

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
FEBRUARY 22, 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. Regular Meeting of January 18, 2022
 - b. Special Meeting of February 1, 2022
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Public Hearing, Hyundai IFT
8. REPORTS
 - a. Supervisor
 - b. Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke
 - c. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a. Resolution 2022-7, Establish the Position of Planning & Zoning Administrator
 - b. ~~Resolution 2022-8, Promote Landis Smith as Charter Township of Superior Utility Department Billing Specialist and Residential Liaison~~
 - c. Resolution 2022-9, Approve the Stipend Increase of the Parks & Recreation Commission
 - d. Resolution 2022-10, Approve the Purchase of a New Well to Serve the Schoolhouse on the Village Green
 - e. Resolution 2022-11, Approving Application of HATCI, Hyundai American Technical Center Inc. for Industrial Facilities Exemption Certificate for a New Facility

f. Motion to Reappoint a Member to the Planning Commission

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