

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198**

AUGUST 15, 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. July 18, 2022
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Pedestrian Crossing Improvements in MacArthur/Harris Vicinity for Library Access – OHM, George Tsakoff
8. REPORTS (TAB 2)
 - a. Supervisor
 - b. Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke
 - c. Community Center Advisory Committee Update – Clerk Findley
 - d. ARPA Funds Committee Update – Trustee McGill
 - e. Departmental Reports: Building Department, Fire Department, Ordinance, Parks Commission Minutes, Sheriff's Report
 - f. Financial Reports, All Funds as of June 30, 2022
9. COMMUNICATIONS (TAB 3)
10. UNFINISHED BUSINESS
 - a. Jeff Castro, noncontract employee
11. NEW BUSINESS (TAB 4)
 - a. Resolution 2022-48, Approve Hiring Fire Fighter Ryan Earl Kimball
 - b. Resolution 2022-49, Approve Fire Department Request for Purchase of Turnout Gear Drying Rack
 - c. Resolution 2022-50, Approve Pedestrian Crossing Improvements in MacArthur/Harris Vicinity for Library Access
 - d. Resolution 2022-51, Approve the Purchase of a New Employee ID Card Printer

- e. Invoice from OHM for 2022 Sidewalk Repair Program
- f. Closed Session – Attorney/Client Privileged with Fred Lucas – Review Claims Regarding the Clark Road Pump Station

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
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