

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
AUGUST 19, 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**
 - A. TradeScouts: Pastor Harold Wimberly, Christian Love Fellowship
- 6. CITIZEN PARTICIPATION**
- 7. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES
 1. July 9, 2024, Special Meeting
 2. July 15, 2024, Regular Meeting
 3. July 23, 2024, Special Meeting

 - B. REPORTS
 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. Clerk’s Update on August 6, State Primary
 6. Treasurer’s Reconciliation
 7. Treasurer’s Investment Report
 8. Controller’s Report
 9. Monthly Financial Reports, July

 - C. COMMUNICATIONS
 1. C2PST (Committee to Promote Superior Township)
 2. Michigan Department of Labor & Economic Opportunity (LEO)
- 8. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 9. UNFINISHED BUSINESS**
 - A. Appointment Process to Superior Township Road Committee

10. NEW BUSINESS

- A. Resolution 2024-51, Budget Amendments for All Funds
- B. Resolution 2024-52, Approve CLR Programming Proposal
- C. Resolution 2024-53, Approve Funding for the TradeScouts Building Trades Program for Fall 2024 and Winter 2025
- D. Resolution 2024-54, Approve the Civic Duty Education Night Series Funding
- E. Resolution 2024-55, Support for the Submission of a Washtenaw County Connecting Communities Grant for a Feasibility Study of the Geddes Road Pathway Extension from Wexford Drive to Ridge Road

Discussion Items:

- A. Update on All Outstanding Legal Issues
- B. Delegate Office Thermostat Authority
- C. LaSalle
- D. Infinity Homes, LLC
- E. HR Position
- F. Controller's Position
- G. Ordinance Officer
- H. IT Change
- I. Revise Township Ordinances

11. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

12. PLEAS AND PETITIONS

13. ADJOURNMENT

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