

Superior Township Board Meeting
Regular Board Meeting
February 26,2019

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

Pledge of Allegiance

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

Public Comment: none

Motion by and supported by G. Kinsella and supported by P. Fox to approval of agenda with the addition of the Asset tracker software. Motion passed with all members voting yes.

Motion by R. Phillips and supported by G. Kinsella to approve the minutes of the Regular Board meeting of January 22,2019. Motion passes with all members voting yes.

Motion by G. Kinsella and supported by P. Fox to approve the minutes for the Special meeting on February 7, 2019. Motion passes with all members voting yes.

New Business:

Motion by R. Phillips and supported by P. Fox to approve repairs on the Gray Chevy truck for additional \$400.00 for other repairs. Motion passes with all members voting yes.

Motion by W. Beaune and supported by R. Phillips to Budget workshop on March 13th at 6:30pm and the Budget Hearing on March 26th a 4:00 pm and regular meeting at 5:00pm. Motion passed with all members voting yes.

Fire report: A report was submitted by Fire Chief Amy Jere to the Board members.

Motion by P. Fox and supported by G. Kinsella to accept the application of Patricia Carrick for the Superior Township Fire Department. Motion passed with all members voting yes.

Parks and Rec – nothing to report

Water and Sewer report –

Motion by K. Kinsella and support by W. Beaune to purchase the Asset Status Tracker for the water and sewer department \$500.00 for the soft ware and \$ 500.00 for the service agreement. Motion passes with all members voting yes.

Motion by R. Phillips and supported by G. Kinsella to pay the bills in the amount of \$39,828.44. Motion passed with all members voting yes.

Cemetery deeds were signed.

Motion by W. Beaune and supported by P. Fox to approve the Treasurer's report for January 2019. Motion passes with all members voting yes.

Supervisors Report-

Motion by R. Phillips and support by W. Beaune to appoint Mrs. to the Board of Review. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to adjourn at 7:10pm. Motion passes 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 January 31, 2019**

SCCU General Fund (0.25%)

Checking Account	\$338,880.31	
Savings Account	\$ 5.00	\$338,885.31

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

Checking Account	\$ 54,542.46	
Savings Account	\$ 5.00	\$ 54,547.46

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

Checking Account	\$ 485.93	
Savings Account	\$ 5.01	\$ 490.94

Old Mission (0.07%)

Savings Account	\$ 73,137.91	\$ 73,137.91
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Chippewa County Credit Union

Sewer Fund (0.30%)

Savings Account	\$249,499.48	\$249,499.48
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Central Savings Banks

Parks Construction

Savings Account	\$ 380.49	\$ 380.49
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Tammy L. Ellis, Treasurer

*Not for General Township Use