**CHARTER TOWNSHIP OF SUPERIOR**

**REGULAR BOARD MEETING**

**SUPERIOR CHARTER TOWNSHIP HALL**

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

**MARCH 18, 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. Brookwood Superior Public Hearing
7. CONSENT AGENDA
8. APPROVAL OF MINUTES
9. February 20, 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, February
11. COMMUNICATIONS
    1. Committee to Promote Superior Township (C2PST)
    2. Irma Golden, Deputy Supervisor, Complaint Letter
    3. Washtenaw County Sheriff’s Office Rate Change Notification
12. Items Removed from the Consent AgendA
13. UNFINISHED BUSINESS
    1. Resolution 2024-08, Award bid for MacArthur Pathway
    2. Resolution 2024-09, Award Bid for Plymouth Pathway
    3. Resolution 2024-10, Approve Plymouth Rd Pathway CA/CE Proposal from OHM
    4. GFL Bin Labels
    5. Plymouth Rd Property Sale
    6. Contracts RFP
14. NEW BUSINESS
15. Resolution 2024-02, Approve Amended Audit Engagement Letter
16. Resolution 2024-12, Approve OHM Proposal for Stamford Road Water Main Replacement
17. Resolution 2024-13, Approve Amendment to Programming Contract with Washtenaw Intermediate School District
18. Resolution 2024-14, Approve Master Plan
19. Resolution 2024-15, Kinsley Development Agreement
20. Resolution 2024-16, Approve Superior Township Clean Up Day
21. Resolution 2024-17, Approve Easement Agreement, A and L Enterprises, LLC
22. Resolution 2024-18, Approve Easement Agreement, Andrew Grant
23. Resolution 2024-19, Approve Easement Agreement, FF Acres Holdings, LLC
24. Resolution 2024-20, Approve Service Contract with County of Washtenaw for Ypsilanti District Library, Superior Branch, Road Improvements
25. Resolution 2024-21, Budget Amendments
26. Ordinance #192-03, First Reading
27. Ordinance #174-27, First Reading
28. Motion to Approve Kovalak Amended Contract to Include Interior Plumbing
29. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS
30. PLEAS AND PETITIONS
31. ADJOURNMENT

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

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