

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
May 16, 2022
7:00 p.m.
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. CITIZEN PARTICIPATION
6. APPROVAL OF MINUTES
 - a. April 18, 2022 - Special Meeting
 - b. April 18, 2022 - Regular Meeting
7. COMMUNICATIONS
 - a. Ken Palka, Auditor, Financial Statement Audit & Representation Letters for Year-end December 31, 2021
8. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Charter Township of Superior and the Potential of a Facebook Page – Margery Dosey
9. REPORTS
 - a. Supervisor
 - b. Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke
 - c. Community Center Advisory Committee Update – Clerk Findley
 - d. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
 - e. Treasurer's Investment Report as of March 31, 2022
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
 - a. Resolution 2022-28, Approve/Reaffirm the Appointment and Salary of Carolyn Stuart

- b. Resolution 2022-29, Accept the OHM Proposal for Harris Road Widening Construction Amendment
- c. Resolution 2022-30, Approve the Proposal from OHM Advisors for Engineering Services for a Water System Master Plan
- d. Resolution 2022-31, Approve a Land Agreement for Farming with Steve Peach
- e. Resolution 2022-32, Approve the Purchase of a Shed at Dixboro Village Green
- f. Resolution 2022-33, Agreement with Carlisle/Wortman for Consulting Services for Building Department
- g. Resolution 2022-34, Approve the Purchase of the Residential Cross-Connection Software
- h. Ordinance No. 174-24, Rezoning R-1 to R-2, First Reading
- i. Motion to Bid the Township Sidewalk Repair Program Project and Use American Rescue Plan Act (ARPA) Funds

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