

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
December 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. November 21, 2022, Regular 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 October 31, 2022
9. COMMUNICATIONS
 - a. Email – Irma Golden
10. UNFINISHED BUSINESS
 - a. LaSalle Contract- Board to decide if complaint will be filed
 - b. Plymouth Road Easement-Attorney draft Release for Easement owned by Tom Lawson
 - c. Dixboro Village Green-Appraisals
 - d. Letter to Residents for Sidewalk Repairs
11. NEW BUSINESS
 - a. Resolution 2022-68, Trusted Parent Advisors
 - b. Resolution 2022-69, Cherry Hill Nature Preserve Sparks Grant Application
 - c. Resolution 2022-70, Affirm the 2023 Salary of the Clerk
 - d. Resolution 2022-71, Affirm the 2023 Salary of the Treasurer
 - e. Resolution 2022-72, Affirm the 2023 Salary of the Supervisor

- f. Resolution 2022-73, Affirm the 2023 Salary of the Trustees
- g. Resolution 2022-74, Affirm the 2023 Salaries of All Non-Union Employees
- h. Resolution 2022-75, Approve the Administrative Staff to Purchase Medical, Dental, and Vision Insurance for Employees of the Township
- i. Resolution 2022-76, Approve to Set the Rate of Employer Contribution to the MERS Health Care Savings Program for Non-Union and Union Employees
- j. Resolution 2022-77, Health Care Savings Program for Individual Employees
- k. Resolution 2022-78, Opt-out Medical
- l. Resolution 2022-79, Budget Amendments for Year-End 2022
- m. Resolution 2022-80, Appoint Board of Review Members 2023-2024
- n. Holiday Schedule 2023
- o. Meeting Schedule 2023

12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

13. PLEAS AND PETITIONS

14. CLOSED SESSION

- a. Approval of Minutes
 - i. August 15, 2022
 - ii. October 17, 2022, Closed Session
- b. Distribute Final Draft of Personnel Manual, including Organizational Charts, Staff and Job Descriptions.

15. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198
Telephone: 734-482-6099; Email: lynettefindley@superior-twp.org