

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
OCTOBER 21, 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 **TAB 1****
 1. September 16, 2024, Regular Meeting

 - B. REPORTS **TAB 2****
 1. Supervisor
 2. Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke
 3. Recreation/Community Center Update – Lynette Findley
 4. Departmental Reports: Building Department, Fire Department, Parks Commission Minutes, Sheriff’s Report, Utility Department’s Report, Assessing Report
 5. Treasurer’s Reconciliation
 6. Controller’s Report
 7. Monthly Financial Reports

 - C. COMMUNICATIONS **TAB 3****
 1. C2PST (Committee to Promote Superior Township)
- 8. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 9. UNFINISHED BUSINESS **TAB 4****
 - A. Resolution 2024-58, Approve the Updated Policy and Procedure for Use and Operation of Township Pool Vehicles, Township-Owned Vehicles, and the Use of Private Vehicles for Township Business
 - B. Motion to Accept Gifted Parcel on Midway Boulevard
 - C. Ordinance Officer – Job Posting

10. NEW BUSINESS TAB 5

- A. Resolution 2024-59, Approve Garrett's Space Development Agreement
- B. Resolution 2024-60, Establish and Appoint Members to the Zoning Ordinance Rewrite Steering Committee
- C. Resolution 2024-61, Approve Purchase for Utility Department Heavy Duty Equipment
- D. Resolution 2024-62, Approve the Sale of Trailer Mounted Generator for Utility Department
- E. Resolution 2024-63, Approve the Replacement Fence for Prospect Pointe Lift Station
- F. Resolution 2024-64, Approve to Accept the Michigan Natural Resources Trust Fund Grant Agreement for the Superior Greenway Nature Preserve Acquisition
- G. Approve Contract with CLR (Community. Leadership. Revolution)
- H. Motion to Receive Preliminary Budgets 2025: All Funds
- I. Motion to Schedule Truth in Taxation Hearing for November 18, 2024
- J. Treasurer's Report, 2024 Special Assessments

11. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS TAB 6

12. PLEAS AND PETITIONS

13. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198
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