

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
JUNE 17, 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. Ken Palka, Auditor, Financial Statement Audit & Representation Letters for Year-end December 31, 2023
  - B. GFL (Green for Life)
  - C. Rick Taylor, Reinhart Realtors
- 7. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES
    1. May 20, 2024, Regular 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, Parks Commission Minutes, Sheriff’s Report, Utility Department’s Report, Assessing Report
    5. Treasurer’s April 2024 Reconciliation
    6. Controller’s Report
    7. Monthly Financial Reports, May
  - C. COMMUNICATIONS
    1. Treasurer’s Superior Day Thank You Letter
- 8. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 9. UNFINISHED BUSINESS**
  - A. Charter Township of Superior Purchasing Policy Draft
  - B. Ordinance Process/Ordinance Enforcement
  - C. Clay Hill Community Farm and Garden: Identify Tree Funding Source

- D. Controller Status
- E. IT Services Update
- F. Plymouth Rd. Vacant Land “3642 Allendale Drive” Property Purchase Offer

**10. NEW BUSINESS**

- A. Resolution 2024-35, Approve Purchase Agreement Between Superior Charter Township and Anywhere Lombardo, LLC.
- B. Resolution 2024-36, Fire Department Copier Lease
- C. Resolution 2024-37, Approve Agreement with Washtenaw County Road Commission to Install Speed Humps on Overbrook Dr.
- D. Resolution 2024-38, Parks and Recreation Month
- E. Resolution 2024-39, Establish Road Committee
- F. Resolution 2024-40, Place “Rock” Property Under the Jurisdiction of Parks and Recreation Commission
- G. Resolution 2024-41, Approve Programming Contract Between Charter Township of Superior Parks & Recreation and the Mighty Oak Project
- H. Resolution 2024-42, Approve Bid for Stamford Rd. Water Main Replacement
- I. Resolution 2024-43, Approve Increase of Election Inspector Salary
- J. Motion to Approve Invoice from MTA – Dues
- K. Motion to Approve Agreement Transfer of Waste Collection Services to Priority Waste
- L. Discuss Plymouth Rd. Pathway Extension
- M. Update for Sidewalk Repair Program

**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)