

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
AUGUST 16, 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. July 19, 2021
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Parks Commission Minutes, Sheriff's Report
 - c. Financial Reports, All Funds as of June 30, 2021
 - d. Treasurer's Investment Report as of June 30, 2021
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
 - None
11. NEW BUSINESS
 - a. Resolution 2021-37, Approve Hiring Fire Fighter Corey R. Oberstaedt
 - b. Resolution 2021-38, Approve Hiring Utility Clerk Lisa Bradford
 - c. Request to Adopt Superior Charter Township Principles of Governance
 - d. Request to Obtain "Request for Proposal" for Architectural and Engineering Services for a New Fire Station #2
 - e. Request to Retain Attorney David Landry to Advise Board on Zoning
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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