

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
September 20, 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. August 16, 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
9. COMMUNICATIONS
 - a. Letter from Alison Foreman, Executive Director, Ypsilanti Meals on Wheels
10. UNFINISHED BUSINESS
 - None
11. NEW BUSINESS
 - ~~a. Matthew Schuster, Township Resident: Private Road Appeal~~
 - b. Resolution 2021-39, Amending Purchase of Service Agreement with Ann Arbor Area Transportation Authority
 - c. Resolution 2021-40, Approve the Purchase of a Three-Acre Parcel on Cherry Hill Road
 - d. Resolution 2021-41, Approve the Acceptance of the Southeast Michigan Council of Governments (SEMCOG) Planning Assistance Grant
 - e. Resolution 2021-42, Approve the Creation of Clerk Administrative Assistant
 - f. Resolution 2021-43, Accepting Washtenaw County Parks & Recreation Connecting Communities Grant

- g. Resolution 2021-44, Approval to Increase Charter Township of Superior Water Rates
- h. Resolution 2021-45, Approval to Upgrade the Township Utilities Geographical Information System (GIS)
- i. Resolution 2021-46, Resolution Authorizing the Acceptance of the 2020 Federal Emergency Management Agency (FEMA) Assistance to Fire Fighter Grant Award
- j. Appoint Fire Chief Vic Chevrette, Supervisor Ken Schwartz and Treasurer Brenda McKenny as Labor Negotiators for Fire Fighters Labor Contract
- k. Schedule Truth-in-Taxation Public Hearing for October 18, 2021

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