

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT RD., SUPERIOR TOWNSHIP, MI 48198
JULY 21, 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
 - A. OHM Overview Presentation of Superior Township Water Master Plan and Capital Improvements Plan (CIP)
 - B. Washtenaw County Road Commission Presentation – Adam Lape, Director of Operations
 - C. Plante Moran Proposal for Accounting Services Presentation
8. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
 1. June 16, 2025, Regular Meeting
 - B. REPORTS
 1. Supervisor Report
 2. Departmental Reports: Building Department, Fire Department, Sheriff's Report, Utility Department, Assessing Department, Planning and Zoning Department
 3. Accounting Report
 4. Monthly Financial Reports, May 2025
 - C. COMMUNICATIONS
 1. Committee to Promote Superior Township (C2PST)
 2. Irma Golden Emails Regarding 2025 Road Program Agreement
 3. Dave Phillips Letter
 4. SEMCOG Planning Assistance Grant Denial
 5. Trinity Health Job Fair
 6. Parks & Recreation Commission Resolution 2025-02
9. ITEMS REMOVED FROM THE CONSENT AGENDA
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Resolution 2025-40, Resolution to Amend the Rates, Fees, and Charges Related to Water Services Provided by Superior Township's Utility Department
 - B. Resolution 2025-41, Resolution to Approve Change Order NO. 2 for the

Stamford Road Water Main Replacement Project

- C. Resolution 2025-42, Resolution to Approve the Hiring of Two Full-Time Firefighters
- D. Resolution 2025-43, Resolution to Approve Service Agreement with The Woodhill Group
- E. Resolution 2025-44, Resolution to Approve SBA Easement Agreement
- F. Resolution 2025-45, Resolution to Approve and Grant DTE Electric Company Overhead Easement
- G. Motion to Approve Willow Run Acres Transient and Amusement Enterprises Activity Permit Application

12. DISCUSSION

- A. Road Improvement Strategy
- B. HR Role Profile and Hiring Recommendation
- C. Update Regarding Lighting on Harris Road and Geddes Ridge
- D. Job Analysis

13. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

- A. Approve Payment of The Huron River Watershed Council Annual Dues
- B. Approve Payment of SEMCOG Annual Dues

14. PLEAS AND PETITIONS

15. ADJOURNMENT

Angela Robinson, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198
Telephone: 734-482-6099; [Email: arobinson@superior-twp.org](mailto:arobinson@superior-twp.org)