

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. CITIZEN PARTICIPATION
6. PRESENTATIONS AND PUBLIC HEARING
 - a. OHM – Geddes Road Pathway Tree Removals
7. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
 1. January 16, 2024
 - 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, December and January
 7. Quarterly Financial Report, Period Ending 12/31/23.
 8. Treasurer’s Investment Report
 - C. COMMUNICATIONS
 1. C2PST
 2. Complaint Against Supervisor
8. ITEMS REMOVED FROM THE CONSENT AGENDA
9. UNFINISHED BUSINESS
 - A. Video Equipment Repairs
 - B. Resolution 2023-74, Resolution to Approve Middle Huron Partnership Contract (HRWC)
 - C. LaSalle Lawsuit Update
 - D. Escrow Audit Update

- E. Rock Property Programming
- F. Human Resources Director Update
- G. Updates of Utilities Fraud Case from Washtenaw County Sheriff's Department (WCSD)
- H. Fireman's Park Upgrades Funding
- I. Update on Stephens Dr. Speed Bumps

10. NEW BUSINESS

- A. Resolution 2023-04, Hire Clerks Office Administrative Assistant, Kristina Rankin
- B. Resolution 2024-05, Hire Utility Field Service Technician, Raymond Wilson
- C. Resolution 2023-07, Subrecipient Agreement for MacArthur Pathway
- D. Resolution 2023-08, Award bid for MacArthur Pathway
- E. Resolution 2023-09, Award Bid for Plymouth Pathway
- F. Resolution 2024-10, Approve Plymouth Rd Pathway CA/CE Proposal from OHM
- G. Resolution 2024-11, Approve PLC Upgrade for Pump Station
- H. Motion to Reappoint Members to Boards and Commissions
- I. Approve Remaining Payment of \$13,000.00 to "Three Brothers"
- J. Township Controller Complaints Against Trustee
- K. Township Attorney, Fred Lucas, Scope of Work and Fees
- L. Charter Township of Superior Clean Up Day
- M. Charter Township of Superior Property Review
- N. Financial Controls: Escrow Accounts/ Pre-Audit Policy/ General Financial Policies and Procedures

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
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