

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
MARCH 18, 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. Brookwood Superior Public Hearing
7. CONSENT AGENDA
  - A. APPROVAL OF MINUTES
    1. February 20, 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, February
  - C. COMMUNICATIONS
    1. Committee to Promote Superior Township (C2PST)
    2. Irma Golden, Deputy Supervisor, Complaint Letter
    3. Washtenaw County Sheriff’s Office Rate Change Notification
8. ITEMS REMOVED FROM THE CONSENT AGENDA
9. UNFINISHED BUSINESS
  - A. Resolution 2024-08, Award bid for MacArthur Pathway
  - B. Resolution 2024-09, Award Bid for Plymouth Pathway
  - C. Resolution 2024-10, Approve Plymouth Rd Pathway CA/CE Proposal from OHM
  - D. GFL Bin Labels
  - E. Plymouth Rd Property Sale
  - F. Contracts RFP

10. NEW BUSINESS

- A. Resolution 2024-02, Approve Amended Audit Engagement Letter
- B. Resolution 2024-12, Approve OHM Proposal for Stamford Road Water Main Replacement
- C. Resolution 2024-13, Approve Amendment to Programming Contract with Washtenaw Intermediate School District
- D. Resolution 2024-14, Approve Master Plan
- E. Resolution 2024-15, Kinsley Development Agreement
- F. Resolution 2024-16, Approve Superior Township Clean Up Day
- G. Resolution 2024-17, Approve Easement Agreement, A and L Enterprises, LLC
- H. Resolution 2024-18, Approve Easement Agreement, Andrew Grant
- I. Resolution 2024-19, Approve Easement Agreement, FF Acres Holdings, LLC
- J. Resolution 2024-20, Approve Service Contract with County of Washtenaw for Ypsilanti District Library, Superior Branch, Road Improvements
- K. Resolution 2024-21, Budget Amendments
- L. Ordinance #192-03, First Reading
- M. Ordinance #174-27, First Reading
- N. Motion to Approve Kovalak Amended Contract to Include Interior Plumbing

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)