

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
JULY 15, 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. Priority Waste
- 6. CITIZEN PARTICIPATION**
- 7. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES
 1. June 17, 2024, Regular Meeting
 2. June 26, 2024, Special Meeting

 - B. REPORTS
 1. Supervisor
 2. Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke
 3. Community Center Advisory Committee Update – Clerk Findley
 4. Departmental Reports: Building Department, Fire Department, Parks Commission Minutes, Sheriff’s Report, Utility Department’s Report, Assessing Report
 5. Treasurer’s Reconciliation
 6. Controller’s Report
 7. Monthly Financial Reports, June

 - C. COMMUNICATIONS
 1. Committee to Promote Superior Township (C2PST)
- 8. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. Resolution 2024-44, Approve Huron River Watershed Council (HRWC) Invoice
 - B. Resolution 2024-45, Approve Invoice for Annual Membership Dues to the Southeast Michigan Council of Governments
 - C. Resolution 2024-46, Approve Charter Township of Superior Purchasing Policy

- D. Resolution 2024-47, Approve Prospect Pointe West Phase 2 Development Agreement
- E. Resolution 2024-48, Amending the Rates, Fees and Charges Related to Water Services Provided by the Township's Utility Department (Ypsilanti Community Utility Authority Water District)
- F. Resolution 2024-49, Amending the Rates, Fees and Charges Related to Water Services Provided by the Township's Utility Department (Ann Arbor Township Water District)
- G. Resolution 2024-50, Reallocating American Rescue Plan Act (ARPA) Funds
- H. Motion to Approve Clay Hill Community Farm & Garden Transient Amusement Application

Discussion Items:

- I. 290 W Clark Rd. Restoration (Hoving Property)
- J. Appointment Process to Superior Township Road Committee
- K. Human Resources
- L. Controller Status
- M. Dewpoint (IT Services)
- N. DG Escrow Payment
- O. Sidewalks Updates
- P. Lights in Neighborhoods

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
Telephone: 734-482-6099; Email:lynettefindley@superior-twp.org

There will be a meeting of the Charter Township of Superior Election Commission immediately after the Board meeting.