

Superior Township Board Meeting
Regular Board Meeting
January 23, 2018



Call Meeting to Order at 6:03 pm

Pledge of Allegiance-

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

Public Comment- Hal to share brief reading

Approval of Agenda-

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

Motion by G. Kinsella and supported by P. Fox to approve the Regular Board Meeting Minutes from December 19, 2017. Motion passed with all members voting yes

Old Business:

Resolution for Waiver of Penalty –

Motion by Kinsella and supported by W. Beaune to adopt a resolution for waiver of penalty and interest for untimely filed property transfer affidavits.

Roll call vote

G. Kinsella yes

P. Fox yes

W. Beaune yes

Motion passed with 3 yes and 0 nays

Handed out the Property exemption affidavit to be reviewed and brought to the February meeting for approval.

New Business

Fire Report / Fire Ordinance- Hand out by F. Toms, Fire chief.

Discussion had on the ordinance and training

Parks and Rec. Report-

G. Kinsella would like to do an informational piece for the Sault News on the Grant and the acquisition for the charismas tree property park.

Local kids fishing spot sponsored by Pendills Creek at the new township park is in the works.

Water Sewer Report-

Water and Sewer- 5& 6 lift stations are still having problems grease issues

Power outage – lift station 3 and Finest had to be called to pump/

Clerk Report-

Motion by G. Kinsella and supported by P. Fox to pay the bills in the amount of \$71,792.47.

Motion passed with all members voting yes.

Resolution for voting equipment-

Motion by P. Fox and supported by G. Kinsella to apply for a grant to the State of Michigan for new voting System. Roll call vote:

G. Kinsella yes

P. Fox yes

W. Beaune yes

Motion passed with 3 yes and 0 nays

Treasures Report:

Motion by W. Beaune and supported by P. Fox to accept the treasurers report as presented.

Motion passed with all members voting yes.

Supervisor Report- none

Motion by P. Fox and supported by G. Kinsella to adjourn meeting at 7:11pm. Motion passed with all members voting yes.

A handwritten signature in black ink, appearing to be the initials 'P.F.' or similar, written in a cursive style.

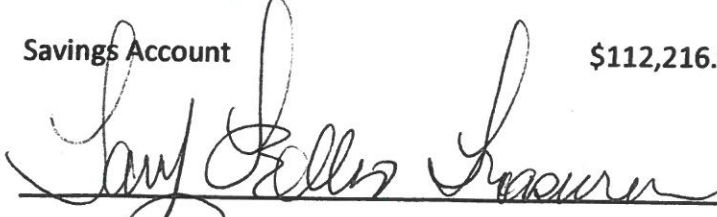
COPY

Treasurer's Report

Superior Township

Month Ending December 31, 2017

SCCU General Fund (0.25%)		
Checking Account	\$238,845.58	
Savings Account	\$ 5.00	\$238,850.58
*SCCU Tax Fund (0.05%)		
Checking Account	\$ 80,281.46	
Savings Account	\$ 5.33	\$80,286.79
*SCCU Fireman's Account (0.05%)		
Checking Account	\$ 492.94	
Savings Account	\$ 5.01	\$ 497.95
Old Mission (0.07%)		
Savings Account	\$249,033.50	\$248,033.50
Chippewa County Credit Union		
Sewer Fund (0.30%)		
Savings Account	\$249,036.10	\$249,036.10
Central Savings Banks		
Parks Construction		
Savings Account	\$112,216.69	\$112,216.69



Tammy L. Ellis, Treasurer

***Not for General Township Use**