

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
DECEMBER 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. November 8, 2021, Work Session
  - b. November 15, 2021, Regular Meeting
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, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
  - c. October 2021 Financials – All Funds
  - d. Treasurer's Investment Reports as of October 1, 2021
9. COMMUNICATIONS
  - a. Parks & Recreation Commission 2022 Meeting Schedule
  - ~~b. Brenda Baker, Committee to Promote Superior Township~~
10. UNFINISHED BUSINESS
  - a. Matthew Schuster: Issue of Health, Safety, and Welfare of the Huron River near 5766 and 5728 Geddes Road
    - i. Memo from Chris Nordstrom, Township Wetland Consultant & Ben Carlisle, Township Planner: Construction Impact Inspection for 5728 Geddes Road
    - ii. Email from Katie Lee, Soil Erosion and Sedimentation Control (SESC) Supervisor: 5728 Geddes Road, Soil Erosion Permi
11. NEW BUSINESS
  - a. Resolution 2021-59, Grant the Position of Deputy Treasurer a Raise
  - b. Resolution 2021-60, Affirm the 2022 Salary of the Supervisor
  - c. Resolution 2021-61, Affirm the 2022 Salary of the Clerk

- d. Resolution 2021-62, Affirm the 2022 Salary of the Treasurer
- e. Resolution 2021-63, Affirm the 2022 Salary of the Trustees
- f. Resolution 2021-64, Affirm the 2022 Salaries of All Non-Union Employees
- g. Resolution 2021-65, Appoint Board of Review Member
- h. Resolution 2021-66, Accept the Donation of a Parcel of Land on East Clark Road
- i. Resolution 2021-67, Approve the Administrative Staff to Purchase Medical, Dental, and Vision Insurance for Employees of the Township
- j. Resolution 2021-68, Approve to Set the Rate of Employer Contribution to the MERS Health Care Savings Program for Non-Union and Union Employees
- k. Resolution 2021-69, Health Care Savings Program for Individual Employees
- l. Resolution 2021-70, Budget Amendments for Year-End 2021
- m. Resolution 2021-71, Approve Quote from Andrew Tree Service for Tree Trimming in Community Park and Harvest Moon Park
- n. Resolution 2021-72, Adopt the Annual Exemption Option as Set Forth in the 2011 Public Act 152
- o. Resolution 2021-73, Accept the OHM Professional Services Proposal for Contract Administration & Construction Engineering Services
- p. Resolution 2021-74, Approve Contract with OHM for Preliminary Engineering for a Non-Motorized Path on Geddes Road between Andover and Wexford
- q. Resolution 2021-75, Execute the Grant Funding Application with Michigan Township Participating Plan for the Fire Department
- r. Resolution 2021-76, Support for the County Parks Natural Area Preservation Program Acquisition of Parcels in Section 12
- s. Resolution 2021-77, Approve the Hiring of Fire Fighter Jacob Clark
- t. Resolution 2021-78, First Reading of Ordinance No. 174-23
- u. Motion to Set Public Hearing for Hyundai IDD request Industrial Development District
- v. **Resolution 2021-80, Address the Needs of Residents who live in the Qualified Census Tracts (QCT) of the Charter Township of Superior with American Rescue Plan Act Funds**

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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