

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
APRIL 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 (Tab 1)
 - a. March 20, 2023, Regular Meeting
 - b. March 31, 2023, Special Meeting
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Discussion on Pathway Along MacArthur Between Harris & Stamford – Claire Martin
8. REPORTS (Tab 2)
 - 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 (Tab 3)
 - a. Letters Regarding Rezoning at 3900 N. Dixboro Rd.
10. UNFINISHED BUSINESS (Tab 4)
 - a. Master Plan Update – Supervisor Schwartz
 - b. Set Date for Special Meeting to Evaluate Continuing Contracts with TAZ and OHM and Discuss Rock Property Programming
 - c. Stamford Road Water Main Replacement – Rickey Harding
 - d. Approve Monthly Pay of Parks and Recreation Trustees
11. NEW BUSINESS (Tab 5)
 - a. Resolution 2023-22, Approval to Enter into a Street-Side Maintenance Agreement with Mr. Butler for the Oakbrook and Washington Square Subdivision Common Areas
 - b. Resolution 2023-23, Approve Agreement Between Charter Township of Superior and the Washtenaw County Road Commission for 2023 Road Improvements
 - c. Resolution 2023-24, First Amendment to Pump Station Easement for County Parks
 - d. Resolution 2023-25, Commit Remaining American Rescue Plan Act (ARPA) Funds to the Proposed Community Center

- e. Resolution 2023-26, Resolution to Urge President Biden and the Congress of the United States to Normalize Trade and Diplomatic Relations with the Republic of Cuba by Dissolving the Current U.S. Trade Embargo, Removing Cuba from the State Sponsors of Terrorism List and Other Barriers
 - f. Resolution 2023-27, Resolution to Declare April 28, 2023, Workers Memorial Day in the Charter Township of Superior
 - g. Resolution 2023-28, Resolution to Replace the Stamford Road Water Main from MacArthur Blvd. to Norfolk Ave.
 - h. Motion to Accept Transient and Amusement Enterprises Activity Permit Application – Dixboro Farmers' Market
12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS (Tab 6)
13. PLEAS AND PETITIONS
14. ADJOURNMENT

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