

Superior Township Board Meeting
Regular Board Meeting
May 28, 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 T. Ellis are present. P. Fox is absent.

Public Comment: none

Elvera Campeau and her attorney Leanne Deuman gave copies of documents on the property the Township purchased from her several years ago and an issue with continued use of the land. Township Attorney Fred Feleppa was also present and represented the Township.

Motion by and supported by G. Kinsella and supported by T. Ellis to approval the agenda as presented. 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 April 23, 2019. Motion passes with all members voting yes.

New Business:

Motion by G. Kinsella and supported by W. Beaune to accept the bid from Darling Concrete Inc. in the amount of \$ 24,855.00 to replace the sidewalks in two sections. The first is from the Town hall to Picture this, and the second one is from the post office to Sugar Daddy's Bakery. . Motion passes with all members voting yes.

Fire report: A report was submitted by Fire Chief Amy Jere. Chief Jere was granted an award of \$ 22,000.00 she applied from Trans Canada. This will be used to purchase some new turnout gear and other equipment needed. A report was given for runs and meetings.

Parks and Rec – nothing to report

Water and Sewer report –
No report

Motion by R. Phillips and supported by G. Kinsella to pay the bills in the amount of \$52,284.34. Motion passed with all members voting yes.

Motion by R. Phillips and supported by G. Kinsella to approve the Treasurer's report for April 2019. Motion passes with all members voting yes. Motion passes with all members voting yes.

Motion G. Kinsella and supported by T. Ellis to go into closed session with Township Attorney Regarding legal issue. Motion passes with all members voting yes.

Motion by W. Beaune and supported by G. Kinsella to come out of closed session. Motion passes with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to adjourn at 7:36pm. Motion passes with all members voting yes.

A handwritten signature in blue ink, appearing to be 'GK', is located below the text. The signature is stylized and written in a cursive-like font.

**Treasurer's Report
Superior Township
Month Ending April 30, 2019**

SCCU General Fund (0.25%)

Checking Account	\$ 440,014.85	
Savings Account	\$ 5.00	\$440,019.85

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

Checking Account	\$ 19.87	
Savings Account	\$ 5.02	\$ 24.89

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

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

Old Mission (0.07%)

Savings Account	\$ 73,200.35	\$ 73,200.35
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Chippewa County Credit Union


Sewer Fund (0.30%)

Savings Account	\$249,648.55	\$249,648.55
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Central Savings Banks

Parks Construction

Savings Account	\$ 372.39	\$ 372.39
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Tammy L. Ellis, Treasurer

***Not for General Township Use**

Superior Township Resolution adopted with Water System use and rates Ordinance and Sewer use and rates Ordinance.

Motion by G. Kinsella and supported by W. Beaune to adopted the following rate changes and fees in accordance with the Superior Township Water use and Rate Ordinance and the Sewer Use and Rate Ordinance for hooking up to the system.

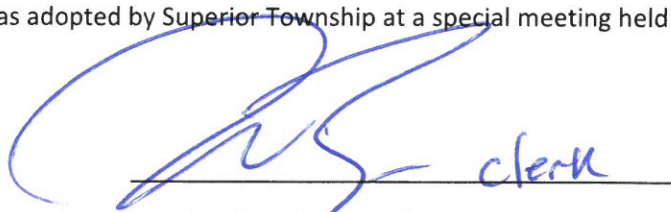
\$ 800.00 per hookup/tie-in to the Water System

\$ 800.00 per hookup/tie-in to the Sewer System

All other cost associated with the tie-in to either the Water or Sewer Systems, over and above the \$800.00, is solely the cost and at the expense of the property owner. Cost of all needed parts, from the water or sewer main to the property owners hook up will be purchased either from the Superior Township Water and Sewer Department or can be purchased from other vendors with the expectation that all parts will meet or exceed Superior Township requirements. The property owner is responsible to excavate at the main for the tie-in/hook up and responsible for repairs to the roadway surface if required and meet backfill compaction specifications. A Chippewa county Right of Way CRA 100 form is required for new service tie-in/hook up in the right of way. Installation must be completed by a licensed and insured contractor.

Ayes 3 Nays 0 Absent 2

I hereby certify the above Resolution was adopted by Superior Township at a special meeting held on June 3, 2019.



William Beaune, Clerk