

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
NOVEMBER 20, 2023  
7:00 p.m.  
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CLOSED SESSION

- A. Consider Offer for Potential Purchase (DVG)
- B. September 18, 2023, Closed Session Minutes

5. CITIZEN PARTICIPATION
6. APPROVAL OF AGENDA
7. PRESENTATIONS AND PUBLIC HEARINGS
8. CONSENT AGENDA

**A. APPROVAL OF MINUTES**

1. October 10, 2023, Work Session
2. October 16, 2023, Regular Meeting

**B. 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, Planning and Zoning Report, Utility Department's Report, Assessing Report
5. Controller's Report
6. Financial Reports, All Funds, Period Ending 9/30/2023
7. Financial Reports, October
8. Treasurer's Investment Report

**C. COMMUNICATIONS**

- a. Hope Clinic: Blanket Express Returns to the Charter Township of Superior

**D. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS**

9. ITEMS REMOVED FROM THE CONSENT AGENDA
10. UNFINISHED BUSINESS

- A. GFL – Commitment to Relabel Dumpsters

11. NEW BUSINESS

- A. Resolution 2023-73, Authorizing the Superior Charter Township Board of Trustees to Distribute the Superior Charter Township 2023 Comprehensive Master Plan for Public Review and Comment
- B. Resolution 2023-74, Approve Middle Huron Partnership Contract (5 Years)
- C. Resolution 2023-75, Resolution Approving Development Agreement, Huron Dental Center, P.C.
- D. Resolution 2023-76, Resolution to Recommend Speed Bumps on Stephens Drive in the Charter Township of Superior to the Washtenaw County Road Commission
- E. Resolution 2023-77, Approve Utility Director and Superintendent Recommendation to Increase Wages for Field Service Tech II Positions
- F. Resolution 2023-78, Confirm Reporting of John Parks, Lead for America Fellowship Candidate to the Clerk's Office
- G. Discuss Identified Fraudulent Financial Transaction.
- H. Discuss Reoccurring Laptop Purchases and Return of Laptops.
- I. Motion to Review and Approve the Amendment to Resolution 2023-72, Taz Firewall and Switches
- J. Motion to Reappoint Sonnie Parm, Member of Zoning Board of Appeals for Additional 3-Year Term
- K. Motion to Review and Approve Amendments to Ypsilanti District Library Agreement
- L. Motion to Accept Bid for Duct Cleaning from Amistee
- M. Motion to Update Fee Structure for "False Alarms"
- N. Motion to Redesignate Funds (Hyundai Trees in Geddes Rd.)
- O. Motion to Deny Rezoning of Plymouth-Ann Arbor and Napier Rd.
- P. Motion to Approve Payment of Contracted Services from Brenda McKinney, Former Township Treasurer.
- Q. Motion to Approve Planning Commission Recommendation to Conduct a Speed Study in Dixboro Village Area Along Plymouth-Ann Arbor Road Between Dixboro Road and Ford Road
- R. Motion to Approve Final Balancing Change Order for the ASI, Inc. Contract on the Harris Road Widening Project
- S. Authorize Revised Special Assessments

## 12. PLEAS AND PETITIONS

## 13. ADJOURNMENT

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