

**Superior Township Board Meeting
Regular Board Meeting
April 23, 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 G. Kinsella and supported by P. Fox to approve the agenda with the additions.
Motion passed with all members voting yes.

Motion by W. Beaune and supported by G. Kinsella to accept the minutes of the Budget Hearing of March 26, 2019. Motion Passed with all members voting yes.

Motion by R. Phillips and supported by P. Fox to accept the minutes of the Regular Board Meeting of March 26, 2019. Motion Passed with all members voting yes.

New business;

Marihuana Regulation: discussion was held on the new law and what the Board will be researching on the regulations and how it will affect the Township.

Motion by R. Phillips and supported by G. Kinsella to award the bid to mark Candell to wire the generator for the Town Hall. \$ 2000.00 for hook-up and up to \$10,000.00 for the generator.
Motion Passed with all members voting yes.

Fire report: none given

Parks and Rec: no work being done yet on the parks. Will be getting the flooring for the Smart house.

Water and Sewer:

Motion by W. Beaune and supported by P. Fox to appoint Nick Garlinghouse to the Water and Sewer Board. Motion Passed with all members voting yes.

Motion by G. Kinsella and P. Fox to have Mason Harris start back up for the summer season for weekends until school gets out and then up to 40 hours per week. Motion Passed with all members voting yes.

Clerks Report:

Spring Clean-up will be June 8, 2019

Motion by R. Phillips and supported by G. Kinsella to pay the bills in the amount of \$ 41,748.18. Motion Passed with all members voting yes.

A bid for new software for the Township from BS&A was presented and discussed. W. Beaune will check the budget for funds and call about questions.

Treasurers report:

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

Motion by W. Beaune and supported by G. Kinsella to adjourn at 8:05 pm. 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 March 31, 2019**

SCCU General Fund (0.25%)

Checking Account	\$ 452,853.53	
Savings Account	\$ 5.00	\$452,858.53

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

Checking Account	\$ 34,712.16	
Savings Account	\$ 5.02	\$ 34,717.18

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

Checking Account	\$ 438.49	
Savings Account	\$ 5.01	\$ 443.50

Old Mission (0.07%)

Savings Account	\$ 73,179.30	\$ 73,179.30
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Chippewa County Credit Union

Sewer Fund (0.30%)

Savings Account	\$249,598.28	\$249,598.28
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Central Savings Banks

Parks Construction

Savings Account	\$ 375.09	\$ 375.09
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Tammy L. Ellis, Treasurer

*Not for General Township Use