

Superior Township
Regular Board Meeting
July 24, 2018

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

Pledge of Allegiance

Opening prayer by S. Guinn

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

Public Comment inquiry about Kayak launch

Abut if a permit is needed to build a deck.

10 Ft Fence being built, is it legal?

Motion by T. Ellis and supported by R. Phillips to approve the agenda as presented. Motion passed with all members voting yes.

Motion by R. Phillips and supported by T. Ellis to approve the regular board meeting minutes from June 25 2018. Motion passed with all members voting yes.

Motion by R. Phillips and supported by T. Ellis to approve the special board meeting minutes from July 18 2018. Motion passed with all members voting yes.

New Business:

New ZBA Board -

Motion by R. Phillips and support T. Ellis to have the zoning board of appeals – R. Plunket, Jim Sutton, William Kinsella, Jim Sutton C, Collins Alternate K. Loup. Motion passed with all members voting yes.

Zoning admin search – looking for a person is continuing.

Old Business:

Fire Report - R. Phillips – Six-mile grass fire along the road had six starting points. Damage was contained to grass and trees.

Thursday Superior Township will host the EUPFA meeting at the fire hall.

Chief A. Jere could not attend

Parks and Rec. Report- Kayak launch update, boat launch a few issues on the last few sheet metal sticking up and will need a slight modification

Public beach access will need to be upgrade. Several ideas are being looked at.

Water Sewer Report- hope to have the painting of the water tower done this fall.
Lift stations 5 & 6 are still having grease trouble. The grease traps at the Bay Mills Complex is faulty and is still causing on going issues almost daily.

Clerk Report:

Motion by T. Ellis and supported by G. Kinsella to pay the bills in the amount of \$82,160.35.

Motion passed with all members voting yes.

Cemetery burial certificates signed for Keims and Wilsons.

Email Questions about what is allowed at the Cemetery by Thilly/Kapture

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

Supervisor Report: Road project is still going forward on Lakeshore Drive.

Motion by W. Beaune and supported by T. Ellis to adjourn at 6:45pm. Motion passed with all members voting yes.

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

**Treasurer's Report
Superior Township
Month Ending June 30, 2018**

SCCU General Fund (0.25%)

Checking Account	\$259,598.00	
Savings Account	\$ 5.00	\$259,603.00

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

Checking Account	\$ 14.70	
Savings Account	\$ 5.33	\$ 20.03

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

Checking Account	\$ 591.77	
Savings Account	\$ 5.01	\$ 596.78

Old Mission (0.07%)

Savings Account	\$ 73,010.40	\$ 73,010.40
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Chippewa County Credit Union

Sewer Fund (0.30%)

Savings Account	\$249,239.97	\$249,239.97
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Central Savings Banks

Parks Construction

Savings Account	\$ 17,060.19	\$ 17,060.19
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Tammy L. Ellis, Treasurer

***Not for General Township Use**

