**CHARTER TOWNSHIP OF SUPERIOR**

**REGULAR BOARD MEETING**

**SUPERIOR CHARTER TOWNSHIP HALL**

**3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198**

**FEBRUARY 20, 2024**

**7:00 p.m.**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. CITIZEN PARTICIPATION
6. PRESENTATIONS AND PUBLIC HEARING
   1. OHM – Geddes Road Pathway Tree Removals
7. CONSENT AGENDA
8. APPROVAL OF MINUTES
9. January 16, 2024
10. 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, December and January
    7. Quarterly Financial Report, Period Ending 12/31/23.
    8. Treasurer’s Investment Report
11. COMMUNICATIONS
    1. C2PST
    2. Complaint Against Supervisor
12. Items Removed from the Consent AgendA
13. UNFINISHED BUSINESS
14. Video Equipment Repairs
15. Resolution 2023-74, Resolution to Approve Middle Huron Partnership Contract (HRWC)
16. LaSalle Lawsuit Update
17. Escrow Audit Update
18. Rock Property Programming
19. Human Resources Director Update
20. Updates of Utilities Fraud Case from Washtenaw County Sheriff's Department (WCSD)
21. Fireman’s Park Upgrades Funding
22. Update on Stephens Dr. Speed Bumps
23. NEW BUSINESS
24. Resolution 2023-04, Hire Clerks Office Administrative Assistant, Kristina Rankin
25. Resolution 2024-05, Hire Utility Field Service Technician, Raymond Wilson
26. Resolution 2023-07, Subrecipient Agreement for MacArthur Pathway
27. Resolution 2023-08, Award bid for MacArthur Pathway
28. Resolution 2023-09, Award Bid for Plymouth Pathway
29. Resolution 2024-10, Approve Plymouth Rd Pathway CA/CE Proposal from OHM
30. Resolution 2024-11, Approve PLC Upgrade for Pump Station
31. Motion to Reappoint Members to Boards and Commissions
32. Approve Remaining Payment of $13,000.00 to “Three Brothers”
33. Township Controller Complaints Against Trustee
34. Township Attorney, Fred Lucas, Scope of Work and Fees
35. Charter Township of Superior Clean Up Day
36. Charter Township of Superior Property Review
37. Financial Controls: Escrow Accounts/ Pre-Audit Policy/ General Financial Policies and Procedures
38. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS
39. PLEAS AND PETITIONS
40. ADJOURNMENT

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

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