

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
September 19, 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. July 18, 2022 – Regular Meeting
  - b. August 15, 2022 - Regular Meeting
  - c. September 1, 2022 - Special Meeting
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
  - a. The Role of Dixboro Village Green in the Future of Charter Township of Superior  
– Anita Sandretto and Tom Freeman
  - b. Update on Township Facebook Page – Marjorie Dosey
  - c. CLR - Justin Harper
8. REPORTS
  - 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
9. COMMUNICATIONS
  - a. Letter from Residents Mike and Beth Carpenter

## 10. UNFINISHED BUSINESS

- a. Correction of Resolution to approve application of Hatci, Hyundai American Technical Center Inc. For industrial facilities exemption certificate for a new facility - Resolution 2022-11
- b. Supervisor Schwartz- Information on Spongy Moth mitigation
  - i. Steps taken by Oakland County
  - ii. Collaboration with John Nydam on funding from state or county
- c. Supervisor Schwartz and George Taskoff- paperwork for grant money for Pedestrian Crossing Improvements in MacArthur/Harris Vicinity for Library Access.
- d. Jeff Castro – Termination letter and last pay.
- e. Supervisor Schwartz – list of sidewalk defects from OHM.

## 11. NEW BUSINESS

- a. Resolution 2022-53, Fire Equipment Management Policy
- b. Resolution 2022-54, Accepting Washtenaw County Parks and Recreation Connecting Communities Grant
- c. Resolution 2022-55, Approval to Increase Charter Township of Superior Water Rates
- d. Resolution 22-56, OHM Proposal Replacement of existing concrete pavement at Fire Station No. 1
- e. Solid Waste Bids – GFL Environmental USA, Waste Management, Priority Waste
- f. Receive Preliminary Budgets 2023: All Funds
- g. Adopt Changes to the 2022 Budget
- h. Schedule Truth-in-Taxation Public Hearing for October 17, 2022

## 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](mailto:lynettefindley@superior-twp.org)