

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
FEBRUARY 18, 2025  
7:00 p.m.  
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CITIZEN PARTICIPATION
6. SUPERVISOR COMMENTS
7. PRESENTATIONS
  
8. CONSENT AGENDA
  - A. APPROVAL OF MINUTES
    1. December 12, 2024, Special Meeting (approve with edits)
    2. December 16, 2024, Regular Meeting (approve with edits)
    3. January 21, 2025, Regular Meeting
  
  - B. REPORTS
    1. Supervisor Report
    2. Departmental Reports: Building Department, Fire Department, Parks Commission Minutes, Sheriff's Report, Utility Department, Assessing Department, Planning and Zoning Department (January 2025)
    3. Accounting Report
    4. Monthly Financial Reports, December 2024
  
  - C. COMMUNICATIONS
    1. C2PST
    2. John Mackson Letter
    3. Treasurer Lewis "Thank You" Letter
    4. Answer to Dave Phillips Letter to the Board
    5. EEOC Closure Notice
    6. Land Preservation Event
    7. Garrett's Space Letters
  
9. ITEMS REMOVED FROM THE CONSENT AGENDA
10. UNFINISHED BUSINESS
  - A. Ordinance No. 159, Amending Danbury Park Manor Tax Exemption, Second Reading
  - B. Resolution 2025-02, Approve Appointments to the Board of Review

## 11. NEW BUSINESS

- A. Resolution 2025-07, Resolution to Approve Superior Township Appointment to the Planning Commission
- B. Resolution 2025-08, Resolution to Approve Amended Lease Agreement Between Superior Charter Township Parks and Recreation Commission and Willow Run Acres Regarding Clayhill Community Farm and Garden
- C. Resolution 2025-9, Resolution to Approve the Purchase of Laptops for Election Precinct Use
- D. Resolution 2025-10, Resolution to Approve the Agreement for Rental Housing Certification Consulting Services
- E. Resolution 2025-11, Resolution to Permit the Michigan Department of Natural Resources (MDNR) to Proceed with a Public Hearing and Investigate the Need for Prescribed Hunting and Firearm Controls in Superior Township
- F. Resolution 2025-12, Resolution to Accept Bid with PPM Tree Service and Arbor Care, LLC for Removal of Trees on Geddes Road Between Andover and Wexford for Future Non-Motorized Path Construction
- G. Discussion Regarding Garrett's Space Conservation Easement and Possible Deed Restriction (additional documents will be submitted at the table)
- H. Motion to renumber Resolution 2024-58, entitled, "*Approve the Updated Policy and Procedure for the Use and Operation of Township Pool Vehicles, Township-Owned Vehicles, and the Use of Private Vehicles for Township Business*" to 2024-58A, and the Resolution entitled "*Adopting General Appropriations Act Millage Rates for 2025*" is renumbered 2024-58B.
- I. Motion to renumber Resolution 2024-59, entitled "*Approving Garrett Space Development Agreement*", to 2024-59A, and the Resolution entitled "*Adopting General Appropriations Act: 2025 Budgets for All Funds*" is renumbered 2024-59B.
- J. Motion to renumber Resolution 2024-60, entitled "*Establishing and Appointing Members to the Zoning Ordinance Rewrite Steering Committee*", to 2024-60A, and the Resolution entitled "*Reporting of Township Controller to the Township Clerk*" is renumbered 2024-60B.
- K. Motion to renumber Resolution 2024-61, entitled "*Approving Purchase of Heavy-Duty Equipment for the Utility Department*", to 2024-61A, and the Resolution entitled "*Approving the Purchase of Fire Nozzles and Appliances Using FEMA Assistance to Firefighters Grant Funds*" is renumbered 2024-61B.
- L. Motion to renumber Resolution 2024-62, entitled "*Sale of Trailer-Mounted Generator for the Utility Department*", to 2024-62A, and the Resolution entitled "*Allocating Remaining ARPA Funds*" is renumbered 2024-62B.
- M. Motion to renumber Resolution 2024-63, entitled "*Approving the Replacement Fence for Prospect Pointe Lift Station*", to 2024-63A, and the Resolution entitled "*Affirming the Salary of the Clerk*" is renumbered 2024-63B.
- N. Motion to renumber Resolution 2024-64, entitled "*Accepting the Michigan Natural Resources Trust Fund Grant Agreement for the Superior Greenway Nature Preserve Acquisition*", to 2024-64A, and the Resolution entitled "*Affirming the Salary of the Treasurer*" is renumbered 2024-64B.

12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

13. PLEA'S AND PETITIONS

14. ADJOURNMENT

Angela Robinson, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198  
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