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Superior Township
Regular Board Meeting
August 28 2018

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

Pledge of Allegiance

Opening prayer Sue Guinn

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

Public Comment:

J. Sutton – Kayak Launch update

T. Farnquist – 911 call and ambulance, why the ambulance could not get there, wrong address.

Wm Munsell - 911 call and ambulance issues.

Mrs. Wallie 911 issue, and the good things that are done.

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

Motion by R. Phillips and supported G. Kinsella by to approval of Regular Board Meeting Minutes from July 24 2018

Motion by W. Beaune and supported by G. Kinsella to approval of Special Board Meeting Minutes from Aug 10 2018, correction of name spellings

New Business:

Correspondence -letters about beach access- Deland road and the 2nd street address about improvements. A motor vehicle was used and that person was talked to and things are corrected.

Bay view lots that the owners wanted permission to clean and fix the family plots. We allowed them

Cemetery plot Prices – tabled until next month

Sale 30 day

Park House – what to do with the house in the park. roof issues. An Amish to give a quote to fix the issues before winter. Steel roof?

Park House: The Smart house number 2 – tabled

Motion by G. Kinsella and supported by P. Fox to purchase a phones system from Hoornstra Communications in the amount of \$4059.46. Motion passed with all members voting yes.

Motion by G. Kinsella and W. Beaune supported by to purchase a new Tablet/ IPAD for about \$1400.00 for the water and sewer department. Motion passed with all members voting yes.

Old Business:

Fire Report- 1 head on accident, reported by P. Fox. Training the 2nd and 4th Monday starting in September 2018

Parks and Rec. Report- G. Kinsella attended a meeting at the Fall MTA with Chuff and Carlock from the State of Michigan about a dredge permit, and happy with the parks system.

Water Sewer Report- R. Phillips working with the bay Mills Tribe about the grease issues with the complex

Clerk Report:

Motion by R. Phillips and supported by G. Kinsella to Pay the bills in the amount of \$ 40,917.07. Motion passed with all members voting yes.

Cemetery Plots need a Burial Certificate for S. Guinn.

Motion by W. Beaune and supported R. Phillips to accept the Treasures Report as presented. Motion passed with all members voting yes.

Supervisor Report: Lynn Auto is up to 8500sq ft of store and to open April 1, 2019.

Motion by G. Kinsella and supported by R. Phillips to adjourn at 7:00pm

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

**Treasurer's Report
Superior Township
Month Ending July, 31, 2018**

SCCU General Fund (0.25%)

Checking Account	\$229,008.34	
Saving INS Account	\$ 5.00	\$229,013.34

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

Checking Account	\$ 97,921.37	
Savings Account	\$ 5.00	\$ 97,926.37

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

Checking Account	\$ 1,706.48	
Savings Account	\$ 5.01	\$ 1,711.49

Old Mission (0.07%)

Savings Account	\$ 73,021.50	\$ 73,021.50
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**Chippewa County Credit Union
Sewer Fund (0.30%)**

Savings Account	\$249,274.94	\$249,274.94
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**Central Savings Banks
Parks Construction**

Savings Account	\$ 57.19	\$ 57.19
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Tammy L. Ellis, Treasurer

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