CHARTER TOWNSHIP OF SUPERIOR REGULAR BOARD MEETING SUPERIOR CHARTER TOWNSHIP HALL

3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198

October 17, 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. September 19, 2022, Regular Meeting
 - b. October 6, 2022, Special Meeting
- 6. CITIZEN PARTICIPATION
- 7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Meals On Wheels: Alison Foreman, President, and CEO Ypsilanti Meals on Wheels
 - b. Truth-In-Taxation Public Hearing

8. REPORTS

- a. Supervisor
- b. Liaison Report on Parks & Recreation Commission Meeting Trustee Lindke
- c. ARPA Funds Committee Report Trustee McGill
- 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

a. Resignation of Patrick S. Pigott

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

- a. Resolution 2022-57: A Resolution for Youth Services in Qualified Census Tract
- b. Resolution 2022-58: Resolution to Promote Hire Jasmin Bogdanski as Permanent Full-Time General Office Assistant
- Resolution 2022-59: A Resolution for Residential ADA Sidewalk Ramp Improvement Program, Engineering, Design, Bidding and TAP Grant Administration Services
- d. Resolution 2022-60: A Resolution for YCUA Water Sewer Rate Increase
- e. Resolution 2022-61: A Resolution to Approve Contract with GFL

- f. Resolution 2022-62: Adopting General Appropriations Act Millage Rates for 2023
- g. Resolution 2022-63: Adopting General Appropriations Act: 2023 Budgets for All Funds
- h. Huron River Council Dues 2022
- i. Closed Session Re: LaSalle Contract
- 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

There will be a meeting of the Superior Township Election Commission immediately after the Board meeting.