

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
MAY 15, 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. April 17, 2023, Regular Meeting
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
  - a. 2024 Service Adjustments AAATA POSA Agreement – Ken Anderson
  - b. Garrett’s Space – Scott Halpert
8. REPORTS
  - a. Supervisor
  - b. Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke
  - c. Community Center Advisory Committee Update – Clerk Findley
  - d. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff’s Report
  - e. Treasurer’s Investment Report
9. COMMUNICATIONS
  - a. Letters Regarding Rezoning of property at 3900 Dixboro
    - Provided in separate envelope.
10. UNFINISHED BUSINESS
  - a. Overgrowth Removal Along MacArthur to Library Update – Supervisor Schwartz
  - b. Soil Testing for Community Garden Land Update – Supervisor Schwartz
  - c. Letters to Residents Regarding Sidewalk Repair – Supervisor Schwartz
  - d. Resolution 2023-23, Resolution to Approve Agreement Between the Charter Township of Superior and the Washtenaw County Road Commission for 2023 Road Improvements - Amended

- e. Resolution 2023-24, Resolution to Approve First Amendment to Pump Station Easement for County Parks – Tabled

#### 11. NEW BUSINESS

- a. Resolution 2023-29, Resolution to Approve Bid for Replacement of Pavement at Fire Station
- b. Resolution 2023-30, Resolution to Approve OHM Proposal for Construction Engineering Services for Replacement of Pavement at Fire Station No. 1
- c. Resolution 2023-31, Resolution to Approve OHM Proposal for Fireman's Park Drainage Improvements; Amendment to Professional Engineering Services
- d. Ordinance 174-25, Zoning Ordinance, First Reading
- e. Motion to Approve Invoice from Huron River Watershed Council

#### 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](mailto:lynettefindley@superior-twp.org)