

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
AUGUST 21, 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. Approve Minutes for July 7, 2023, Special Meeting
 - b. Approve Minutes for July 17, 2023, Regular Meeting
 - c. Approve Minutes for July 24, 2023, Special Meeting
 - d. Approve Minutes for February 6, 2023, Closed Session
 - e. Approve Minutes for March 20, 2023, Closed Session
6. PRESENTATIONS AND PUBLIC HEARINGS
 - a. WISD Trusted Parent Advisors - Margy Long and Colleen Klus
 - b. Mighty Oaks Project/CLR - Jamall Bufford and Justin Harper
 - c. Youth Arts Alliance - Heather Martin
 - d. Public Hearing for the Rezoning of the properties below for Clay Hills Farmers Market
 1. Harris Road Parcel ID # J-10-35-200-009
 2. 1850 Harris Road Parcel ID # J-10-35-200-003
 3. 9045 MacArthur Boulevard Parcel # J 10-35-200-004
7. 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
 - a. Financial Reports, All Funds, Period Ending June 30, 2023
8. COMMUNICATIONS
 - a. Letter of Resignation from Park's Commission from Terry Lee Lansing
 - b. Letter Regarding Rezoning of 3900 N. Dixboro
 - c. Letter Regarding Fire Department Response from Treasurer Lewis

- d. Letter Thanking Board of Trustees From Deano Smith, Head of Upper School for Greenhills School

9. UNFINISHED BUSINESS

- a. Discuss Wage Study.
- b. Ordinance 174-26, Zoning Ordinance, Second Reading & Motion.

10. NEW BUSINESS

- a. Resolution 2023-45, Resolution to Move the Supervision and Oversight of the Utility Department to the Board of Trustees
- b. Resolution 2023-46, Resolution to Promote Mary Burton to Utilities Director
- c. Resolution 2023-47, Resolution to Increase Pay Rate of Rickey Harding, Utilities Superintendent
- d. Resolution 2023-48, Ann Arbor Township Water & Sewer Rate Increase 2023
- e. Resolution 2023-49, YCUA Water & Sewer Rate Increase 2023
- f. Resolution 2023-50, Aalea Skrycki Role Change – Accountant & Billing Specialist
- g. Resolution 2023-51, Authorize Submission of Application for Michigan Department of Labor and Economic Opportunity (LEO) Community Center Grant for Cheney Community Center
- h. Resolution 2023-52, Resolution to Approve Budget Amendments 2023
- i. Resolution 2023-53, Resolution to Accept the Baker Tilly Municipal Advisors, LLC Proposal to Develop a Comprehensive Water and Sanitary Sewer Rate Design Study
- j. Resolution 2023-54, Resolution to Accept Quote from Three Brother's Lawn Care for Brush Removal and Stump Grinding
- k. Resolution 2023-55, Garrett's Space, Zoning and Land Use Agreement with Conservation Easement
- l. Resolution 2023-56, Resolution to Accept Bid for Improvements at Fireman's Park
- m. Motion to Approve Reimbursement From T&A Fund - Infinity Homes
- n. Motion to Approve Maintenance of Roundabout at Geddes
- o. Motion to Approve Invoice for SEMCOG Dues
- p. Motion to Approve Additional Budget Appropriation of \$58,400.00 to the 2023 Park Fund

11. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

12. CITIZEN PARTICIPATION

13. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198
Telephone: 734-482-6099; Email: lynettefindley@superior-twp.org