

Superior Township Board Meeting
Special Board Meeting
January 3, 2019

Call Meeting to Order by R. Phillips at 11:00am

Pledge of Allegiance

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

Motion by W. Beaune and supported by G. Kinsella, starting April 1, 2019 without president as a one-time grant, agree to pay over 5 years to pay \$ 8,605.10 each year for a total of \$ 43,025.50 to help Bay Mills Indian Community purchase a new Ambulance. Superior Township has the option to pay off the sum early. The Township request a yearly breakdown of the ambulance runs by Tribal lines and Township lines. Motion carried with all members voting yes.

Motion by R. Phillips and supported by P. Fox to pay the bills in the amount of \$ 47,860.64. Motion carried with all members voting yes.

Motion by R. Phillips and supported by G. Kinsella to change the office hours as of January 14, 2019 to Monday -Thursday 10am -4pm, closed for an hour lunch and closed all day Friday. Motion carried with all members voting yes.

R. Phillips will get bids for new flooring for the Smart House great room.

Motion by W. Beaune and supported by G. Kinsella to adjourn at 11:50am Motion carried with all members voting yes.

 1/22/19