

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
JULY 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
 - a. June 20, 2023, Regular Meeting
 - b. June 28, 2023, Special Meeting
6. CITIZEN PARTICIPATION
7. COMMUNICATIONS
 - a. Wetland Delineation for 3900 N. Dixboro Rd.
 - b. Letter of Retainage to Doan Construction
 - c. Letters Regarding Rezoning at 3900 N. Dixboro Rd
 - d. Communications from County Parks and Recreation Director-Coy Vaughn
8. UNFINISHED BUSINESS
 - a. Ordinance 174-25, Zoning Ordinance, Second Reading
9. 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
10. NEW BUSINESS
 - a. Resolution 2023-39, Approve Development Agreement Prospect Pointe West – Phase One
 - b. Resolution 2023-40, Resolution to Increase the Hourly Rate of Pay for Temporary Part Time Assistant in the Treasurer's Department
 - c. Resolution 2023-41, Approve OHM Design and Bidding/Construction Phase Support for a New Bathroom at Fire Station No. 2

- d. Resolution 2023-42, Approve OHM Engineering and Design Services for the Replacement of 16-inch Cast Iron Water Main Along Stamford Road
- e. Resolution 2023-43, Accept Bid from Stante Excavating Inc. for Clark Road Sanitary Sewer Project
- f. Resolution 2023-44, Approve Contract for Removal and Construction of Replacement Sidewalks
- g. Motion to Approve Invoice from Huron River Watershed Council – Dues
- h. Ordinance 174-26, Zoning Ordinance, First Reading

11. CLOSED SESSION

- a. Discuss Attorney Client Privileged Communications Regarding LaSalle, Inc. Contracts
- b. Approve Minutes for February 6, 2023, Closed Session
- c. Approve Minutes for March 20, 2023, Closed Session

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