

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
NOVEMBER 18, 2024
7:00 P.M.
AGENDA**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. PRESENTATIONS AND PUBLIC HEARING

6. CITIZEN PARTICIPATION

7. 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, Report – 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)

8. ITEMS REMOVED FROM THE CONSENT AGENDA

9. UNFINISHED BUSINESS

- A. Ordinance Officer – Job Posting

10. 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

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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