

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
DECEMBER 16, 2024
7:00 PM
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. CITIZEN PARTICIPATION
6. SUPERVISOR'S COMMENTS
7. PRESENTATIONS AND PUBLIC HEARINGS
 - A. Washtenaw Intermediate School District – Trusted Parent Advisor Program
8. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
 1. November 20, 2024, Regular Meeting
 - B. REPORTS
 1. Departmental Reports: Building Department, Fire Department, Parks Commission Minutes, Planning and Zoning Report, Utility Department's Report, Assessing Report, Sheriff's Report
 2. Controller's Report
 3. Monthly Financial Reports, October & November
 - C. COMMUNICATIONS
 1. Committee to Promote Superior Township (C2PST)
9. ITEMS REMOVED FROM THE CONSENT AGENDA
10. NEW BUSINESS
 - A. Resolution 2024-63, Affirm Salary of the Clerk
 - B. Resolution 2024-64, Affirm Salary of the Treasurer
 - C. Resolution 2024-65, Affirm Salary of the Supervisor
 - D. Resolution 2024-66, Affirm the 2025 Salaries of the Non-Union Employees
 - E. Resolution 2024-67, Approve the Administrative Staff to Purchase Medical, Dental, and Vision Insurance for Employees of the Township
 - F. Resolution 2024-68, Approve to Set Rate of Employer Contribution to the MERS Health Care Savings Program for Non-Union and Union Employees
 - G. Resolution 2024-69, Health Care Savings Program for Individual Employees

- H. Resolution 2024-70, Opt-out Medical PA 152-2024
- I. Resolution 2024-71, Resolution to Move the Supervision and Oversight of the Utility Department to the Township Supervisor
- J. Resolution 2024-72, Budget Amendments for Year-End 2024
- K. Resolution 2024-73, Resolution to Approve the Auditing Service Proposal with Pfeffer, Hanniford, and Palka, Certified Public Accountants - Audit Engagement Letter
- L. Resolution to Approve Audit Engagement Letter
- M. Resolution 2024-74, Resolution to Appoint Superior Township Board Members to serve on Superior Township Committees, Commissions, Boards and Authorities
- N. Resolution 2024-75, Resolution to Approve Superior Township Appointments to the Planning Commission and Zoning Board of Appeals
- O. Resolution 2024-76. Resolution to Hire a Billing Specialist and Residential Liaison
- P. Motion to Approve Township Holiday Schedule 2025
- Q. Motion to Approve Township Meeting Schedule 2025
- R. Agreement for Subaward of Federal Financial Assistance American Rescue Plan Act (ARPA) to the County of Washtenaw

11. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

Angela Robinson, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198
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