

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
April 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. March 21, 2022 – Regular Meeting
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. The Ride’s Long-Range Plan – Forest Yang
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
 - a. Washtenaw County 2022 Clean-Up Days
 - b. Letter from Washtenaw County Board of County Road Commissioners - Discussion
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
 - a. Resolution 2022-17, Approve the 2022 Refunding Bond for the Rock Property
 - b. Resolution 2022-18, Approve the Proposal from Andrew Tree Service to Remove Trees on Harvest Lane
 - c. Resolution 2022-19, Butler Side Street Maintenance Agreement
 - d. Resolution 2022-20, Law Enforcement Millage Ballot Language

- e. Resolution 2022-21, Fire Millage Ballot Language
- f. Resolution 2022-22, Approve the Proposal from AVL Systems LLC to update the Township's audio and video system
- g. Resolution 2022-23, Approve Arbor Hills Animal Clinic Development Agreement
- h. Resolution 2022-24, Approve the Labor Agreement with Fire Union
- i. Resolution 2022-25, Approve Agreement with Washtenaw County Road Commission for Road Improvements in Superior Charter Township
- j. Resolution 2022-26, Retain Burgoyne Appraisal Company
- k. Farmers Market at Dixboro Village Green, Transient and Amusement Enterprises Application – 2022
- l. Approve Amendments to Use Agreement with Dixboro United Methodist Church
- m. Approve Monthly/Quarterly Financial Statement

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