

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
March 20, 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. February 21, 2023, Regular Meeting
 - b. March 7, 2023, Special Meeting
6. CITIZEN PARTICIPATION
7. CLOSED SESSION
 - a. Motion To Adjourn The Board To Go Into Closed Session To Consider, Pursuant To MCL 15.268(H) Material Exempt From Discussion Or Disclosure By State Statute – A Written Legal Opinion From The Township’s Lawyer.
8. PRESENTATIONS AND PUBLIC HEARINGS
9. 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
10. COMMUNICATIONS
 - a. Letters From the Community Regarding Rezoning at 3900 N. Dixboro Rd. See Attached List.
11. UNFINISHED BUSINESS
 - a. Pump station Update - Removal of Equipment and New Easement from the County -Supervisor Schwartz
 - b. Master Plan Update – Supervisor Schwartz
 - c. Oakbrook Signage Update – Supervisor Schwartz

- d. Evaluate Continuing Contracts with TAZ and OHM.
- e. Rock Property Programming – Date for Special Meeting
- f. Signed Easement Release from Tom Lawson
- g. Detailed Report of Unbilled Charges from OHM – George Tsakoff

12. NEW BUSINESS

- a. Resolution 2023-12, Resolution to Commit Remaining American Rescue Plan Act (ARPA) Funds to the Proposed Community Center
- b. Resolution 2023-13, Resolution to Allow Water Resources Commissioner to Exceed the Statutory Spending and Assessment Limit of Twenty-Five Thousand Dollars (\$25,000.00) Per Year for the Maintenance and Repair of the Kimmel Drain.
- c. Resolution 2023-14, Resolution to Purchase and Install Emergency Vehicle Lighting
- d. Resolution 2023-15, Resolution to Purchase CPR Devices
- e. Resolution 2023-16, Resolution to Authorize Ronald Deneweth to Take Action Necessary to Protect Township in Connection to Contract with LaSalle Inc.
- f. Resolution 2023-17, Resolution to Approve the OHM Advisors' Proposal for Engineering Services for Assistance with Controls and Operation of Existing Clark and LeForge Water Booster Station
- g. Resolution 2023-18, Resolution to Replace and Install Air Dryer and Oil/Water Separator
- h. Resolution 2023-19, Resolution Amending Purchase of Service Agreement with Ann Arbor Area Transportation Authority, October 1, 2022-September 30, 2023
- i. Resolution 2023-20, Resolution to Approve Contract with Washtenaw Intermediate School District to Provide Services
- j. Motion to Approve Monthly Pay of Parks and Recreation Trustees
- k. Motion to Revise Building Permit Fees.
- l. Motion to Complete Harris Road Widening Engineering.
- m. Motion to Authorize OHM to Finalize Design for the Open Cut to Complete the Pump Station Project.
- n. Motion to Approve Maintenance of Pump Station Shafts by DVM.
- o. Motion to Approve Rock Property Agreement with Mr. Peach
- p. Motion to Approve Permit for Well at Dixboro Village

13. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

14. PLEAS AND PETITIONS

15. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198
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