

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
JANUARY 16, 2024
7:00 p.m.
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CLOSED SESSION
 - A. Discuss Letter from Employee to Clerk
 - B. Discuss Email from Clerk to Supervisor
 - C. Discuss Purchase Agreement of the Property at 5201 Church St. (DVG)
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARING
 - A. Washtenaw County Road Commission (WCRC)
8. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
 1. December 18, 2023, Regular Meeting
 - B. REPORTS
 1. Supervisor (No Report)
 2. Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke
 3. Community Center Advisory Committee Update – Clerk Findley (No Report)
 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, November and December
 - C. COMMUNICATIONS
 - a. C2PST
 - b. Hope Clinic
9. ITEMS REMOVED FROM THE CONSENT AGENDA
10. UNFINISHED BUSINESS
 - A. Stephens Drive Speed Bumps

- B. Bid for Septic Tank Services
 - Bolton Septic LLC
 - Jim Kovalak Excavating & Septic Tank Service, Inc.
- C. Lasalle Inc.
- D. Update on Easement on “Dixboro Project” Property
- E. Return of Brenda McKinney, Previous Township Treasurer, Laptop

11. NEW BUSINESS

- A. Resolution 2024-01, Approve 2024 Poverty Exemption Guideline for the Board of Review.
- B. Resolution 2024-02, Approve Pfeffer, Hanniford, Palka, letter of engagement for year ended December 31, 2023.
- C. Resolution 2024-03, Approve the Hire of Fire Department Fire Fighter
- D. Review Escrow Accounts: Infinity, DG, Hyundai, McTavish and Selective Group
- E. Motion to Approve “DG” Agreement for Full and Final Release of Claims
- F. Discuss Process to Sell Township Property
- G. Discuss Process to review contracts: Legal, Engineering, Auditing, IT and Controller
- H. Updates from the Committee to Review the Desired Language for the Job Posting to Hire a Part Time Personnel Director.

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

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