

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
October 18, 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. September 20, 2021
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Truth-In-Taxation Public Hearing
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
9. COMMUNICATIONS
 - a. Letter from Residents of 3875 Napier Road
10. UNFINISHED BUSINESS
 - None
11. NEW BUSINESS
 - a. Matthew Schuster, Township Resident: Private Road Appeal
 - b. Rick Mayernik's, Building and Zoning Official, Memo Regarding Private Road Appeal
 - c. Resolution 2021-47, Amend the Rates, Fees, and Charges Related to Sewer and Water Services Provided by the Township's Utility Department
 - d. Resolution 2021-48, Accept the Auditing Services Proposal with Pfeffer, Hanniford, and Palka, Certified Public Accountants

- e. Resolution 2021-49, Adopting General Appropriations Act Millage Rates for 2022
- f. Resolution 2021-50, Adopting General Appropriations Act: 2022 Budgets for All Funds
- g. Resolution 2021-51, Promote Nancy Mason as Charter Township of Superior Assistant Office and Personnel Manager
- h. Huron River Watershed Council Dues 2021
- i. Treasurer's Report, 2021 Special Assessments
- j. Zoning Board of Appeals Bylaws
- k. Planning Commission Bylaws
- l. Closed Session Rock Property Offer MCL 15.268 section 8(d)

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