

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
June 21, 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. May 11, 2022 – Special Meeting
 - b. May 16, 2022 – Regular Meeting
 - c. May 31, 2022 – Special Meeting
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Ken Palka, Auditor, Financial Statement Audit & Representation Letters for Year-end December 31, 2021
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
 - d. Financial Reports, All Funds, Period Ending 3/31/2022
 - e. Financial Reports, All Funds, Period Ending 12/21/2021
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
 - a. Ordinance No. 174-24, Rezoning R-1 to R-2, Second Reading
11. NEW BUSINESS
 - a. Resolution 2022-35, Hyundai America Technical Center, Inc., Hyundai Research and Development Expansion Development Agreement
 - b. Resolution 2022-36, Prospect Pointe West – Phase 0 Development Agreement

- c. Resolution 2022-37, Increase the Salaries of the Charter Township of Superior Election Inspectors
- d. Resolution 2022-38, Approve the Purchase of 40 Select Deluxe Voting Booths
- e. Resolution 2022-39, Authorizing July 2022 as Parks & Recreation Month
- f. Resolution 2022-40, Hire Bill Balmes, Building Department Official
- g. Michigan Townships Association (MTA) Annual Dues June 2022 – July 2023
- h. Huron River Watershed Council Dues January 1, 2022 - December 31, 2022
- i. Motion to Appointment Treasurer Lewis to the Zoning Board of Appeals
- j. Trustee Replacement Applicants

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