

Superior Township Board Meeting
Regular Board Meeting
January 28, 2020

Meeting called to order at 6:00pm 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.

Public Comment: Mark Osborne and Cian Parish both Boy Scouts working on their Eagle Badges are present to observe.

Motion by G. Kinsella supported by W. Beaune to accept the agenda as presented. Motion passed with all members voting yes.

Motion by W. Beaune and supported by G. Kinsella to approve the minutes for the Regular Board meeting of December 17, 2019. Motion passed with all members voting yes.

New Business:

Motion by R. Phillips and supported G. Kinsella to have Mason Harris start back to work for 5 hours per week at \$9.65 per hour. Motion passed with all members voting yes.

Old Business

Motion by G. Kinsella and supported by R. Phillips to pay a deposit of \$1250.00 to William Miller for the materials for the playground train for the depot park. The total project is approximately \$ 4400.00 and the township has pledged \$ 2200.00

Fire Report – Dan Jere gave a report on the Fire department activities over the las month.

Parks and Rec report - not much to report at this time of the year.

Water/Sewer report Dan Jere talked about the water /sewer boards recommendations for the next year, 2 employees to clean the sewers and run the camera through the system to mark problem areas. Evaluate the sewer system for capital improvements for next years budget.

Motion by R. Phillips and supported by G. Kinsella to pay the bills in the amount of \$ 45,168.20.
Motion passed with all members voting yes.

Motion by W. Beaune and supported by R. Phillips to accept the November 2019 Treasurers report. Motion passed with all members voting yes.

Motion by W. Beaune and supported by G. Kinsella to accept the December 2019 Treasurers report. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to have KCI process the assessment notices.
Motion passed with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to approve the new land division application and increase in fee to \$100.00. Motion passed with all members voting yes.

A handwritten signature in black ink, appearing to be the initials 'W.B.' or similar, located in the center of the page.

**Treasurer's Report
Superior Township
Month Ending November 30, 2019**

SCCU General Fund (0.25%)

Checking Account	\$400,750.07	
Savings Account	\$ 5.00	\$400,755.07

***SCCU Tax Fund (0.05%)**

Checking Account	\$ 3,373.69	
Savings Account	\$ 5.02	\$ 3,378.71

***SCCU Fireman's Account (0.05%)**

Checking Account	\$ 540.20	
Savings Account	\$ 5.01	\$ 545.21

Old Mission (0.07%)

Savings Account	\$115,152.47	\$115,152.47
-----------------	--------------	---------------------

**Chippewa County Credit Union
Sewer Fund (0.30%)**

Savings Account	\$250,012.65	\$250,012.65
-----------------	--------------	---------------------

Central Savings Banks

Parks Construction

Savings Account	\$ 353.49	\$ 353.49
-----------------	-----------	------------------

Tammy L. Ellis, Treasurer

***Not for General Township Use**

**Treasurer's Report
Superior Township
Month Ending December 31, 2019**

SCCU General Fund (0.25%)		
Checking Account	\$453,859.40	
Savings Account	\$ 5.00	\$453,863.40
*SCCU Tax Fund (0.05%)		
Checking Account	\$ 27,338.83	
Savings Account	\$ 5.02	\$ 27,338.83
*SCCU Fireman's Account (0.05%)		
Checking Account	\$ 540.27	
Savings Account	\$ 5.01	\$ 545.28
Old Mission (0.07%)		
Savings Account	\$115,181.81	\$115,181.81
Chippewa County Credit Union		
Sewer Fund (0.30%)		
Savings Account	\$250,064.74	\$250,064.74
Central Savings Banks		
Parks Construction		
Savings Account	\$ 350.79	\$ 350.79

Tammy L. Ellis, Treasurer

*Not for General Township Use