**CHARTER TOWNSHIP OF SUPERIOR**

**REGULAR BOARD MEETING**

**SUPERIOR CHARTER TOWNSHIP HALL**

**3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198**

**JUNE 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
   1. May 15, 2023, Regular Meeting
   2. May 31, 2023, Special Meeting
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
   1. 2024 Service Adjustments AAATA POSA Agreement – Ken Anderson
   2. Ken Palka, Auditor, Financial Statement Audit & Representation Letters for Year-end December 31, 2022
   3. Set Date for Public Hearing, Ordinance 174-25, Zoning Ordinance
8. REPORTS
   1. Supervisor
   2. Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke
   3. Community Center Advisory Committee Update – Clerk Findley
   4. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff’s Report
   5. Financial Reports, All Funds, Period Ending 3/31/2023
   6. Financial Reports, All Funds, Period Ending 12/21/2022
9. COMMUNICATIONS
   1. Letters Regarding Rezoning at 3900 N. Dixboro Rd.
   2. Communications from County Parks and Recreation Director-Coy Vaughn
10. UNFINISHED BUSINESS
    1. Rock Property Conservation Easement Update
11. NEW BUSINESS
    1. Resolution 2023-33, Resolution to Approve Barr Engineering Proposal to Provide Wetland Delineations on the Two Adjoining Township-Owned Parcels Located at 1850 N. Harris Rd. and 9045 MacArthur Blvd.
    2. Resolution 2023-34, Resolution to Hire a Billing Specialist and Residential Liaison
    3. Resolution 2023-35, Resolution Authorizing July 2023 as Parks & Recreation Month
    4. Resolution 2023-36, Resolution to Approve Rate Study for Utility Connection Fees
    5. Resolution 2023-37, Resolution for Authorization to Submit a Spark Grant Request for Fireman’s Park Playground Improvements
    6. Resolution 2023-38, Resolution to approve OHM Proposal for Design and Construction Engineering Services for the MacArthur Blvd. Pedestrian Pathway Project
    7. Motion to Approve Invoice from MTA – Dues
    8. Motion to Receive Invoices and Contracts for Emergency Repairs to Pumps One and Two at the Clark Road Pump Station from;

DVM $8664.59

DVM $3628.18

Mersino $18,752.30

PowerVac $17,500.00

1. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS
2. PLEAS AND PETITIONS
3. ADJOURNMENT

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

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