

**CHARTER TOWNSHIP OF SUPERIOR  
REGULAR BOARD MEETING  
SUPERIOR CHARTER TOWNSHIP HALL  
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198  
SEPTEMBER 16, 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**
- 6. CITIZEN PARTICIPATION**
- 7. CONSENT AGENDA**
  - A. APPROVAL OF MINUTES**
    1. August 19, 2024, Regular 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. Treasurer’s Reconciliation
    6. Controller’s Report
    7. Monthly Financial Reports, August
  - C. COMMUNICATIONS**
    1. C2PST (Committee to Promote Superior Township)
- 8. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 9. UNFINISHED BUSINESS**
  - A. Resolution 2024-51, Budget Amendments for All Funds
- 10. NEW BUSINESS**
  - A. Resolution 2024-56, Approve the Purchase of Service Agreement Between the Charter Township of Superior and the Ann Arbor Area Transportation Authority (AAATA)

- B. Resolution 2024-57, Allocate Operational Funds to the Superior Township Parks and Recreation Department for Management and Coordination of American Rescue Plan Act (ARPA) Funded Programs
- C. Resolution 2024-58, Approve the Updated Policy and Procedure for Use and Operation of Township Pool Vehicles, Township-Owned Vehicles, and the Use of Private Vehicles for Township Business
- D. Motion to Terminate Morris' Contract and Ask New Contractors to Apply
- E. Motion to Accept Gifted Parcel on Midway Boulevard
- F. Motion to Approve Fence for Plymouth Road Pathway
- G. Approve Conklin Landscaping, Inc. Contract
- H. Approve Contract with TradeScouts
- I. Approve Contract with CLR (Community. Leadership. Revolution)
- J. Approve Contract with Civic Duty Education Night
- K. Motion to Schedule Truth in Taxation Hearing for October 21, 2024

**Discussion Items:**

- A. Ordinance Officer: Job Description
- B. ADA Sidewalk Ramps
- C. OHM Projects: Status Update
- D. Geddes Road Walking Path
- E. Priority Waste
- F. Geddes Ridge Street Lamp
- G. Infinity Homes, LLC
- H. Lasalle
- I. Eastern Washtenaw Community and Recreational Center

**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