

**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. **Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke**
 - c. 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
 - c. **Email from David mason and Mary Weed to Clerk Findley**
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
- i. Establishing a Community Center Advisory Committee**

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
Telephone: 734-482-6099; Email: lynettefindley@superior-twp.org