

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
APRIL 15, 2024  
7:00 p.m.  
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZEN PARTICIPATION
5. APPROVAL OF AGENDA
6. PRESENTATIONS AND PUBLIC HEARING
7. CONSENT AGENDA
  - A. APPROVAL OF MINUTES
    1. March 18, 2024, Regular Meeting
    2. February 20, 2024, Closed Session 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, March
  - C. COMMUNICATIONS
    - a. Ellen Kurath Letter
    - b. Superior Day 2024 -Lisa Lewis, Treasurer
    - c. Update of Stephens Dr. – Jerry Clifton
    - d. Committee to Promote Superior Township (C2PST)
8. ITEMS REMOVED FROM THE CONSENT AGENDA
9. UNFINISHED BUSINESS
  - A. Land Agreement for Farming on the “Rock Property”, Steve Peach
  - B. GFL Bin Labels
  - C. Set Date for 2<sup>nd</sup> Reading of Ordinance #192-02
  - D. Set Date for 2<sup>nd</sup> Reading of Ordinance #174-27
  - E. Motion To Approve Updated Copy of the Master Plan

## 10. NEW BUSINESS

- A. Resolution 2024-22, Approve Proposal to Rewrite Zoning Ordinance from Carlisle/Wortman Associates
- B. Resolution 2024-23, Appoint Building Official, Bill Balmes, to the Position of Zoning Administrator and Inspector
- C. Resolution 2024-24, Approve Bid from Prosite Servies, Inc, for the Specified Site Clearing Work
- D. Resolution 2024-25, Approve the Lawn Care Proposal from Conklin Landscaping, Inc. for Maintenance Services at Two Roundabouts
- E. Resolution 2024-26, Approve Washtenaw County Road Commission (WCRC) Agreement for Joy Rd. Culvert Replacement
- F. Resolution 2024-27, Approve Washtenaw County Road Commission (WCRC) Agreement for 2024 Local Road Program
- G. Resolution 2024-28, Adopt Investment Policy Dated March of 2024
- H. Resolution 2024-29, Fire Station #2 Contract Bid Award
- I. Resolution 2024-30, Approval to enter into Street-Side Maintenance Agreement with Robert Butler
- J. Motion to Approve Trustee Lindke's travel to MTA Conference
- K. Motion to Approve Transient and Amusement Enterprises Activity Permit Application Dixboro Farmers' Market
- L. Sidewalk Repair Program
- M. Establish Post Audit Procedures
- N. Establish Road Committee
- O. Establish Committee and Set Interview Dates for HR Director Position
- P. Establish Committee for "Rock Property" Programming
- Q. Library Repayment Agreement
- R. Geddes Ridge Signage

## 11. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

## 12. PLEAS AND PETITIONS

## 13. 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)