

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

July 19, 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 June 21, 2021
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Matt Schuster, Township Resident: Conformance Concerns with Zoning Ordinance 174 or Township Ordinance 163
 - b. Pfeffer, Hanniford and Palka, CPA's FY 2020 Audit
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Parks Commission Minutes, Sheriff's Report
9. COMMUNICATIONS
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
 - a. Resolution 2021-30, Contract with Wall Street Towing Inc.
 - b. Resolution 2021-31, Approving the Contract for Services and Maintenance Renewal with Hart InterCivic
 - c. Resolution 2021-32, Approving Harris Road Widening Repayment Agreement for Ypsilanti District Library
 - d. Resolution 2021-33, Authorizing July 2021 as Parks & Recreation Month
 - e. Resolution 2021-34, Approving Bid for Parking Lot Improvement Work at Charter Township of Superior
 - Bid Proposal from ASI \$68,500.00

- Bid Proposal from Hutch \$72,600.00
- f. Resolution 2021-35, Approving to Vacate and Abandon a Portion of Prospect Pointe Plat
- g. Resolution 2021-36, Enter into an Agreement with Mayalco, LLC
- h. Huron River Watershed Council Dues January 1, 2021-December 31, 2021
- i. Southeast Michigan Council of Governments (SEMCOG) Dues for 2021-2022
- j. Ann Arbor/Ypsilanti Regional Chamber Dues for Fiscal Year 2021
- 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