

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
OCTOBER 16, 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. September 13, 2023, Special Meeting
  - b. September 18, 2023, Regular Meeting
6. CLOSED SESSION
  - a. Discuss Pending Litigation
7. CITIZEN PARTICIPATION
8. PRESENTATIONS AND PUBLIC HEARINGS
  - a. Truth-In-Taxation Public Hearing
9. 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
10. COMMUNICATIONS
  - a. Firefighter Nicholas Robson Letter to Fire Chief Announcing Resignation
11. UNFINISHED BUSINESS
  - a. Resolution 2023-46, Resolution to Promote Mary Burton to Utilities Director
  - b. Resolution 2023-47, Resolution to Increase Pay Rate of Rickey Harding, Utilities Superintendent
  - c. Resolution 2023-50, Aalea Skrycki Role Change – Accountant & Billing Specialist
  - d. Resolution 2023-61, Move the Supervision and Oversight of Nancy Mason to Controller, Keith Lockie
  - e. Review and Consider Adopting Amendments to Resolution 2023-54 (Resolution to Approve the Zoning and Land Use Agreement with Conservation Easement).

- f. Resolution 2023-41, Approve OHM Design and Bidding/Construction Phase Support for a New Bathroom at Fire Station No. 2
- g. Resolution 2023-59, Accept Bid from KAB Enterprises, INC., for improvements to Fireman's Park

## 12. NEW BUSINESS **TAB 5**

- a. Resolution 2023-65, Adopting General Appropriations Act Millage Rates for 2023
- b. Resolution 2023-66, Adopting General Appropriations Act: 2023 Budgets for All Funds
- c. Resolution 2023-67, Approve Agreement between Superior Charter Township Parks and Recreation Commission and Willow Run Acres Regarding Clay Hill Community Farm and Garden
- d. Resolution 2023-68, Resolution to Authorize the Supervisor to Submit an Application to the Transportation Alternatives Program for the ADA Sidewalk Ramp Improvements Program Motion to Appoint Two New Members to the Zoning Board of Appeals
- e. Resolution 2023-69, Approve an Animal Control Invoice from Washtenaw County
- f. Resolution 2023-70, Resolution to Recognize Terry Lee Lansing
- g. Resolution 2023-71, Resolution to Recognize Marion Morris
- h. Resolution 2023-72, Resolution to Accept Three Quotes from Taz Networks (IT) to Update the Firewalls and Switches at Township Hall, Fire Department, & Utility/Parks/Maintenance Buildings
- i. Motion to Amend Resolution 2023-60, Agreement with Washtenaw County for Election Services
- j. Motion to Appoint Jack Smiley as Parks Commissioner to Fill Vacancy
- k. Motion to Appoint Nathalia Arica and Rachel Smith to Zoning Board of Appeals to Fill Vacancies
- l. Motion to Reappointment Members to Boards and Commissions
- m. Motion to Proceed with Phase 2 of Environmental Study for Clay Hills Community Farm and Garden
- n. Motion to Hire Lead for America Candidate, John Park
- o. Motion to Pay GFL Invoice
- p. Motion to Award Bid for Furnace to Robertson Morrison for Fire Station #2
- q. Motion to Approve the Consent Agenda
- r. Treasurer's Report, 2023 Special Assessments

## 13. BILLS FOR PAYMENT AND RECORD OF DISBURSEMENTS

## 14. PLEAS AND PETITIONS

## 15. ADJOURNMENT

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