

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT RD., SUPERIOR TOWNSHIP, MI 48198
AUGUST 18, 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
8. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
 1. July 21, 2025, Regular Meeting
 2. July 25, 2025, Work Session

 - B. REPORTS
 1. Supervisor Report
 2. Departmental Reports: Building Department, Fire Department, Parks Commission Minutes, Utility Department, Planning and Zoning Department
 3. Accounting Report
 4. Monthly Financial Reports, June 2025

 - C. COMMUNICATIONS
 1. Committee to Promote Superior Township (C2PST)
9. ITEMS REMOVED FROM THE CONSENT AGENDA
10. UNFINISHED BUSINESS
 - A. Resolution 2025-43, Resolution to Approve Service Agreement with The Woodhill Group
 - B. Resolution 2025-44, Resolution to Approve Option Agreement for Easement – SBA Monarch Towers III, LLC
12. NEW BUSINESS
 - A. Resolution 2025-46, Resolution to Approve Professional Services Agreement with Plante & Moran, PLLC for Temporary Finance Assistance
 - B. Resolution 2025-47, Resolution to Approve Nomination to the Zoning Board of Appeals
 - C. Resolution 2025-48, Resolution to Approve Nomination as an Alternate to the Zoning Board of Appeals
 - D. Resolution 2025-49, Resolution to Award Contract for Roof Replacement – Fire Station #1

- E. Resolution 2025-50, Resolution to Approve Purchase of Bedroom Furniture for Fire Station #2
- F. Resolution 2025-51, Resolution to Approve Purchase of Clerk's Office Computers
- G. Resolution 2025-52, Resolution to Amend the Rates, Fees, and Charges Related to Water Services Provided by the Township's Utility Department
- H. Resolution 2025-53, Resolution to Approve FY2026 AAATA Purchase of Service Agreement
- I. Resolution 2025-54, Resolution of Support for the Submission of a Washtenaw County Connecting Communities Grant for an Engineering Study of the Plymouth Road Pathway Extension from the Dixboro Project to Tanglewood
- J. Resolution 2025-55, Resolution to Lift the Hiring Moratorium for the Utility Department
- K. Resolution 2025-56, Resolution to Approve the Development Agreement for the Meadows at Hawthorne Mill – Phase 1
- L. Resolution 2025-57, Budget Amendments for All Funds

13. DISCUSSION

- A. Hiring Freeze
- B. Street Sweeping

14. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

- A. Approve Payment to Blue Water Solutions

15. PLEAS AND PETITIONS

16. ADJOURNMENT

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