

**Superior Township  
Special Board Meeting  
October 31, 2018**

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Meeting was called to order at 12:00 pm by Supervisor R. Phillips.

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

Discussion on Hiawatha Communications, Inc. new Video agreement. The agreement was reviewed by the Township attorney.

Motion by R. Phillips and supported by G. Kinsella to agree to and enter into the agreement as presented by Hiawatha Communications Inc. for a 2%-5% fee on the gross revenues. Motion passed with all Members voting yes.

Motion by R. Phillips and supported by G. Kinsella to rescind the action taken on the resignation letter of Township Treasurer, Tammy Ellis at the last Board Meeting. Mrs. Ellis submitted a letter to rescind her resignation letter. Motion passed with all Members voting yes.

Motion by R. Phillips and supported by W. Beaune to consider rental opportunities as they are brought to the Board for the "Smart House" in the Township Park. The House will also be used as an alternative meeting place for Township Board s and Committees. Motion passed with all Members voting yes.

Motion to adjourn by W. Beaune and supported by G. Kinsella at 12:45pm. Motion passed with all Members voting yes.

