

Superior Township Board Meeting
Special Board Meeting
January 16, 2020

Meeting called to order at 12:00pm by Supervisor R. Phillips

Pledge of Allegiance

Roll Call of Board Members: W. Beaune, G. Kinsella, P. Fox and R. Phillips are present. T. Ellis is absent.

Motion by G. Kinsella and supported by R. Phillips to accept the Verizon contract as presented \$250.00 per month. The Township Attorney will review. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to have William Miller build a model trail for the Depot Park for children to play on, up to \$2500.00 for the Township's half of the project, the other half the project to be paid by the Historical Society. Motion passed with all members voting yes.

Generator

The Generator is set outside the building, will need about \$2000.00 for wire and conduit to hook it up to natural gas.

Motion by G. Kinsella and supported by R. Phillips to accept the engagement letter with Rehman CPA's to perform the audit for the 2017/2018 and 2018 and 2019 fiscal years. Motion passed with all members voting yes.

Motion by W. Beaune and supported by G. Kinsella to take a Lake Michigan Sponsor for \$500.00 for the UP-History Conference that will be held in Brimley this summer. Motion passed with all Members voting yes.

Motion by P. Fox and supported by R. Phillips to have the Township Attorney review the contract with Nodin WIFI and to terminate or to not renew the contract and to have them vacate the property. Motion passed with all Members voting yes.

Motion by R. Phillips and supported by W. Beaune to adjourn at 12:30pm. Motion passed with all Members voting yes.



Superior Township Board Meeting
Special Board Meeting
February 20, 2020

Meeting called to order at 1:00pm by Supervisor R. Phillips

Pledge of Allegiance

Roll Call of Board Members: W. Beaune, G. Kinsella, and R. Phillips are present. P. Fox and T. Ellis are absent.

Motion by W. Beaune and supported by R. Phillips to have the following election inspectors for the March 10, 2020 State Primary Election;

Terri Forrest

Debra Noss

Nanette Akkanen

Chris Deuman, Chair

Sharon Sutton

Motion passed with all members voting yes.

Motion by W. Beaune and supported by G. Kinsella to have the public accuracy test performed Monday March 3rd at 4:30 pm at the Township Hall. Motion passed with all members voting yes.

Adjourned at 1:10pm

