

**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
 - 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

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