## CHARTER TOWNSHIP OF SUPERIOR REGULAR BOARD MEETING SUPERIOR CHARTER TOWNSHIP HALL 3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198 July 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 (Tab 1)
  - a. June 13, 2022 Special Meeting
  - b. June 21, 2022 Regular Meeting
- 6. CITIZEN PARTICIPATION
- 7. PRESENTATIONS AND PUBLIC HEARINGS
- 8. REPORTS (Tab 2)
  - a. Supervisor
  - b. Liaison Report on Parks & Recreation Commission Meeting Trustee Lindke
  - c. ARPA Funds Committee Report- ARPA Committee
  - d. Community Center Advisory Committee Update Clerk Findley
  - e. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
- 9. COMMUNICATIONS (Tab 3)
  - a. Summary of Meetings with Township Departments: Trustee Rhonda McGill
  - b. Update email regarding Virtual Meetings Equipment for Township Hall: Keton Perkins
- **10. UNFINISHED BUSINESS**

## 11. NEW BUSINESS (Tab 4)

- a. Resolution 2022-41, Approve an Agreement with Jameel S. Williams
- b. Resolution 2022-42, Approve an Agreement with Victor Lillich
- c. Resolution 2022-43, Approve an Agreement with Fred Lucas
- d. Resolution 2022-44, Approve an Agreement with Taz Networks

- e. Resolution 2022-45, Award Rotondo Construction Corporation with the 2022 Residential Sidewalk Repair Program
- f. Resolution 2022-46, Appoint Superior Township Board Members to Serve on Charter Township of Superior Committees, Commissions, Boards and Authorities
- g. Resolution 2022-47, Approve the Agreement Between the Water/Wastewater Provider, Community Action Agency, and Michigan Department of Health and Human Services (MDHHS) for Participation in the Low-Income Household Water Assistance Program
- h. Southeast Michigan Council of Governments SEMCOG Dues for 2022-2023
- 12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS (Tab 5)
- 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