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

January 17, 2023

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. December 19, 2022
 - b. December 19, 2022, Closed Session
- 6. CITIZEN PARTICIPATION
- 7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Community Garden T.C. Collins
- 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, Parks Commission Minutes, Sheriff's Report

9. COMMUNICATIONS

- a. Committee to Promote Superior Township Brenda Baker
- b. Victor Lillich: Move to New Firm and Rate Increase.

10. UNFINISHED BUSINESS

- a. ADA Curb Cuts Update from OHM.
- b. Permit for Well at Dixboro Village.
- c. Plan for Firefighter's New Sleeping Area in Old Township Library.
- d. Lighting Along Path on Harris Road Update Supervisor Schwartz

11. NEW BUSINESS

- a. Resolution 2023-1, Resolution to Adopt the Parks, Recreation and Open Space 2023-2027 Plan
- b. Resolution 2023-2, Resolution to Purchase Fire Marshal Vehicle.
- c. Resolution 2023-3, Resolution Approving 2023 Poverty Exemption Guideline for the Board of Review.
- d. Conversion of Small Library into Sleeping Area for Firefighters.
- e. Treasurer Lewis Request for an Additional 3-5 hours of Training from the Former Superior Township Treasurer.
- 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