

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT RD., SUPERIOR TOWNSHIP, MI 48198
DECEMBER 15, 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. Annual Update from the Committee to Promote Superior Township – Brenda Baker
8. CONSENT AGENDA
 - A. APPROVAL OF MINUTES
 1. October 9, 2025, Special Meeting
 2. November 17, 2025, Special Meeting
 3. November 17, 2025, Regular Meeting
 - B. REPORTS
 1. Departmental Reports: Assessing, Building, Fire, Parks & Recreation Commission Minutes, Planning and Zoning, Utility
 2. Treasurer's Reconciliation - October 2025
 3. Financial Consultant, Plante Moran - Report
 4. Monthly Financial Reports - October 2025
 - C. COMMUNICATIONS
 1. Huron River Watershed Council – 2024–2025 Report to the Community
 2. Resident Correspondence – Board of Trustees Governance
 3. Resident Inquiry – LaSalle Project Insurance
 4. Committee to Promote Superior Township (C2PST)
9. ITEMS REMOVED FROM THE CONSENT AGENDA
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Resolution 2025-85, Resolution to Approve the Hiring of Mr. Justin W. Hoffman for the Position of Fire Fighter
 - B. Resolution 2025-86, Resolution Authorizing the Fire Chief to Accept the FEMA SAFER Grant Prior to December 31, 2025, and Directing Presentation of Amendment Options to the Township Board by January 2026
 - C. Resolution 2025-87, Resolution to Approve the Installation of a Culligan Water Softener and Filtration System for Fire Station #1

- D. Resolution 2025-88, Resolution to Approve the ADA Sidewalk Ramp Improvements Project Professional Services Contract Amendment with OHM
- E. Resolution 2025-89, Resolution to Approve the Plymouth Road Pathway Phase II Preliminary Engineering Proposal with OHM
- F. Resolution 2025-90, Resolution to Approve the Meadows 2 at Hawthorne Mill Area Plan and Rezoning to PC District
- G. Resolution 2025-91, Resolution to Approve Amended Michigan Mutual Aid Box Alarm System Association (MI-MABAS) Agreement
- H. Resolution 2025-92, Resolution to Approve the 2025 Animal Control Services Contract with Washtenaw County
- I. Resolution 2025-93, Resolution to Approve Budget Amendments for All Funds Year-End 2025
- J. Resolution 2025-94, Resolution to Approve the Administrative Staff of the Charter Township of Superior to Purchase Medical, Dental, and Vision Insurance for Employees of the Township 2026
- K. Resolution 2025-95, Resolution to Set the Rate of Employer Contribution to the MERS Health Care Savings Program for Non-Union and Union Employees 2026
- L. Resolution 2025-96, Resolution to Amend the Health Care Savings Plan Participation Agreements with Individual Employees 2026
- M. Resolution 2025-97, Resolution to Adopt the Annual Exemption Option as Set Forth in the 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act
- N. Resolution 2025-98, Resolution to Affirm the 2026 Salaries of All Non-Union Employees of the Charter Township of Superior
- O. Resolution 2025-99, Resolution to Affirm the 2026 Salary of the Charter Township of Superior Supervisor
- P. Resolution 2025-100, Resolution to Affirm the 2026 Salary of the Charter Township of Superior Treasurer
- Q. Resolution 2025-101, Resolution to Affirm the 2026 Salary of the Charter Township of Superior Clerk
- R. Motion to Approve Township 2026 Holiday Office Closure
- S. Motion to Approve Township 2026 Meeting Schedules

12. DISCUSSION

- A. People's Express – Discussion of Expanded Services in Addition to AAATA

13. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

14. PLEAS AND PETITIONS

15. ADJOURNMENT

Angela Robinson, Clerk,
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