

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT RD., SUPERIOR TOWNSHIP, MI 48198
OCTOBER 20, 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 **TAB 1**
 1. September 15, 2025, Regular Meeting
 - B. REPORTS **TAB 2**
 1. Departmental Reports: Assessing Department, Building Department, Fire Department, Parks Commission Minutes August/September, Planning and Zoning Department, Sheriff's Report, Utility Department
 - C. COMMUNICATIONS **TAB 3**
 1. MI Class Sweeping Funds Information
9. ITEMS REMOVED FROM THE CONSENT AGENDA
10. UNFINISHED BUSINESS **TAB 4**
 - A. Ordinance No. 198 – Ordinance to Establish a Commission for Setting Salaries of Elected Township Officials, Second Reading
11. NEW BUSINESS **TAB 5**
 - A. Resolution 2025-67, Resolution to Approve Audit Services Agreement Selection of Auditor for Fiscal Years 2025–2028
 - B. Resolution 2025-68, Resolution to Approve the FY 2024 FEMA SAFER Grant Program
 - C. Resolution 2025-69, Resolution to Appoint Brent Strong of Carlisle Wortman Associates as the Hearing Officer to Administer Division 2 of the Blight Ordinance: Dangerous Structures
 - D. Resolution 2025-70, Resolution to Approve Dixboro School House Renovation Project
 - E. Resolution 2025-71, Resolution to Approve Additional Street Lighting Installation on Harris Road
 - F. Resolution 2025-72, Resolution to Approve Snow Maintenance Services Contract with Conklin Landscaping, Inc.

G. Resolution 2025-73, Resolution to Award Contract for the Court-Ordered Demolition of Structures Located at 4745 Napier Court

H. Motion to Approve Special Assessments for 2025 Winter Tax Bill

12. DISCUSSION **TAB 6**

A. General Fund 2026 Target

B. Waiver for Clay Hill Farm and Market Site Plan Review & Escrow Fees

C. Request Working Session to Review Road Strategy

D. Washtenaw County Road Commission Asset Management Suggestions

E. Cost of Living Adjustment

13. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS **TAB 7**

A. Metro Truck

14. PLEAS AND PETITIONS

15. ADJOURNMENT

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