

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
DECEMBER 18, 2023  
7:00 p.m.  
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZEN PARTICIPATION
5. APPROVAL OF AGENDA
6. CLOSED SESSION

A. November 20, 2023, Closed Session Minutes

7. CONSENT AGENDA

A. APPROVAL OF MINUTES

1. November 20, 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. Monthly Financial Reports, October & November

C. COMMUNICATIONS

1. Email from Jack Smiley
2. Emails from Resident Steph
3. Environmental Site Assessment Phase II
4. Memo from Ken Palka, Township Auditor
5. Committee to Promote Superior Township (C2PST)
6. Email from Linda Kraft

D. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. UNFINISHED BUSINESS

- A. Supervisor Return Laptop
- B. Redesignate Funds from Geddes Rd. Pathway
- C. Stephens Drive Speed Bumps

10. NEW BUSINESS

- A. Resolution 2023-79, Affirm Salary of the Trustees
- B. Resolution 2023-80, Affirm Salary of the Clerk
- C. Resolution 2023-81, Affirm Salary of the Treasurer
- D. Resolution 2023-82, Affirm Salary of the Supervisor
- E. Resolution 2023-83, Affirm the 2024 Salaries of the Non-Union Employees
- F. Resolution 2023-84, Approve the Administrative Staff to Purchase Medical, Dental, and Vision Insurance for Employees of the Township
- G. Resolution 2023-85, Approve to Set Rate of Employer Contribution to the MERS Health Care Savings Program for Non-Union and Union Employees
- H. Resolution 2023-86, Health Care Savings Program for Individual Employees
- I. Resolution 2023-87, Opt-out Medical PA 152-2024
- J. Resolution 2023-88, Approve Incentives for Certifications and Licensure Assessing
- K. Resolution 2023-89, Approve Incentives for Certifications and Licensure Utilities
- L. Resolution 2023-90, Approve Interlocal Agreement for Washtenaw Area Mutual Aid Council
- M. Resolution 2023-91, Approve Bid from Kovalak Excavating and Septic Tank Services Inc.
- N. Resolution 2023-92, Budget Amendments for Year-End 2023
- O. Motion to Approve Stump Removal and Land Clearing on Harris Rd. and MacArthur Blvd. for Clayhill Community Farm and Garden
- P. Motion to Discontinue Consideration of Selling or Donating a Conservation Easement on the Land Referred to as the “Rock Property”
- Q. Motion to Appoint and Reappoint Members to the Zoning Board of Appeals and Wetlands Board
- R. Motion to Approve Baseline Environmental Assessment and Due Care Plan for 9045 MacArthur Blvd.- \$4,750.00
- S. Motion to Hire a Part-Time Personnel Director
- T. Motion to Approve Township Holiday Schedule 2024
- U. Motion to Approve Township Meeting Schedule 2024

11. PLEAS AND PETITIONS

12. 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)

**There will be a meeting of the Charter Township of Superior Election Commission immediately after the Board meeting.**