

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198
JUNE 20, 2023
7:00 p.m.
AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
 - a. May 15, 2023, Regular Meeting
 - b. May 31, 2023, Special Meeting
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. 2024 Service Adjustments AAATA POSA Agreement – Ken Anderson
 - b. Ken Palka, Auditor, Financial Statement Audit & Representation Letters for Year-end December 31, 2022
 - c. Set Date for Public Hearing, Ordinance 174-25, Zoning Ordinance
8. REPORTS
 - a. Supervisor
 - b. Liaison Report on Parks & Recreation Commission Meeting – Trustee Lindke
 - c. Community Center Advisory Committee Update – Clerk Findley
 - d. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
 - e. Financial Reports, All Funds, Period Ending 3/31/2023
 - f. Financial Reports, All Funds, Period Ending 12/21/2022
9. COMMUNICATIONS
 - a. Letters Regarding Rezoning at 3900 N. Dixboro Rd.
 - b. Communications from County Parks and Recreation Director-Coy Vaughn
10. UNFINISHED BUSINESS
 - a. Rock Property Conservation Easement Update

11. NEW BUSINESS

- a. Resolution 2023-33, Resolution to Approve Barr Engineering Proposal to Provide Wetland Delineations on the Two Adjoining Township-Owned Parcels Located at 1850 N. Harris Rd. and 9045 MacArthur Blvd.
- b. Resolution 2023-34, Resolution to Hire a Billing Specialist and Residential Liaison
- c. Resolution 2023-35, Resolution Authorizing July 2023 as Parks & Recreation Month
- d. Resolution 2023-36, Resolution to Approve Rate Study for Utility Connection Fees
- e. Resolution 2023-37, Resolution for Authorization to Submit a Spark Grant Request for Fireman’s Park Playground Improvements
- f. Resolution 2023-38, Resolution to approve OHM Proposal for Design and Construction Engineering Services for the MacArthur Blvd. Pedestrian Pathway Project
- g. Motion to Approve Invoice from MTA – Dues
- h. Motion to Receive Invoices and Contracts for Emergency Repairs to Pumps One and Two at the Clark Road Pump Station from;
 - DVM \$8664.59
 - DVM \$3628.18
 - Mersino \$18,752.30
 - PowerVac \$17,500.00

12. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

13. PLEAS AND PETITIONS

14. ADJOURNMENT

Lynette Findley, Clerk, Superior Township, 3040 N. Prospect, Superior Township, MI 48198
Telephone: 734-482-6099; Email:lynettefindley@superior-twp.org