

Superior Township Board Meeting  
Regular Board Meeting  
June 25<sup>th</sup> 2019

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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:

Public kayak launch

Asked about Water and Sewer to be installed on River Street.

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 May 28,2019. Motion passes with all members voting yes.

New Business:

Motion by T. Ellis and supported by W. Beaune to not obtain the properties offered by Chippewa County with the first right of refusal on the following 014-125-003+00, 014-456-001-00 and 014-456-002-00. Motion passes with all members voting Yes.

Motion by T. Ellis and supported by G. Kinsella to grant the land split for Jeffery and Sheri Graham on property number 014-068-012-50. Motion passes with all members voting yes.

Fire report: A report was submitted by Fire Chief Amy Jere. Chief Jere attended a granted writing conference. The fire truck that was obtained from the forest service needs to be painted so that it has all on the markings off indicating the forest service. Received 2 more radios from a grant, has submitted a grant for 12 more.

Motion by W. Beaune and supported by G. Kinsella to raise the fire chief pay by a \$100.00 per month retroactive to April 1' 2019. Motion passes with all members voting yes.

Parks and Rec – will be working to update the 5-year plan. Still working on getting rest rooms.

There is a Friday Farm Market in the park now. Fourth of July festivities are underway. The slope on the drive to the boat docks needs to be fixed. Adding new fence to different areas in the park. Looking at prices for an 80- 100 foot flag pole.

Water and Sewer report –

Lagoons have been dumped for the season. Still working on the DEQ lead/copper study.

Motion by R. Phillips and supported by G. Kinsella to pay the bills in the amount of \$37,271.57. Motion passed with all members voting yes.

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

Supervisor Report: Talk with Verizon to have a cell tower attached to the Water Tower. Susan has volunteered to be on the Planning and Zoning Committee.

Motion R. Philips and supported by T. Ellis to go into closed session at 6:39 pm 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 at 7:32pm. Motion passes with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to adjourn at 7:38pm. Motion passes with all members voting yes.

A handwritten signature in blue ink, appearing to be 'R. Phillips', is located at the bottom of the page.

**Treasurer's Report  
Superior Township  
Month Ending May 31, 2019**

**SCCU General Fund (0.25%)**

Checking Account	\$ 459,284.14	
Savings Account	\$ 5.00	\$459,289.14

**\*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	\$ 73,222.11	\$ 73,222.11
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**Chippewa County Credit Union**

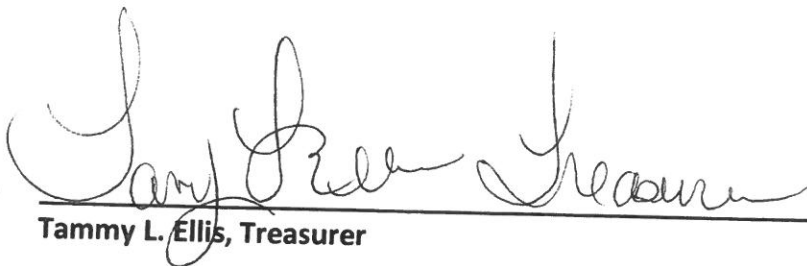
**Sewer Fund (0.30%)**

Savings Account	\$249,700.54	\$249,700.54
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**Central Savings Banks**

**Parks Construction**

Savings Account	\$ 369.69	\$ 369.69
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Tammy L. Ellis, Treasurer

**\*Not for General Township Use**