

Superior Township Board Meeting
March 27, 2017

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Meeting was called to order by R. Phillips, Supervisor at 7:00 pm

Pledge of Allegiance was recited.

Roll Call of board Members : R. Phillips, T. Ellis, P. Fox, W. Beaune and G. Kinsella. All Present

Public Comment none

Motion By W. Beaune and supported by T. Ellis to approve the Agenda with the addition of meeting dates for the upcoming year and the budget adjustment. Motion passed with all members voting yes.

Motion by T. Ellis and supported by G. Kinsella to approve the minutes of the regular board meeting on February 27, 2017. Motion passed with all members voting yes.

Motion by T. Ellis and supported by G. Kinsella to approve the minutes of the Budget hearing on March 21, 2017. Motion passed with all members voting yes.

New Business:

Motion by G. Kinsella and supported T. Ellis by to approve the wage increase per department. Motion passed with all members voting yes.

NAME	POSITION	PAY RATE	DISCRIBTION
Phillips, Richard	Supervisor	\$403.85	per pay (26) \$10,500.00 per year
Beaune, William	Clerk	\$403.85	per pay (26) \$10,500.00 per year
Ellis, Tammy	Treasurer	\$403.85	per pay (26) \$10,500.00 per year
Fox, Paul	Trustee	\$92.31	per pay (26) \$2400.00 per year \$500.00 per meeting
Kinsella, George	Trustee	\$92.31	per pay (26) \$2400.00 per year \$500.00 per meeting
Forrest, Terri	Deputy Clerk	\$10.00	per hour
Passmore, Jolene	Deputy Treasurer	\$10.00	per hour
Ellis, Elgon	Water & Sewer Board	\$75.00	per meeting
Fox, Paul	Water & Sewer Board	\$75.00	per meeting

Fire Report

Bertram house fire.

Parks and Rec Committee

George Kinsella gave report on final seawall permit and Great lakes pilot boat to launch at the month of the River. Help with project and keeping the water ways open, dredge .

Water and Sewer Report

R. Phillips / P. Fox Water Tower – paint and repairs, camera system, and pay down some on the Rural Development loan. County Workers pulled up a curb stop

Clerk Report

Motion by T. Ellis and supported by P. Fox to pay the bills in the amount of \$ 22,148.36. Motion passed with all members voting yes.

Motion by R. Phillips and support by W. Beaune to accept the budget adjustments for the General Fund. Motion passed with all members voting yes.

Motion by R. Phillips and support W. Beaune to approve the budget adjustments for the water and sewer fund. Motion passed with all members voting yes.

Motion by T. Ellis and supported by R. Phillis to accept the General Fund budget for 2017/2018. Motion passed with all members voting yes.

BUDGET PROPOSAL

**Superior Township
2016-2017 BUDGET**

Date: Monday, March 27, 2017

RESOLVED, that this resolution shall be the general appropriations for the Superior Township General Fund for the fiscal year 2017-18; a resolution to make appropriations ; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Superior Township General Fund

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance estimated available for appropriations in the **General Fund** _ are as follows:

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410	Zoning	\$1,640
446	Streets & Highways	\$11,000
751	Parks and Rec	\$98,000
790	Library	\$0
		\$0
		\$0
		\$0
		\$0
		\$0

Total Appropriated	\$366,208
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Motion by T. Ellis and supported by R. Phillips to accept the Water and Sewer budgets for 2017/2018.
Motion passed with all members voting yes.

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance estimated available for appropriations in the **SEWER Department** are as follows:

SEWER FUND

REVENUES

**APRIL, 2017
Original Budget**

617	MISC OTHER	\$11,000.00
623	HOOKUP FEES	\$0.00
626	USER FEES	\$107,000.00
626.1	DELINQ USER FEES	\$2,000.00
626.2	Turn on/off fees	\$0.00
649	Services rendered	
656.1	Penalties	\$375.00
656	interest	\$400.00
676	Reimbursements	\$0.00
		\$0.00

Total Revenues	\$120,775
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Total Fund Balance April 1, 2017

96,626.00

Total Available to Appropriate

BE IT FURTHER RESOLVED, that \$ of the total available to appropriate in the **SEWER FUND** is hereby appropriated in the amounts for the purpose set forth below:

EXPENDITURES

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626.1	DELINQ USER FEES	\$1,000.00
626.2	Turn on/off fees	\$4,300.00
649	Services rendered	\$0.00
656.1	Penalties	\$250.00
656	interest	\$0.00
676	Reimbursements	\$13,000.00

Total Revenues	<u>\$150,550</u>
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Total Fund Balance April 1, 2016	\$161,693.00
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Total Available to Appropriate

BE IT FURTHER RESOLVED, that \$ of the total available to appropriate in the Water FUND is hereby appropriated in the amounts for the purpose set forth below:

EXPENDITURES

702	SALARY	\$40,000
715	FICA	\$2,600
718	MEDICARE	\$600
725	PER DIEM	\$1,200
727	OFFICE SUPPLIES	\$500
727.1	POSTAGE	\$1,000
740	OPERATING SUPPLIES	\$500
801	PROFESSIONAL CONTRACTUAL	\$1,000
815	DUES	\$3,000
815.2	FEES	\$2,000
850	TELEPHONE	\$0
860	Travel	\$175
860.1	lodging	\$500
860.2	meals	\$0
870	UNEEMPLOYMENT	\$0
880	Misc.	\$0
910	INSURANCE	\$5,000
910.2	WORKES COMP	\$2,000
921	ELECTRICAL	\$6,500
921.1	HEATING GAS	\$200
		\$0
933	EQUIPMENT MAINT & REPAIR	\$12,000
936	SYSTEM MAINT & REPAIR	\$15,000
956	EDUCATION AND TRAINING	\$0
969	EQUIPMENT	\$1,500

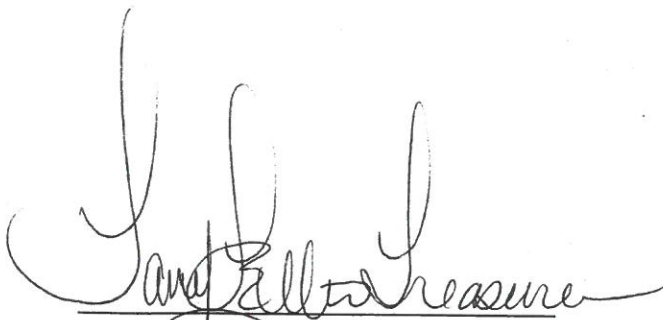
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Treasurer's Report

Superior Township

Month Ending March 31, 2017

General Fund Account SCCU		
Money Market Checking (0.25%)	\$ 336,842.63	
New General Fund Savings	\$ 5.00	<u>\$ 336,847.63</u>
Old Mission Savings Account (0.07%)	\$ 230,634.79	<u>\$ 230,634.79</u>
*Tax Fund Checking Account SCCU (0.05%)	\$ 229,636.64	
Tax Fund Savings Account	\$ 3,741.72	<u>\$233,378.36</u>
*Fireman's Checking Account SCCU (0.05%)	\$ 834.03	
Fireman's Savings Account	\$ 5.01	<u>\$ 839.04</u>
Chippewa County Credit Union (0.30%)		
Sewer Fund	\$ 251,126.81	<u>\$ 251,126.81</u>


Tammy Ellis, Treasurer

*Not For General Township Use

Superior Township Board Meeting
Regular Board Meeting
April 24, 2017

COPY

Call to order at 6:00 pm

Roll Call of board Members: R. Phillips, P. Fox, W. Beaune and G. Kinsella present and T. Ellis arrived at 6:08pm.

Public comment:

Mr. Brian Reattoir, Superintendent of Brimley Schools was here to inform the Board for the additional information regarding the EUPISD mileage for May 2, 2017.

Motion by G. Kinsella and supported by P. Fox to approve the agenda. Motion passed with all members voting yes.

Motion by R. Phillips and supported by G. Kinsella to approve the Regular Board minutes from March 27, 2017. Motion passed with all members voting yes.

New Business:

Lupine Fest update: Jo Harris is Chairmen of the committee June 16,17,18, 2017. Proceeds from the festival will benefit the program/ individual that runs each event. Meeting on Wednesdays.

Motion by R. Phillips and supported by T. Ellis would like to support the Lupine festival up to \$1,000.00 for advertising, and other supplies for the upcoming year. Motion passed with all members voting yes.

Fire Report:

Curt Mickolowski handed in reports that were due and there are no reports for the April.

Parks and Rec Committee: Sea wall is moving along. Permit is going through the steps. In Marquette at the moment and had several meetings with state agencies. Home land talking about having a boat docked there. Great Lakes Pilot Boat would like to have a boat as well. Fuel need at the docks. Meet with Bay Mills Tribal about providing gas and tribal docking space. Dredging the inlet and lake will coming into play. Refueling station to work in conjunction with Bay Mart.

Water/Sewer Report: Report by P. Fox.

Talked about purchasing the micro fiber camera to run in the sewer system to check the pipes for breaks and blockage. P. Fox brought a bid for a covered trailer to house the camera and all attachments. The bid for the camera will be coming next month. Water bids will be next month as well.

R. Phillips reported that with 3 hook ups done today, the house was not turned off properly last fall. No call was done last year to turn off water.

Clerk Report:

The Township cleanup was moved to June 10, 2017.

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Superior Township Board Meeting Regular Board Meeting May 22, 2017

Call Meeting to Order by Supervisor R. Phillips at 6:00pm

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

Pledge of Allegiance

Public Comment -D. Holdsworth – asked about changing and enforcement of speed limit in town.

Approval of Agenda- Motion by G. Kinsella and supported by W. Beaune with addition of closed session -land purchase. Motion passed with all Members voting yes.

Approval of Regular Board Meeting Minutes from April 24, 2017, with changes in spelling. Motion passed with all Members voting yes.

New Business:

- Foundations for cemetery stones

Township will construct and bill the deed owners to located and construct the foundation. \$ 0.50 cent a square inch.

Motion by G. Kinsella and supported by T. Ellis to add cemetery ordinance that Superior Township will require the construction of the foundation/footing for the head stones for .50 per square inch. The township will construct, deliver and set in place in the cemetery.

Motion by G. Kinsella and support by T. Ellis Summer help for the Township – June, July and August for \$ 10.00 per hour, 40 hours per week and lives in the township. Summer time only. Motion passed with all members voting yes.

County workers: R. Phillips talked to the court about getting the help form County workers.

Fire Report- R. Phillips gave the report, new fire report, should be two runs for the month.

Parks and Rec. Report G. Kinsella

DEQ permit for the park on the sea wall has been granted.

Waiting on the Corps of Engineer to finalize their permit Have been inquiring about plans to dredge the mouth of the river.

Water Sewer Report

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No meeting – R. Phillips reported that William Carrick stopped in to ask about extending the sewer to his house. LS5 and LS6 had a lot of issue with the pumps with grease and other items jamming causing repairs. The RV park had renovations and might have caused some issues.

Clerk Report

Motion by R. Phillips and supported by T. Ellis to pay the bills in the amount of \$ 52,148.94. Motion passed with all Members voting yes.

Cemetery plot deed for Julia Rawlings was presented to Board Members to be signed.

Treasures Report

Motion by W. Beaune and supported by G. Kinsella to accept the Treasurer's report as presented. Motion passed with all Members voting yes.

Right of first refusal - Motion by G. Kinsella and supported by T. Ellis and notify Chippewa County Treasurer Margie Hank that we will return the waiver of first right of refusal that states that we are waving our right on all parcels that had been presented. Motion passed with all Members voting yes.

Closed session - land sale Motion by G., Kinsella and supported by W. Beaune to go into closed session at 6:35

Motion by G. Kinsella and support by T. Ellis to come out of closed session at 7: 35. Motion passed with all Members voting yes.

Supervisor Report-

Reported throughout the meeting.

Adjournment:

Motion by T. Ellis and supported by W. Beaune to adjourn at 7:45pm. Motion passed with all Members voting yes.

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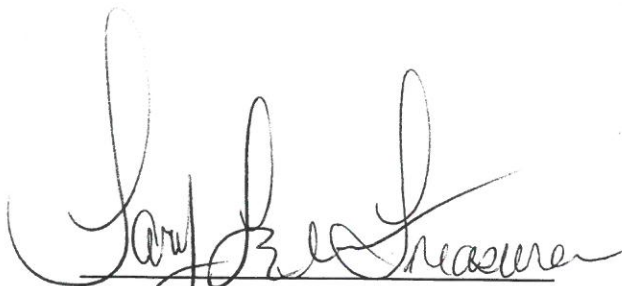
Treasurer's Report

Superior Township

Month Ending April 30, 2017

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General Fund Account SCCU		
Money Market Checking (0.25%)	\$ 362,146.25	
New General Fund Savings	\$ 5.00	<u>\$ 362,151.25</u>
Old Mission Savings Account (0.07%)	\$ 230,651.85	<u>\$ 230,651.85</u>
*Tax Fund Checking Account SCCU (0.05%)	\$ 0.00	
Tax Fund Savings Account	\$ 3757.91	<u>\$ 3,757.91</u>
*Fireman's Checking Account SCCU (0.05%)	\$ 834.03	
Fireman's Savings Account	\$ 5.01	<u>\$ 839.04</u>
Chippewa County Credit Union (0.30%)		
Sewer Fund	\$ 251,161.95	<u>\$ 251,161.95</u>



Tammy Ellis, Treasurer

*Not For General Township Use

Superior Township Board Meeting
Regular Board Meeting
June 26, 2017

COPY

Meeting called to order at 6:00pm by Supervisor R. Phillips.

Pledge of Allegiance was recited

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

Motion by W. Beaune and supported by T. Ellis to approve h agenda with additions minutes of the closed session on May 22, 2017 and the addition of the Assessor's contract. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by R. Phillips to approve the Minutes of May 22, 2017. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by R. Phillips to approve the minutes of the closed session on May 22, 2017. Motion passed with all members voting yes.

Public Comment – None

Land by Post office –

Mr. Ronald Meister from Central Savings Bank made a presentation to the interest in the land near the post office. Mr. Meister stated that to start with a drive-up ATM with depository with the possibility of a CSB Branch down the road.

Hal Guinn and his wife with the dog hotel where people can board their dogs for a couple hours or days.

What does the Superior Township Board want to do with the land? Would the Township Board want to sell and what are we going to use it for? IT was purchased for a veteran's park.

ORV connection project –

R. Phillips reported DNR and MDOT a rout from Bound road to M28 to 7 ½ mile to M 221 to west to the grade. On-going talks, we cannot use the proposed route from 2 years ago. A permit for the original route was filed by R. Phillips in order to keep the process going.

Insurance proposal –

A proposal from a different insurance company was handed out to be looked over for next month's meeting.

Cemetery resolution – The additions of the section of construction of head stone footings was reviewed, there are wording change on the added section and send out to the Board Members.

Hall Rental agreement-

R. Phillips read other township rental polices to redo our agreement. Discussion about an hourly rate to the agreement.

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Motion by G. Kinsella and supported by T. Ellis to add a rental fee of \$ 25.00 per hour, if cancelation no refund. Saturday, must be set aside for an all-day event. Motion passed with all members voting yes.

4th of July Celebration –

Kathy Thomas from the Historical society. Parade will be at 1:00 pm.

Dump Trailer-

A bid was given for \$5,805.00 2 ton, 7x12 foot for cemetery and hall tree, logs ext. Discussion was had about the trailer.

Motion by R. Phillips and supported by G. Kinsella to allocate \$8000.00 for a new dump trailer for the building and grounds. Motion passed with all members voting yes.

Motion by W. Beaune and supported by T. Ellis to have election workers Sharon Sutton, Chris Denman, and Terri Forrest for the August 8th, 2017 election. Motion passed with all members voting yes.

Assessors contract to move the date to April 30, 2012. It was changed at the budget meeting March 31, Due to obligations by the assessor we need to move it to the end of April.

Motion by R. Phillips and supported by G. Kinsella to accept the Assessors contract and to have it end April 30, 2021. Motion passed with all members voting yes.

Fire Report -

P. Fox gave the report for the department. This past Thursday a fire on Bay Mills Point and had another run from the wind storm a few weeks ago.

Parks and Recreation-

All permits are in and ready to go to bids for the sea wall. Engineering for the dredging is done and we will need to apply for the permit and then we will look for help with the cost from other business to help defer the cost.

The offer was made to Old Mission Bank, this is the first step in the process, are waiting for the response.

Need to set up ACH account to put grant money into from the DNR /State of Michigan.

Need to get a bid package for the sea wall project. A bid packet to be put together by G. Kinsella and R. Phillips.

Water and Sewer-

The Brimley Area Schools is looking to put filters on the faucets to help with the water problem. DEQ would rather have the line replaced.

The water and sewer board would recommend that the line be replaced and not use the filters for the water, would be the opinion that would give.

The Water /Sewer Board request \$88,000.00 for a digital camera for the sewer lines.

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Motion by P. Fox and supported by G. Kinsella to purchase the camera a system from Bell Equipment. Policy is that our operator would go with the equipment if rented out. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by P. Fox to have one member of the Township Board and one from the Water /Sewer Board to go to the action and authorize to purchase an enclosed trailer to house the camera, housing and generator up to \$ 4000.00 or another option. Motion passed with all members voting yes.

Rental to other township and cites to make up revenue.

The Water/ Sewer Board also wants to have one flat rate for commercial and residential –

Hook up fee- \$ 800.00 for water and sewer – just water, tapped into, and does not include any parts or digging, no pipe just accesses to water.

Acting on delinquent 180days plus 30. Notice

Need to the Change the ordinance for all rates that are regulated by the Public service commission. Also for any other changes that need to be changed for the ordinance.

The Water/Sewer Board forgave the Barnes \$ 119.50 per line for the first and 4th quarter.

Pay the bills

Motion by R. Phillips and supported by T. Ellis to pay the bills in the amount of \$ 20,121.85. Motion passed with all members voting yes.

Treasures report

Motion by W. Beaune and supported by R. Phillips to accept the Treasure's report as presented. Motion passed with all members voting yes.

Appoint for the planning commission

Motion by R. Phillips and supported by P. Fox to appoint the following people to the Planning commission:

Ken Belk

Elgon Ellis

George Kinsella- Township Board Representative

Rick Plunket

Charles Alexander – already on the Commission

Motion by T. Ellis and supported by P. Fox to adjourn the meeting at 7:35pm. Motion passed with all members voting yes.

A handwritten signature in black ink, appearing to be 'RJ' or similar, located at the bottom of the page.

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Treasurer's Report

Superior Township

Month Ending May 31, 2017

General Fund Account SCCU

Money Market Checking (0.25%)	\$ 363,717.40	
New General Fund Savings	\$ 5.00	<u>\$ 363,722.40</u>

Old Mission Savings Account (0.07%)	\$ 230,669.48	<u>\$ 230,669.48</u>
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*Tax Fund Checking Account SCCU (0.05%)	\$ 0.00	
Tax Fund Savings Account	\$ 5.00	<u>\$ 5.00</u>

*Fireman's Checking Account SCCU (0.05%)	\$ 834.03	
Fireman's Savings Account	\$ 5.01	<u>\$ 839.04</u>

Chippewa County Credit Union (0.30%)		
Sewer Fund	\$ 251,161.95	<u>\$ 251,161.95</u>


Tammy Ellis, Treasurer

*Not For General Township Use

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Superior Township Board Meeting
Special Board Meeting
July 10, 2017

Meeting called to order at 4:00pm by Supervisor R. Phillips

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

Motion by G. Kinsella and supported by W. Beaune to open a checking account with Central Savings Bank for the DNR Grant funds. Two Signatures will be required for all checks. Authorized Signers for the account will be William Beaune, Clerk, Tammy Ellis, Treasurer, Terri Forrest, Deputy Clerk and Joleen Passmore, Deputy Treasurer. Motion Passed with all members voting yes.

Motion by G. Kinsella and supported by R. Phillips to adjourn the meeting at 4:10pm. Motion passed with all the members voting yes.

A handwritten signature in black ink, appearing to be 'R. Phillips', with a stylized, cursive script.

Superior Township Board Meeting
Regular Board Meeting
July 24, 2017

COPY

Call Meeting to Order 6:02 pm by Clerk, W. Beaune

Pledge of Allegiance

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

Public Comment

Mr. Sutton – proposal to have a kayak launch in at the park. Rotary Park

Kathy Loup- about the land by post office, legal issue about selling. Asked about some of the different properties, such as Lyle's barn? What is stored there and liability? The new stove that was done stairs.

Janet Russell – about storage unit - new unit to be built by Aug 10th 2017

Linda Curtis – asked about the green truck for \$200.00 that she was told that Rich said was for sale.

Motion by G. Kinsella and supported by P. Fox to approve the agenda with addition of Insurance -Dan about proposal. Motion passed with all members voting yes.

Motion by P. Fox and supported by G. Kinsella approval of Regular Board Meeting Minutes from June 26, 2017. Motion passed with all members voting yes.

Motion by W. Beaune and supported by P. Fox to approve the Special Board Meeting Minutes for July 10, 2017. Motion passed with all members voting yes.

New Business:

- Appointment for Planning Commission- replacing C. Alexander that resigned. And we need to fill the position. Tabled until next meeting.
- Planning commission did approve the site plan with Family Dollar and Mountain engineering.
- Commercial Fishing Agreement:
G. Kinsella gave an overview of the agreement.

Motion by G. Kinsella and supported by P. Fox to accept the lease agreement with Bay Mills Tribe for licensed fishing vessels for the term of 35 years for \$ 35,000.00. Motion passed with all members voting yes.

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Treasures Report:

Motion by G. Kinsella and p. fox to accept the Treasurer' report as presented. Motion passed with all members voting yes.

Supervisor Report: none

Motion by G. Kinsella and supported by P. Fox to adjourn at 7: 13pm. Motion passed with all members voting yes.

A handwritten signature in black ink, appearing to be 'P. Fox', is located below the text of the adjournment motion.

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Treasurer's Report

Superior Township

Month Ending June 30, 2014

General Fund Checking/MM Account	\$ 245,296.72	
General Fund Savings Account	\$ 5.01	<u>\$245,301.72</u>
New General Fund Account SCCU		
Money Market Checking	\$ 97,113.22	
New General Fund Savings	\$ 5.00	<u>\$ 97,118.22</u>
M Bank General Fund Savings	\$201,045.05	<u>\$201,045.05</u>
*Old Mission EMS Building Fund	\$ 59,633.58	<u>\$ 59,633.58</u>
Old Mission Savings Account	\$ 50,128.34	<u>\$ 50,128.34</u>
*Tax Fund Checking Account	\$ 10.90	
Tax Fund Savings Account	\$ 5.00	<u>\$ 15.90</u>
*Fireman's Checking Account	\$ 1,999.41	
Fireman's Savings Account	\$ 5.05	<u>\$ 2,004.46</u>
Chippewa County Credit Union		
Sewer Fund	\$ 250,356.50	<u>\$250,356.50</u>

Tammy Ellis, Treasurer

*Not For General Township Use

Superior Township Board Meeting
Special Board Meeting
July 27, 2017

COPY

Meeting called to order at 4:02pm by Supervisor, R. Phillips.

Roll call of members, R. Phillips, W. Beaune and G. Kinsella are present and T. Ellis and P. Fox are absent.

Motion by G. Kinsella and supported by W. Beaune to purchase the Old Mission property at 6535 S. M-221 by attached resolution.

R. Phillips yes

W. Beaune yes

T. Ellis Absent

P. Fox Absent

G. Kinsella yes

Motion passed by with majority vote.

Motion by G. Kinsella and supported by R. Phillips to enter into a long-term agreement with Bay Mills Indian community for docking of commercial fishing boats by attached resolution.

R. Phillips yes

W. Beaune yes

T. Ellis absent

P. Fox absent

G. Kinsella yes

Motion passed by with majority vote.

Motion by G. Kinsella and supported by W. Beaune to adjourn the meeting at 4:20pm. Motion passed with all members voting yes.





SUPERIOR TOWNSHIP

7049 S. M-221 / P.O. BOX 366
BRIMLEY, MICHIGAN 49715
906-248-5213 • FAX 906-248-3376

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At a meeting held July 27, 2017 of the SUPERIOR TOWNSHIP BOARD,
Motion was made by G. Kinsella and supported by W. Beaune to purchase the land at 6535 S.
M221, Brimley, MI 49715, tax ID number 014-054-087-00 in the amount of \$125,000.00 from
Old Mission Bank.

Roll Call Vote:

R. Phillips

T. Ellis

W. Beaune

P. Fox

G. Kinsella

Motion passed with YEAS_3 and NAYAS_0

I, the undersigned, Township Clerk of SUPERIOR TOWNSHIP, Chippewa County Michigan, do
herby certify that the foregoing is a true and completer copy or the resolution adopted by
the Township Board at a Special Meeting held on July 27, 2017

William Beaune, Clerk
Superior Township



SUPERIOR TOWNSHIP

7049 S. M-221 / P.O. BOX 366
BRIMLEY, MICHIGAN 49715
906-248-5213 • FAX 906-248-3376

COPY

At a meeting held July 27, 2017 of the SUPERIOR TOWNSHIP BOARD,
Motion was made by G. Kinsella and supported by R. Phillips to enter into a long term lease
with Bay Mills Indian Community to utilize the boat launch facilities and access site owned by
SUPERIOR TOWNSHIP, on the west bank of the Waishkey River. The lease is for a term of 35
years for the amount of \$35,000.00.

Roll Call Vote:

R. Phillips

T. Ellis

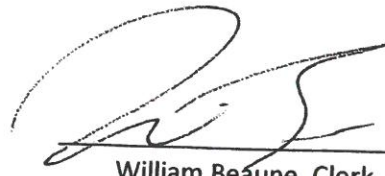
W. Beaune

P. Fox

G. Kinsella

Motion passed with YEAS 3 and NAYS 0

I, the undersigned, Township Clerk of SUPERIOR TOWNSHIP, Chippewa County Michigan, do
herby certify that the foregoing is a true and completer copy or the resolution adopted by
the Township Board at a Special Meeting held on July 27, 2017

 clerk
William Beaune, Clerk
Superior Township

1000

SAMPLE RESOLUTION
(Acquisition)

Upon motion made by Kinsella, seconded by Beaune, the following Resolution was adopted:

"RESOLVED, that the Superior Township B1 Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources and that the Township does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide thirty one thousand three hundred and thirty seven and 9/10 (\$ 31,337.97) dollars to match the grant authorized by the DEPARTMENT. thirty one thousand
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.
3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

The following aye votes were recorded: Kinsella, Beaune, Phillips
The following nay votes were recorded: 0

STATE OF MICHIGAN)
) ss
COUNTY OF Chippewa)

I, B. H. Beaune, Clerk of the Superior Township Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Board at a meeting held 7/27/17

[Signature]
Signature

Clerk
Title

7/27/17
Dated

Superior Township Board Meeting
Special Board Meeting
August 7, 2017

COPY

Meeting called to order at 2:00pm by Supervisor R. Phillips

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

Motion by G. Kinsella and supported by T. Ellis to have additional auditing services for the following dates: September 30, 2017, March 31, 2018 and September 30, 2018. Motion passed with all members voting yes.

Motion by R. Phillips and supported by G. Kinsella to add another 20 hours to the original bid proposal for the March 31, 2017 audit. Motion passed with all members voting yes.

Motion by T. Ellis and supported by W. Beaune to adjourn meeting at 2:12 pm. Motion passed with all members voting yes.

A handwritten signature in black ink, appearing to be 'W. Beaune', is written on the page.

Superior Township Board Meeting
Regular Board Meeting
August 28, 2017

COPY

Call Meeting to Order by Supervisor R. Phillips at 6:00pm.

Pledge of Allegiance

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

P. Fox is absent

Public Comment:

Janet Russel – thank you to the Board.

Hal- Building on corner of Green street -Jay Predmore, he has nothing to approve since it is a non-permanent building. Is it compliance of the structure of building materials?

Linda Curtis about the truck. The Plow off the front and rear bumper with the assembly.

Approval of Agenda

Motion by G. Kinsella and supported by T. Ellis with addition of the Park Sea wall project .

Motion passed with all members voting yes.

Approval of Regular Board Meeting Minutes from July 24, 2017

Motion by R. Phillips and supported by T. Ellis to approve the minutes of The Regular Board Meeting of July 24, 2017. Motion passed with all members voting yes.

Approval of Special Board Meeting Minutes from July 27, 2017

Motion by G. Kinsella and Wm. Beaune supported by to approve the minutes of the Special Meeting on July 27, 2017. Motion passed with all members voting yes.

Approval of Special Board Meeting Minutes from August 7, 2017

Motion by R. Phillips and supported by G. Kinsella to approve the minutes from the Special Board Meeting on August 7, 2017. Motion passed with all members voting yes.

New Business:

- Trimming of trees by the Train Depot

Need to identify the trees that could be a potential problem from falling on the train. R. Phillips will meet with W. Beaune and get bids to have the trees removed.

- 2017 Tax Rate Resolution

Motion by G. Kinsella and supported by W. Beaune to approve a resolution to approve the 2017 tax levy for 2017. Motion passed with a roll call vote, 4 yeas, 0 Nays and 1 absent

- COPY
- Fall clean up Date was set for September 23, 2017, from 8:00-Noon in the Brimley School parking lot.

Fire Report: BY J. Sutton 2 runs, garage fire on 6 mile and controlled burn on m-28

Parks and Rec. Report-

Signed on the property on the old mission bank and we now have to wait for the DNR to advance the grant monies.

Township workers cut down the dead tree on the property.

Sea wall project:

G. Kinsella talked to 3 contractors that are not able or do not want to do the project.

Design/Build option to do the project, we would need a site inspector, with weekly billing with details, both the Cor and the DEQ have received the drawings and did not have an issue with the plans. Modify as you go. Permits have been issued by the core and the DEQ.

Motion by G. Kinsella and support by R. Phillips to move forward with the design/build option for the seawall project. Motion passed with all members voting yes.

Canoe/ kayak launch –discussion about the different kinds that could be constructed in the Township Park.

Water Sewer Report

New Trailers are being outfitted

Camera is in and staff is trained.

Parts for the telemetry for the water are on order.

Clerk Report

Motion by T. Ellis and supported by G. Kinsella to approve to pay the bills in the amount of \$43,007.51. Motion passed with all members voting yes.

Treasures Report

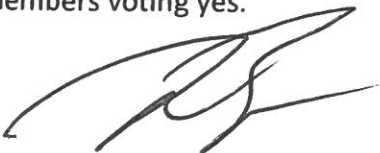
Motion by W. Beaune and supported by G. Kinsella to approve the treasures report as presented. Motion passed with all members voting yes.

Supervisor Report

A helping hand organization to help out people in the community that are old or hurt.

Adjournment:

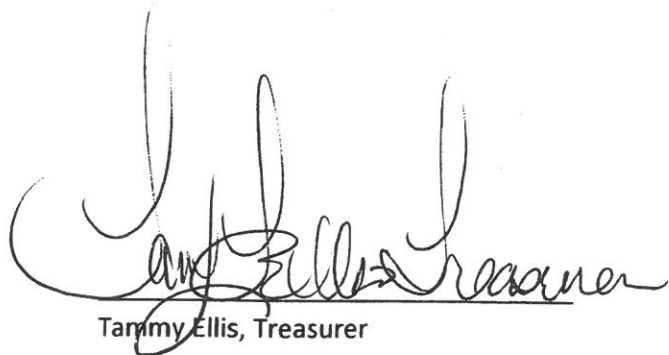
Motion by G. Kinsella and sported by T. Ellis to adjourn the meeting at 7:10pm. Motion passed with all members voting yes.



COPY

Treasurer's Report
Superior Township
Month Ending July 31, 2017

General Fund Account SCCU		
Money Market Checking (0.25%)	\$ 268,332.67	
New General Fund Savings	\$ 5.00	<u>\$ 268,337.67</u>
Old Mission Savings Account (0.07%)	\$ 230,704.18	<u>\$ 230,704.18</u>
*Tax Fund Checking Account SCCU (0.05%)	\$ 88,220.80	
Tax Fund Savings Account	\$ 5.33	<u>\$ 88,226.13</u>
*Fireman's Checking Account SCCU (0.05%)	\$ 692.78	
Fireman's Savings Account	\$ 5.01	<u>\$ 697.79</u>
Chippewa County Credit Union (0.30%)		
Sewer Fund	\$ 251,268.77	<u>\$ 251,268.77</u>
Central Savings Bank		
Parks Construction	\$ 0.00	<u>\$ 0.00</u>


Tammy Ellis, Treasurer

*Not For General Township Use

Superior Township Board Meeting
Special Board Meeting
September 5, 2017

COPY

Call Meeting to Order at 5:30pm by Supervisor R. Phillips.

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

Bids for removal of trees at the mini park behind the train:

Just Right tree service: \$7020.0 for cutting of trees and leaving the trunks. \$ 8020.00 for cutting trees and complete clean up.

Northern Tree Service: \$5000.00 for cutting trees and leaving the trunks. \$ 7500.00 for cutting trees and complete clean up.

Motion by W. Beaune and supported by T. Ellis to except the bid from Northern Tree Service for \$5000.00 to cut the trees and leave the trunks. Motion passed with all members voting yes.

Fire Chief's pay:

Discussion about time cards verse salary for the Fire Chief.

Motion by R. Phillips and supported by G. Kinsella to have the fire chief turn in time cards twice a month that identifies meetings and or training and what was accomplished for the time period. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by T. Ellis to adjourn at 6:00pm. Motion passed with all members voting yes.



Superior Township Board Meeting
Regular Board Meeting
September 25, 2017

COPY

Call Meeting to Order by R. Phillips at 6:00pm at the Superior Township Hall.

Pledge of Allegiance

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

Public Comment:

There is a flea market that is going on Alcott Beach, the ongoing garage sale is June 28th until now. We do not have any ordinance that regulates the length of the yard. Blocking the ally way, then blocking other roads that surround his property. Sheer Plat. Blight of the ordinance for this property, a visit to the property will be done the next afternoon.

Letter to property Sue Bun check - letter and drive to the property will be done the next afternoon.

Recycling of plastic-Ruth

Rightmyer- Shenandoah Survey showed that the 4 feet boulders and break that was over Truck was parked at the Bay Mills Township hall during an ambulance run.

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

Motion by R. Phillips and supported by G. Kinsella to approval the Regular Board Meeting Minutes from August 28, 2017. Motion passes with all members voting yes.

Motion by G. Kinsella and supported by R. Phillips to approve the Special Board Meeting Minutes from September 5, 2017. Motion Passed with all Members voting yes.

New Business:

- None

Fire Report- 8 runs this month by Fire Chief C. Mikolowski.

Curt Mikolowski – time cards, why? What are his duties? He made a call not to call to the fire Marshall. What is the job consisting of? A truck ran out of gas on the way to the call out of the fire, he has asked that they are filled after runs and training runs by the personal driving. Things to consider, Air pack certification, driving trucks with non-certification fire personal. Discussion

about the duties, Fire reports and what is done and required from them and to whom. Curt Mikolowski resigned as Fire Chief.

Parks and Rec. Report-

Still working on the sea wall and will be starting the project on the seawall next week.

\$100,000.00 allocated for the project.

Kayak launch – discussion held on ideas to have at the park.

Water Sewer Report-

Dan Jere- new ready to serve proposal was presented to the Board. No action was taken on the proposal.

Clerk Report- Motion by G. Kinsella and supported by R. Phillips to pay the bills in the amount of \$ 48,861.69. Motion passed with all Members voting yes.

Treasures Report- Motion by W. Beaune and supported by G. Kinsella to approve the Treasure report as presented. Motion passed with all Members voting yes.

Supervisor Report-

Bernice putting free tiny library at the house at the new park.

Adjournment

Motion by G. Kinsella and supported by W. Beaune to adjourn at 7:20 pm. Motion passed with all members voting yes

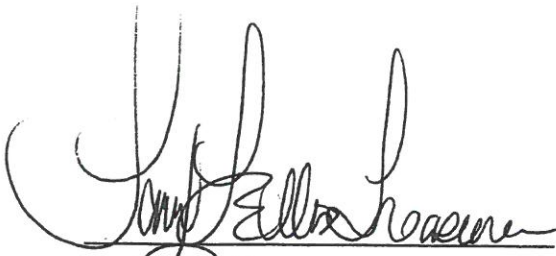
7: 20pm

A large, stylized handwritten signature in black ink, likely belonging to G. Kinsella, is written over the 7:20pm text.

Treasurer's Report
Superior Township
Month Ending August 31, 2017

COPIED

General Fund Account SCCU		
Money Market Checking (0.25%)	\$ 169,674.91	
New General Fund Savings	\$ 5.00	<u>\$ 169,679.91</u>
Old Mission Savings Account (0.07%)	\$ 267,530.42	<u>\$ 267,530.42</u>
*Tax Fund Checking Account SCCU (0.05%)	\$ 42,102.53	
Tax Fund Savings Account	\$ 5.33	<u>\$ 42,107.86</u>
*Fireman's Checking Account SCCU (0.05%)	\$ 692.78	
Fireman's Savings Account	\$ 5.01	<u>\$ 697.79</u>
Chippewa County Credit Union (0.30%)		
Sewer Fund	\$ 251,309.08	<u>\$ 251,309.08</u>
Central Savings Bank		
Parks Construction	\$ 18,555.00	<u>\$ 18,555.00</u>



Tammy Ellis, Treasurer

*Not For General Township Use

Superior Township Board Meeting
Regular Board Meeting
October 23, 2017

COPY

Call Meeting to Order 7:00pm

Pledge of Allegiance

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

Public Comment-

Approval of Agenda- Motion by W. Beaune and supported by G. Kinsella to approve the agenda as presented.

Approval of Regular Board Meeting Minutes from September 25, 2017

Motion by W. Beaune and support by G. Kinsella to approve the minutes of the September 25, 2017 Board minutes as presented. Motion passes with all Members voting yes.

Correspondence- Letter, J Sutton dropped off a letter to be read to the Board.

G. Kinsella acknowledged the letter was read from Mr. Sutton and that matter is handled and the employee was talked to about using the truck. Due to the nature of the use, a motorcycle wreck it reasonable to use the truck. Maybe update the personal police about the use of trucks. Motion to end the discussion about the truck use.

G. Kinsella about the fire reports and HIPA. He received the Law from the township attorney and other sources about the ability to have the township board request. It is within the Board right to ask about the runs and reports.

Fire Report- none was given

Parks and Rec. Report- seawall is under construction. J. Tadmerson cannot continue as chairman of the committee due to personal reasons.

Trust funds grants are being finalized and the last few in the next few days with G. Kinsella and W. Beaune working on the final documents.

Water Sewer Report- released the ponds and DEQ did the report on the water. Grease still causing issues with some Lift Stations. Used the camera on an unidentified pipe at the park to see where it came from. It was found to be a drain pipe from a house on Lakeshore Drive.

Clerk Report:

Motion by R. Phillips and supported by P. Fox to pay the bills in the amount of \$32,866.31.
Motion Passed with all Members voting yes.

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Budget adjustments

Motion by W. Beaune and supported by G. Kinsella to make General Fund budget amendments in the amount of \$ 122,000.00 for revenues and \$ 71,218.00 in expenditures. Motion passes with all Members voting yes.

Motion by W. Beaune and supported by G. Kinsella to make Sewer Fund budget amendments in the amount of \$92,000.00 in expenditures and no changes for revenues. Motion passes with all Members voting yes.

Motion by W. Beaune and supported by G. Kinsella to make Sewer Fund budget amendments in the amount of \$4000.00 in expenditures and no changes for revenues. Motion passes with all Members voting yes.

Treasures Report-

Motion by W. Beaune and supported by P. Fox to accept the treasure report as presented. Motion passed with all Members voting yes.

Supervisor Report Norris and the Chippewa County Road Commission about fixing the Post office parking lot.

Adjournment

Motion by G. Kinsella and support by P. Fox at 6:30 pm

A handwritten signature in black ink, appearing to be 'RS' or similar, located below the adjournment text.

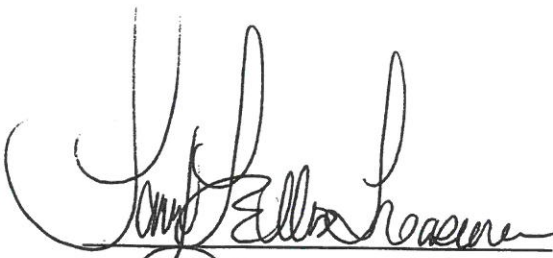
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Treasurer's Report

Superior Township

Month Ending August 31, 2017

General Fund Account SCCU		
Money Market Checking (0.25%)	\$ 169,674.91	
New General Fund Savings	\$ 5.00	<u>\$ 169,679.91</u>
Old Mission Savings Account (0.07%)	\$ 267,530.42	<u>\$ 267,530.42</u>
*Tax Fund Checking Account SCCU (0.05%)	\$ 42,102.53	
Tax Fund Savings Account	\$ 5.33	<u>\$ 42,107.86</u>
*Fireman's Checking Account SCCU (0.05%)	\$ 692.78	
Fireman's Savings Account	\$ 5.01	<u>\$ 697.79</u>
Chippewa County Credit Union (0.30%)		
Sewer Fund	\$ 251,309.08	<u>\$ 251,309.08</u>
Central Savings Bank		
Parks Construction	\$ 18,555.00	<u>\$ 18,555.00</u>



Tammy Ellis, Treasurer

*Not For General Township Use

Superior Township Board Meeting
Special Board Meeting
October 26, 2017

COPY

Meeting called to order at 5:05pm by R. Phillips.

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

Motion by R. Phillips and supported by W. Beaune to approve the agenda as presented on the meeting notice. Motion passed with all Members voting yes.

Motion by R. Phillips and supported by W. Beaune to hire Lorraine Kinsella as a back up to the Customer Service Representative/Secretary for \$10.00 per hour 3 1/2 hours per day to train.

Motion by R. Phillips and supported by W. Beaune to allow G. Kinsella to abstain from voting on the motion due to a conflict of interest.

Motion by W. Beaune and supported by G. Kinsella to adjourn at 5:35pm . Motion passed with all members voting yes.

A handwritten signature in black ink, appearing to be 'R. Phillips', is located below the text of the meeting minutes. The signature is stylized with a large, sweeping initial 'R'.

Superior Township Board Meeting
Special Board Meeting
November 10, 2017

COPY

Call Meeting to Order by Supervisor R. Phillips at 12:00pm

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

Public Comment: none

Motion by G. Kinsella and supported by P. Fox to have power supply installed by Cloverland Electric at the Old Mission Property. Service and a pole will be about \$ 700.00. Motion Passed with all members voting yes.

Motion by G. Kinsella and supported by T. Ellis to support the election held by the fire department to have Frank Toms and as the new Fire Chief until March 31, 2018. Motion Passed with all members voting yes.

Old Lupine fest committee to purchase a Holiday display with funds for the new park.

Discussion on the policy for Township Trucks.

Motion by G. Kinsella ns supported by P. Fox to appoint Matt Mackie to the planning commission per the recommendation of Supervisor R. Phillips. Motion Passed with all members voting yes.

Motion by R. Phillips and supported by G. Kinsella to appoint Rick Plunkett to the Zoning Board of Appeals as the duel member with the Planning commission. Motion Passed with all members voting yes.

Motion by W. Beaune and supported by G. Kinsella to purchase portable work shelter \$900.00 and two insulated MDOT regulated jackets for the water and sewer personal. Motion Passed with all members voting yes.

Motion by P. Fox and supported by T. Ellis to adjourn at 1:12pm. Motion Passed with all members voting yes.



Superior Township Board Meeting
Regular Board Meeting
November 20 2017

COPY

Call Meeting to Order by Clerk W. Beaune at 6:00 pm
Pledge of Allegiance

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

Public Comment
None

Approval of Agenda

Motion by G. Kinsella and support by P. Fox to accept the agenda as presented. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to approval of Regular Board Meeting Minutes from October 23, 2017. Motion passed with all members voting yes.

Motion by P. Fox and supported by G. Kinsella to approval of Special Board Meeting Minutes from October 26, 2017. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to approval of Special Board Meeting Minutes from November 10, 2017. Motion passed with all members voting yes.

New Business:

Motion by G. Kinsella and supported by P. Fox to move the Regular Township Meetings to Tuesdays for Dec 2017 – March 2018 due to a conflict with fire training and the Supervisor. Motion passed with all members voting yes.

BOR – December Meeting will be at the township hall on December 11th at 10am. This meeting is for clerical errors. Exemption corrections will be addressed.
Meeting will be held

Fire Report – None was given

Motion by P. Fox and supported by W. Beaune to approve the application of Frank St. George to the Superior Township Fire Department. Motion passed with all members voting yes.

COPY

Treasurer's Report

Superior Township

Month Ending November 30, 2017

General Fund Account SCCU		
Money Market Checking (0.25%)	\$ 144,442.40	
New General Fund Savings	\$ 5.00	<u>\$ 144,447.40</u>
Old Mission Savings Account (0.07%)	\$ 282,355.33	<u>\$ 282,355.33</u>
*Tax Fund Checking Account SCCU (0.05%)	\$ 4,269.79	
Tax Fund Savings Account	\$ 5.33	<u>\$ 4,275.12</u>
*Fireman's Checking Account SCCU (0.05%)	\$ 492.87	
Fireman's Savings Account	\$ 5.01	<u>\$ 497.88</u>
Chippewa County Credit Union (0.30%)		
Sewer Fund	\$ 251,412.71	<u>\$ 251,412.71</u>
Central Savings Bank		
Parks Construction	\$ 101,903.69	<u>\$ 101,903.69</u>

Jolene Passmore, Deputy Treasurer

*Not For General Township Use

Superior Township Board Meeting
Regular Board Meeting
December 19, 2017

COPY

Meeting called to order at 6:00pm by Supervisor R. Phillips

Pledge of Allegiance

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

Public Comment:

Motion by and supported by G. Kinsella and supported by R. Phillips to approval of agenda as presented. Motion passed with all members voting yes.

Motion by and supported by G. Kinsella and support by W. Beaune to approve the Regular Board Meeting Minutes from November 20, 2017 with changes to the Board of Review section to remove the word 'No' and to add that the motion was approved to the section of moving the Board Meetings. Motion passed with all members voting yes.

New Business:

BOR – December Meeting report, Mary and Melvin will serve one more year on the BOR. There is training in January at the Little Bear Arena in St. Ignace, all the BOR members are going to attend, along with P. Fox and R. Phillips. Chris presented a resolution for the Board to approve for the waiver of penalty and interest if the property affidavit is on filed in a timely manner.

Motion to table the resolution until next month by G Kinsella and supported by P. Fox. Motion passed with all members voting yes.

Fire Report- F. Toms turned in the fire department runs and a written report

Motion by W. Beaune and supported by G. Kinsella by to purchase 12 safety jackets for the fire department and to have the STFD embroidered on the back and names on the front. Motion passed with all members voting yes.

Parks and Rec. Report- more progress has been made on the sea wall.

Water Sewer Report- Lift stations 5 and 6 are still having an issue with grease from BMIC. Due to lack of grease traps and water levels were set to high after improvements by BMIC to keep the lift station levels low enough, so several alarm runs have been made.

COPY

Treasurer's Report

Superior Township

Month Ending November 30, 2017

General Fund Account SCCU		
Money Market Checking (0.25%)	\$ 144,442.40	
New General Fund Savings	\$ 5.00	<u>\$ 144,447.40</u>
Old Mission Savings Account (0.07%)	\$ 282,355.33	<u>\$ 282,355.33</u>
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Sewer Fund	\$ 251,412.71	<u>\$ 251,412.71</u>
Central Savings Bank		
Parks Construction	\$ 101,903.69	<u>\$ 101,903.69</u>

Jolene Passmore, Deputy Treasurer

*Not For General Township Use