

**CHARTER TOWNSHIP OF SUPERIOR
REGULAR BOARD MEETING
SUPERIOR CHARTER TOWNSHIP HALL
3040 N. PROSPECT, SUPERIOR TOWNSHIP, MI 48198**

July 16, 2018

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. Regular Meeting of June 18, 2018
6. CITIZEN PARTICIPATION
7. PRESENTATIONS AND PUBLIC HEARINGS
 - a. Introduction of new WCRC Managing Director, Sheryl Siddall
 - b. Harvest Lane Sewer Options – George Tsakoff, OHM
 - c. Cannabis Legal Group – Craig Aronoff
 - d. Third Coast of Ypsilanti, LLC – Darrell Stavros
8. REPORTS
 - a. Supervisor
 - b. Departmental Reports: Building Department, Fire Department, Ordinance Officer, Parks Commission Minutes, Sheriff's Report
9. COMMUNICATIONS

None
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
 - a. Resolution 2018-17, To Approve an Agreement Between Superior Township and the Washtenaw County Road Commission for 2018 Road Improvements
 - b. Resolution 2018-18, To Approve the Timberwood Court Road Improvement Agreement
 - c. Resolution 2018-19, To Approve the Agreement with Nimble IT Systems
 - d. Resolution 2018-20, FEMA Regional Wide Grant

- e. Motion to Approve Camera Bid
- f. Motion to Approve Door Operator Bid
- g. Region 9 Veterans Community Action Team Request for Gaming Approval
- h. Request from Miller Canfield to Represent Chinese School at 5800 Cherry Hill Road
- i. Huron River Watershed Council Dues 2018
- j. Washtenaw County Clean-Up Day Sponsorship

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

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