

Superior Township Board Meeting
Regular Board Meeting
October 23, 2018

Call Meeting to Order 6:03 pm
Pledge of Allegiance
Opening prayer: none

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

Public Comment
Completion date for Kayak launch -??
Check question
Paying online

COPY

Motion by G. Kinsella and supported by R. Phillips to approval of the Agenda as presented. Motion passes with all Members voting yes.

Motion by R. Phillips and supported by G. Kinsella to approve of the Regular Board Meeting Minutes from August 28, 2018. Motion passes with all Members voting yes.

Motion by G. Kinsella and supported by W. Beaune to approve the Special Board Meeting Minutes from September 14, 2018. Motion passes with all Members voting yes.

Statement of non-meeting from September 25, 2018.

Motion by G. Kinsella and supported by W. Beaune to accept the bids for the following projects:

- A) Pavilion at park \$1,500
- B) House at park \$3965.
- C) Garage at park \$ 1450.

Motion passes with all Members voting yes.

Motion by G. Kinsella and R. Phillips to increase the credit limit on the Visa credit card with Soo Coop Credit Union to \$5000.00. Motion passes with all Members voting yes.

Fire Report: emailed by Fire Chief Amy Jere and given by Dan Jere.

Calls (Year to Date)

FIRE	27
PI	12
EMS	10

*We received a \$5000.00 check from TransCanda

*We hosted MI-TIME (Michigan Traffic Incident Management Training) on 9/24/18 and had 45 people attend the training from other fire departments

*We had a full-scale exercise at Smithers Test Track with Bay Mills Fire, Kinross EMS. We got great feedback from the evaluators.

*The firehall will be open on Halloween for Candy distribution

*We have upcoming CPR, AED and First Aid training.

*Kinross EMS is willing to do MFR and Basic EMT training for our Firefighters however we need to have an ambulance service sponsor and it's a cost of \$225.00 per firefighter who attends. I would like to board to consider allowing the interested fire fighters to attend and to ask Bay Mills Emergency Connection to sponsor us. This would be a great asset to the community and could generate several part time employees for them.

*We are having Bi Monthly meeting and trainings.

*We would like to invite the members of the board and their spouses to our Annual Christmas party and will advise when the date has been set.

Motion by G. Kinsella and W. Beaune to supported the recommendation by the Fire Chief to accept the application of Trish Brown to join the Superior Township Fire Department. Motion passes with all Members voting yes.

Parks and Rec. Report:

Report given by G. Kinsella:

Three sheets to cut off at the boat launch, working on getting this finished.

Dredge permit verbal approved and finalizing with a place to put the spoiled soil from the bay, it has been suggested to deposit it on the reservation rather than across the bay to the point.

Water Sewer Report:

Report given by Dan Jere:

'Handed out suggested water/sewer billing and collection guide lines and 4 quarter ready to serve fee waiver for the Board to review.

Motion by G. Kinsella and supported by R. Phillips to accept the recommendation from the Water and Sewer Board to use the 4th quarter Water Ready to Serve fee waiver with the addition of the following customers:

Kathy Loup

Lyle Hoornstra

Don Holdsworth

Motion passes with all members voting yes.

Clerk Report:

Motion by G. Kinsella and supported by R. Phillips to pay the bills for September 2018 in the amount of \$47,419.77. Motion passes with all members voting yes.

Motion by R. Phillips and supported by G. Kinsella to pay the bills for October 2018 in the amount of \$37,268.84. Motion passes with all members voting yes.

Budget adjustments

Motion by W. Beaune and supported by R. Phillips to approve the budget adjustment for the General fund as presented. Motion passes with all members voting yes.

Motion by W. Beaune and supported by R. Phillips to approve the budget adjustment for the Sewer fund as presented. Motion passes with all members voting yes.

Motion by G. Kinsella and supported by R. Phillips to approve the budget adjustment for the Water fund as presented. Motion passes with all members voting yes.

Treasures Report:

Motion by W. Beaune and supported by R. Phillips to accept the September 2018 treasure's report as presented. Motion passed with all members voting yes.

Motion by W. Beaune and supported by G. Kinsella to accept the October 2018 Treasure's reports as presented. Motion passed with all members voting yes.

Letter –resignation

Motion by G. Kinsella and supported by W. Beaune to accept with regrets, thanks and gratitude the resignation letter from Tammy Ellis with regrets

Supervisor Report

New truck got door hit by people putting on the plow

Talked to the DEQ pfoss - fire foam when used seems into the soil and contamination wells

Continued work on well 3.

Fred Feleppa, Township Attorney – Beach access update and legal opinion that we not allow nor the allowed intention

Adjournment

Motion by G. Kinsella and supported by R. Phillips to adjourn at 7:00pm. Motion passed with all members voting yes.

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