

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

February 21, 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. January 12, Special Meeting
 - b. January 17, 2023, Regular Meeting
 - c. February 6, 2023, Special Meeting
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. OHM Update – Kyle Selter, Chris Elenbaas, and George Tsakoff
 - Water System Master Plan & Reliability Study overview
 - Geddes Rd Pathway/TAP Grant project status & milestones
 - ADA Ramp Project status and clarifications
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. Treasurer's Investment Report
9. COMMUNICATIONS
 - a. Ypsilanti Meals on Wheels Update – email from Alison Foreman
 - b. Superior Day - Save the Date Flyer
 - c. Letter of Support for Community Garden – Planning Commission
10. UNFINISHED BUSINESS
 - a. Master Plan Update
 - b. Oakbrook Signage Bid from Signs and More – Supervisor Schwartz
 - c. Permit for Well at Dixboro Village – Supervisor Schwartz

- d. Conversion of Old Township Library into Sleeping Quarters for Firefighters and Restroom for Parks and Recreation Department- Chief Chevrette and Juan Bradford.
- e. Evaluate Continuing Contracts with TAZ and OHM.
- f. Rock Property Programming – Date for Special Meeting
- g. Signed Easement Release from Tom Lawson

11. NEW BUSINESS

- a. Resolution 2023-4, Resolution to Make Fire Marshall Kimball Permanent Part-time.
- b. Resolution 2023-5, Resolution for Programming Contract with CLR Academy
- c. Resolution 2023-6, Resolution for Programming Contract with Youth Arts Alliance
- d. Resolution 2023-7, Resolution to Apply for Fire Station Pavement Replacement Permit
- e. Resolution 2023-8, Resolution to Approve Contract with DTE for Lighting Along Harris Road
- f. Resolution 2023-9, Resolution to Develop a Community Farm in the Qualified Census Tract
- g. Resolution 2023-10, Resolution to Accept Proposal from OHM for Correction of Drainage at Fireman's Park
- h. Resolutions 2023-11, Resolution to Accept Proposal from OHM for 2023 Residential Sidewalk Repair Program Assessment and Field Marking Services
- i. Motion to Accept Invoice for Tree Stump Removal – Andrew Tree Service
- j. Motion to Approve Monthly Pay of Parks and Recreation Trustees
- k. Motion to Approve Geddes Road Pathway Agreement
- l. Motion to Approve Planning Commission & Dixboro Design Review Board Reappointments
- m. Motion to Approve Reimbursement from T&A Fund -Infinity Homes
- n. Motion to Accept Proposal for Appraisal of Dixboro Village Green by Paul Bidwell

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
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