

Special Meeting Notice

Charter Township of Superior Board of Trustees
3040 N. Prospect Road, Superior Township, MI 48198

(734) 482-6099

Meeting Date: 11/20/2024

Meeting Time: 10:30 A.M.

Meeting Location: Superior Township Hall, 3040 N. Prospect Road, Ypsilanti, MI 48198

Purpose of Meeting:

- A. Conduct the regular business from November 18, 2024, Meeting which was canceled due to lack of Board quorum.
- B. Schedule Truth in Taxation Hearing for December 13, 2024

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
NOVEMBER 18, 2024 (Revised for November 20, 2024, Special Meeting)
10:30 A.M.
AGENDA**

- 1. PRESENTATIONS AND PUBLIC HEARING
- 2. CITIZEN PARTICIPATION
- 3. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
 - 1. October 21, 2024, Regular Meeting
 - B. REPORTS
 - 1. Supervisor
 - 2. Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke
 - 3. Departmental Reports: Building Department, Fire Department, Parks Commission Minutes, Sheriff’s Report, Utility Department’s Report, Assessing Report
 - 4. Clerk’s August 6th, State Primary, Update– Corrected
 - 5. Treasurer’s Reconciliation

6. Treasurer's Investment Report
7. Controller's Report
8. Monthly Financial Reports

C. COMMUNICATIONS

1. C2PST (Committee to Promote Superior Township)

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. UNFINISHED BUSINESS

- A. Ordinance Officer – Job Posting

6. NEW BUSINESS

- ~~A. Resolution 2024-58, Adopting General Appropriations Act Millage Rates for 2025~~
- ~~B. Resolution 2024-59, Adopting General Appropriations Act: 2025 Budgets for All Funds~~
- C. Resolution 2024-60, Reporting of Township Controller to the Township Clerk
- D. 2024-61, Approve the Purchase of Fire Nozzles and Appliances Using FEMA Assistance to Firefighters Grant Funds
- E. 2024-62, Allocate Remaining ARPA Funds
- F. Hope Clinic
- G. Outgoing Board Members Comments – 3 Minute Limit

7. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

8. PLEAS AND PETITIONS

9. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198
Telephone: 734-482-6099; Email:lynettefindley@superior-twp.org

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 76, as amended, (MCL 41.72a (2)(3)) and the Americans with Disabilities Act.

The Charter Township of Superior Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon one day notice to the Superior Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Township Board by writing or calling the following: Lynette Findley, Charter Township of Superior Clerk
734-482-6099.

Posted on: 11/19/2024 at 2:00 P.M.

Township Clerk Signature:



A copy of this notice is on file in the Clerk's Office, located at:

Address: 3040 N. Prospect Road, Superior Township, MI 48198