

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
SEPTEMBER 18, 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. August 14, 2023, Special Meeting
  - b. August 21, 2023, Regular Meeting
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
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
9. COMMUNICATIONS
  - a. Letters Regarding Sidewalk Repairs from Stephanie
  - b. Letter of Resignation from Marion Morris
  - c. Letter Remembering 9/11 from Kevin J. Sehlmeier, Michigan State Fire Marshal
10. UNFINISHED BUSINESS
  - a. Resolution 2023-46, Resolution to Promote Mary Burton to Utilities Director
  - b. Resolution 2023-47, Resolution to Increase Pay Rate of Rickey Harding, Utilities Superintendent
  - c. Resolution 2023-50, Aalea Skrycki Role Change – Accountant & Billing Specialist
  - d. Motion to Increase Poverty Exemption Income for Township Sidewalks
11. NEW BUSINESS
  - a. Resolution 2023-57, Approve AAATA POSA FY 2024

- b. Resolution 2023-58, Resolution to Approve 63 Months Lease of Copiers in Township Hall
- c. Resolution 2023-59, Accept Bid for Fireman's Park Improvements
- d. Resolution 2023-60, Approve Agreement with Washtenaw County Clerk for Early Voting Administration 2024-2026
- e. Resolution 2023-61, Move the Supervision and Oversight of Nancy Mason to Controller, Keith Lockie
- f. Resolution 2023-62, Approve Invoice for Renewal of Service Contract, Docuware
- g. Resolution 2023-63, Approve a Second Contractor for the Sidewalk Flags
- h. Resolution 2023-64, Resolution Opposing the Vella Water Withdrawal
- i. Motion to Approve AT&T Metro Act Right of Way Extension
- j. Motion to Approve Recommendation to Michigan Department of Licensing and Regulatory Affairs for Application Consideration for Moon Winks Café.
- k. Motion to Reinstate the Education Bonus for Current Employees with Addition of Recognizing Professional Licensure and Certifications
- l. Motion to Approve payment to ASI Asphalt
- m. Motion to Rescind Bills for Payment Presented by Attorney Fred Lucas (on behalf of Attorney Ron Deneweth) to "clear debt with LaSalle" (\$ 2555.00, \$2381.25, \$4491.25, and \$9055.00) and redirect payment to OHM
- n. Motion to Appoint Parks Commissioners to Fill Vacancy Left by Terry Lee Lansing and Marion Morris
- o. Discuss our Relationship with OHM, Their Contract, and Expenditures to Date
- p. Discuss Rock Property Easement
- q. Motion to Receive Preliminary Budgets 2024: All Funds
- r. Motion to Schedule Truth-In-Taxation Hearing for October 16, 2023

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)