigan Townships Association (MTA) Annual Dues June 2021 – July 2022
- k. Board Discussion Regarding Future Board Meetings
- l. Resolution 2021-29, To Authorize a Contract with DTE for LED Street Lights on MacArthur Blvd**

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  
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