

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
November 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. August 15, 2022, Regular Meeting
  - B. August 15, 2022, Closed Session
  - C. September 1, 2022, Special Meeting
  - D. October 17, 2022, Regular Meeting
  - E. October 17, 2022, Closed Session
  - F. October 20, 2022, Special Meeting
  - G. November 2, 2022, Special Meeting
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
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 Officer, Parks Commission Minutes, Sheriff's Report
  - F. Financial Reports All Funds Ending September 30, 2022
  - G. Treasurer's Office Investment Report
9. COMMUNICATIONS
  - A. Trusted Parent Advisor Proposal
  - B. Christian Love Fellowship Commercial Kitchen Proposal
  - C. Correspondence from Ellen Kurath, Hickman Road
10. UNFINISHED BUSINESS
  - LaSalle Contract
  - Pump Station

- Stone masonry repair for Oakbrook Sign
- IT Request for Proposal
- Appraisal Report for Plymouth Rd. Easement
- Appraisal Report for Dixboro Village Green
- Master Plan Status
- CLR Contract
- Wage and Salary Study
- Personnel Manual
- ADA Curb Cuts
- Sidewalk Repairs
- Former Deputy Supervisor duties (now that we have a part-time deputy supervisor)
- Rock Property Programming Opportunities
- Fire Truck update

## 11. NEW BUSINESS

- A. Resolution 2022-64, Accept the OHM Proposal for Plymouth Road Pathway from Dixboro Road to 'The Dixboro Road Project' Restaurant Final Engineering and Bidding Phase Services
- B. Resolution 2022-65, Approve the OHM Proposal for Geddes Road Pathway from Andover Dr. to Wexford Dr. Final Engineering, Easement Document Assistance, and Bidding Phase Services
- C. Resolution 2022-66, Approve the Renewal Contract with Washtenaw County Sheriff's Department 2023-2026
- D. Resolution 2022-67, Approve Invoice for Washtenaw County Animal Control Services
- E. Motion to Approve Carpeting for Utilities Administrative Offices
- F. Spongy Moth Infestation: Washtenaw County Conservation District Report

## 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)