

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
MAY 20, 2024
7:00 p.m.
AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. CITIZEN PARTICIPATION**
- 6. PRESENTATIONS AND PUBLIC HEARING**
 - A. Plymouth Rd. Property: Market Analysis
 - Rick Taylor, Reinhart Realtors
 - Victoria Evans, Howard Hanna
- 7. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES
 1. April 15, 2024, Regular Meeting
 2. April 18, 2024, Special 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, Utility Department’s Report, Assessing Report
 5. Controller’s Report
 6. Monthly Financial Reports, April
 7. Quarterly Financial Report, Period Ending March 31, 2024
 8. Treasurer’s Investment Report, Period Ending March 31, 2024
 - C. COMMUNICATIONS
 1. C2PST (Committee to Promote Superior Township)
- 8. ITEMS REMOVED FROM THE CONSENT AGENDA**

9. UNFINISHED BUSINESS

- A. Establish Road Committee
- B. Steve Peach Lease of “Rock” Property
- C. Ordinance #192-02: Second Reading and Consideration for Adoption
- D. Ordinance #174-27: Second Reading and Consideration for Adoption
- E. Resolution 2024-28, Update Charter Township of Superior Investment Policy

10. NEW BUSINESS

- A. Resolution 2024-32, Approve Proposal Submitted by Allied Building Service Company of Detroit, Inc, for Fire Station #2 Remodel
- B. Resolution 2024-33, Approve Sidewalk Ramp ADA Improvements Agreement
- C. Resolution 2024-34, Approve Agreement with Washtenaw County Road Commission to Install Speed Humps on Stephens Drive
- D. Motion to Rescind Resolution 2024-24, Appoint Building Official Bill Balmes to the Position of Zoning Administrator and Inspector
- E. Motion to Appoint Carlisle Wortman and Associates as Township Zoning Official
- F. Motion to Appoint Members to Wetland Board
 - David Zelisse
 - Jim McIntyre
 - Ellen Kurath
- G. Motion to Approve Clay Hill Community Farm and Garden Proposal
- H. Clay Hill Farm and Garden Status and Missed Opportunities
- I. Transfer “Rock” Property to Parks and Recreation Authority
- J. Ypsilanti District Library Balance
- K. Ordinance Enforcement
 - Blight
 - Dixboro Residence
- L. IT Information from MTA Conference
- M. GFL
- N. Sidewalk Repair Program
- O. Ben Carlisle Email
- P. HR Director Responsibilities
- Q. Township Controller Status

11. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

