

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
January 18, 2022  
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. December 14, 2021 – Special Meeting
  - b. December 20, 2021 – Work Session
  - c. December 20, 2021 – Regular Meeting
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
  - a. Hyundai Industrial Development District Request Public Hearing
  - b. Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke
8. REPORTS
  - a. Supervisor
  - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer (No Updated Report), Parks Commission Minutes, Sheriff's Report
9. COMMUNICATIONS
  - a. Thank You Note from Resident to Fire Department
  - b. Letter from Marion Morris, Chairperson of the Parks & Recreation Commission
10. UNFINISHED BUSINESS
  - a. Ordinance No. 174-23, Second Reading
11. NEW BUSINESS
  - a. Resolution 2022-1, Approve Animal Control Contract with Washtenaw County
  - b. Resolution 2022-2, Establish an Industrial Development District
  - c. Resolution 2022-3, Approve 2022 Poverty Exemption Guidelines for the Tax Board of Review

- d. Resolution 2022-4, Approve the Purchase of DocuWare Expansion Software for Treasurer's Office
- e. Resolution 2022-5, Appoint a Member to the Charter Township of Superior Board of Review for 2022
- f. Resolution 2022-6, Purchase the Land Commonly known as the Rock Properties
- g. Motion to Reappoint Members to the Dixboro Design Review Board
- h. Motion to Appoint All Boards and Commissions

12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

13. PLEAS AND PETITIONS

14. CLOSED SESSION

- a. Approval of Minutes
  - i. October 28, 2021, Special Meeting with Closed Session

15. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198  
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