

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

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.

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**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**

**Superior Township Board Meeting
Special Board Meeting
February 7, 2019**

Call Meeting to Order by Supervisor R. Phillips at 1: pm

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

Public Comment: none

Motion by R. Phillips and supported by G. Kinsella to purchase from the US Forrest service a Ford 450 truck for fire vehicle for \$2500.00. Another \$ 500.00 to be used to add a hitch and receiver to the truck. Motion passed with all members voting yes.

Motion By W. Beaune and supported by R. Phillips to adjourn meeting at 1:35pm. Motion passed with all members voting yes.

A handwritten signature in black ink, appearing to be 'R. Phillips', is written on the page. The signature is stylized with a large, looping 'R' and a horizontal line extending to the right.

**Superior Township Board Meeting
Special Board Meeting
March 11, 2019**

Meeting is called to order at 12:00pm by Supervisor R. Phillips.

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

Motion by R. Phillips and supported by G. Kinsella to appoint Rodney Case to the Board of Review.
Motion passed with all members voting yes.

Motion by G. Kinsella and supported by P. Fox to approve the following guidelines 2019/2020 for the household income to be used to approve or deny poverty exemptions.

Size of Family Unit 2018 Poverty Guidelines

1 \$ 12,060
2 \$ 16,240
3 \$ 20,420
4 \$ 24,600
5 \$ 28,780
6 \$ 32,960
7 \$ 37,140
8 \$ 41,320
Additional Person \$ 4,180

Motion by G. Kinsella and supported by W. Beaune to adopt a resolution as follows:

Resolution to Allow Superior Township Residents to Protest in Writing to the Superior Township Board of Review.

In order to ease the burden on taxpayers, the assessor and the board of review and to ensure that all taxpayers have an equal opportunity to be heard by the board of review, the Township of Benton hereby resolves, according to provisions of MCL 211.30(7) of the General Property Tax Act, that the board of review shall receive letters of protest regarding assessments from resident taxpayers from the first Tuesday in March until it adjourns from the public hearings for which it meets to hear such protests. All notices of assessment change and all advertisements of board of review meetings are to include a statement that the resident taxpayers may protest by letter to the board. The foregoing resolution offered by Trustee G. Kinsella and second offered by Clerk W. Beaune. Upon roll call vote the following voted:

"Aye" Supervisor Phillips, Treasurer Kinsella, Trustee Fox, Clerk Beaune

"Nay" None

Motion to adjourn G. Kinsella and supported by P. Fox to adjourn at 12:10pm



Superior Township Budget Hearing

March 26, 2019

Meeting Called to order by R. Phillips at 5:00pm

Pledge of Allegiance

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

Public Comment: none

Discussion was held on the 2019 /2020 budget for the General Fund, Water Department and Sewer Department.

Motion by R. Phillips and supported by P. Fox to approve the General fund budget with \$5000.00 added to fire department supplies. Motion passed with all Members voting yes.

Motion by G. Kinsella and supported by P. Fox to approve the Water fund budget as presented. Motion passed with all Members voting yes.

Motion by R. Phillips and supported by G. Kinsella to approve the Sewer fund budget as presented. Motion passed with all Members voting yes.

Motion by G. Kinsella and supported by W. Beaune to adjourn the budget hearing at 5:55pm. Motion passed with all Members voting yes.

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**Superior Township Board Meeting
Regular Board Meeting
March 26,2019**

Meeting called to order at 5:00pm 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 R. Phillips and supported by G. Kinsella 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 February 26,2019. Motion passes with all members voting yes.

Motion by G. Kinsella and supported by R. Phillips to approve the minutes for the Special meeting on March 11, 2019. Motion passes with all members voting yes.

New Business:

Motion by P. Fox and supported by R. Phillips to approve the Meeting dates for the 2019 2020 fiscal year. Motion passed with all members voting yes. Attached

Motion by R. Phillips and supported by G. Kinsella to approve the 2019 2020 budget as presented for

General Fund \$ 416,350.00 Revenues and \$ 416,350.00 Expenditures

Water Fund \$ 133,350.00 Revenues and \$ 133,350.00 Expenditures

Sewer Fund \$ 139,850.00 Revenues and \$ 139,850.00 Expenditures

See attached. Motion passed with all Members voting yes.

Motion by G. Kinsella and supported by R. Phillips to approve the 2018 2019 budget adjustment as presented for

General Fund, Water Fund, Sewer Fund

See attached. Motion passed with all Members voting yes.

Fire report: A report was submitted by Fire Chief Amy Jere to P. Fox for the Board members. This coming weekend free smoke detectors will be given out to residents along with Bay Mills Township Fire Department and the Red Cross. Water Rescue training will be held with Bay Mills Township Fire Department and the Coast Guard.

Parks and Rec – nothing to report

Water and Sewer report –

Pulled pumps in Lift station 1 to clear out rags and other

Motion by R. Phillips and supported by G. Kinsella to pay the bills in the amount of \$20,15.91. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by P. Fox to approve the Treasurer's report for February 2019. Motion passes with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to adjourn at 6:25pm. Motion passes with all members voting yes.

A handwritten signature in black ink, appearing to be the initials 'WJ' or 'WZ' with a stylized flourish.

**Treasurer's Report
Superior Township
Month Ending February 28, 2019**

SCCU General Fund (0.25%)

Checking Account	\$ 400,458.61	
Savings Account	\$ 5.00	\$400,463.61

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

Checking Account	\$274,018.46	
Savings Account	\$ 5.00	\$274,023.46

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

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

Old Mission (0.07%)

Savings Account	\$ 73,157.55	\$ 73,157.55
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Chippewa County Credit Union

Sewer Fund (0.30%)

Savings Account	\$249,546.31	\$249,546.31
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Central Savings Banks

Parks Construction

Savings Account	\$ 377.79	\$ 377.79
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Tammy L. Ellis, Treasurer

***Not for General Township Use**

**BUDGET PROPOSAL
FOR THE BOARD OF
Superior Township
2019-2020 BUDGET**

Date: **Wednesday, March 13, 2019**

RESOLVED, that this resolution shall be the general appropriations for the Superior Township General Fund for the fiscal year 2019-20; a resolution to make appropriations ; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Superior Township.

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance estimated available for appropriations in the **GENERAL FUND** are as follows:

GENERAL FUND

REVENUES

	APRIL, 2019 Original Budget	October , 2019 AMENDED Budget
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401 current property tax	\$86,000.00	\$0.00
405 payment in lieu	\$5,000.00	\$0.00
408 gaming component	\$85,000.00	\$0.00
409.1 township share of Fire & Amb	\$13,000.00	\$0.00
415 taxes -admin fee	\$12,000.00	\$0.00
424 taxes -commercial forest	\$300.00	\$0.00
425 taxes-swamp tax	\$6,000.00	\$0.00
506 federal sources	\$11,700.00	\$0.00
574 st shared rev.	\$115,000.00	\$0.00
611 Metro mait fee	\$3,000.00	
617 misc. other	\$0.00	\$0.00
635 grave opening and closing	\$1,000.00	\$0.00
641 lot splits	\$150.00	\$0.00
642 cemetery lot sales	\$1,200.00	\$0.00
649 charged for service rendered	\$0.00	\$0.00
650 rent and royalties	\$1,000.00	\$0.00
655 zoning	\$0.00	\$0.00
665 interest	\$1,000.00	\$0.00
697 Prior year fund balance	\$75,000.00	
Total Revenues	\$416,350	\$0

Total Fund Balance April 1 2019	\$0
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Total Available to Appropriate	\$0
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BE IT FURTHER RESOLVED, that \$ of the total available to appropriate in the **GENERAL FUND** is hereby appropriated in the amounts for the purpose set forth below:

EXPENDITURES

101 TOWNSHIP BOARD	\$38,000	\$0
171 TOWNSHIP SUPERVISOR	\$15,000	\$0
191 ELECTIONS	\$5,000	
209 ASSESSORS	\$28,850	\$0
215 TOWNSHIP CLERK	\$21,000	\$0
247 BOARD OF REVIEW	\$2,400	\$0
253 TREASURER	\$18,775	\$0
265 BUILDING AND GROUNDS	\$100,000	\$0
276 CEMETARY	\$2,000	\$0
336 FIRE DEPARTMENT	\$52,000	\$0
410 ZONING	\$7,650	\$0
446 STREETS & HIGHWAYS	\$12,000	\$0
751 PARKS AND REC	\$113,675	\$0

Total Appropriated	\$416,350	\$0	\$0
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Excess Revenue Over(Under) Expenditures	\$0	\$0	\$0
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Projected Fund Balance March 30,2019	\$-	\$0	\$0
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**BUDGET PROPOSAL
FOR THE BOARD OF
Superior Township
2019-2020 BUDGET**

Date: Tuesday, March 13, 2018

RESOLVED, that this resolution shall be the general appropriations for the Superior Township Water Fund for the fiscal year 2018-19; a resolution to make appropriations ; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Superior Township Water fund

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance estimated available for appropriations in the **Water Department**, are as follows:

WATER FUND			
REVENUES		APRIL, 2019 Original Budget	October 2019 AMENDED Budget
617	MISC OTHER	\$2,000.00	
623	HOOKUP FEES	\$800.00	
626	USER FEES	\$125,000.00	
626.1	DELINQ USER FEES	\$1,000.00	
626.2	Turn on/off fees	\$4,300.00	
649	Services rendered	\$0.00	
656.1	Penalties	\$250.00	
656	interest	\$0.00	
676	Reimbursements	\$0.00	
	Total Revenues	\$133,350	
	Total Fund Balance April 1, 2019		
	Total Available to Appropriate		

BE IT FURTHER RESOLVED, that \$ of the total available to appropriate in the **WATER FUND** is hereby appropriated in the amounts for the purpose set forth below:

EXPENDITURES		
702	SALARY	\$50,000
715	FICA	\$3,100
718	MEDICARE	\$750
715.1	Retirement	\$2,500
725	PER DIEM	\$1,200
727	OFFICE SUPPLIES	\$500
727.1	POSTAGE	\$1,000
740	OPERATING SUPPLIES	\$3,000
801	PROFESSIONAL CONTRACTUAL	\$3,000
815	DUES	\$2,500
815.2	FEES	\$2,000

850	TELEPHONE	\$2,000	
860	Travel	\$175	
860.1	lodging	\$500	
860.2	meals	\$200	
870	UNEEMPLOYMENT	\$0	
880	Misc.	\$120	
910	INSURANCE	\$4,000	
910.2	WORKES COMP	\$500	
921	ELECTRICAL	\$7,500	
921.1	HEATING GAS	\$1,000	
933	EQUIMPENT MAINT & REPAIRE	\$2,000	
936	SYSTEM MAINT & REPAIRE	\$5,000	
956	EDUCATION AND TRAINING	\$1,650	
969	EQUIMPENT	\$1,500	
991	interest payment	\$12,000	
993	principal payment	\$13,000	
998	CONTINGENCY	\$0	
999	transfer out control	\$12,655	
			-
	Total Appropriated	\$133,350	\$0
		\$0	\$0
	Excess Revenue Over(Under) Expenditures	\$0	\$0
Projected Fund Balance March 30, 2019		\$-	\$0

**BUDGET PROPOSAL
FOR THE BOARD OF
Superior Township
2019-2020 BUDGET**

Date: Wednesday, March 13, 2019

RESOLVED, that this resolution shall be the general appropriations for the Superior Township Sewer Fund for the fiscal year 2018-19; a resolution to make appropriations ; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Superior Township Sewer fund

BE IT FURTEHR RESOLVED, that the total revenue and unappropriated fund balance estimated available for appropriations in the Sewer Department are as follows:

SEWER FUND

REVENUES

**APRIL, 2019 October 2019
Original Budget AMENDED Budget**

623 MISC OTHER	\$0.00	\$0.00
623 HOOKUP FEES	\$800.00	\$800.00
626 USER FEES	\$95,000.00	\$95,000.00
626.1 DELINQ USER FEES	\$3,000.00	\$3,000.00
649 SERVICES RENDERED	\$40,000.00	\$40,000.00
656.1 PENALTIES	\$375.00	\$375.00
665 INTEREST	\$675.00	\$675.00
Total Revenues	\$139,850	\$0 \$139,850.00

Total Fund Balance April 1, 2019 **\$0.00**

Total Available to Appropriate **\$0.00**

BE IT FURTEHR RESOLVED, that \$ of the total available to appropriate in the SEWER FUND is hereby appropriated in the amounts for the purpose set forth below:

EXPENDITURES

702 SALARY	\$50,000	\$50,000.00
715 FICA	\$3,300	\$3,300.00
718 MEDICARE	\$800	\$800.00
715.1 Retirement	\$4,000	\$4,000.00
725 PER DIEM	\$2,250	\$2,250.00
727 OFFICE SUPPLIES	\$800	\$800.00
727.1 POSTAGE	\$1,500	\$1,500.00
740 OPERATING SUPPLIES	\$5,000	\$5,000.00
801 PROFFESIONAL CONTRACTUAL	\$7,000	\$7,000.00
815 DUES	\$1,000	\$1,000.00

815.2 FEES	\$2,000	\$2,000.00	
850 TELEPHONE	\$2,000	\$2,000.00	
860 MILEAGE	\$175	\$175.00	
860.1 LODGING	\$500	\$500.00	
860.2 MEALS	\$200	\$200.00	
880 MISC	\$120	\$120.00	
910 INSURANCE	\$3,305	\$3,305.00	
910.2 WORKES COMP	\$1,000	\$1,000.00	
921 ELECTRICAL	\$13,000	\$13,000.00	
921.1 HEATING GAS	\$1,000	\$1,000.00	
931 BUILDING & GROUNDS REPAIRE	\$0	\$0.00	
933 EQUIMPENT MAINT & REPAIRE	\$1,000	\$1,000.00	
936 SYSTEM MAINT & REPAIRE	\$15,000	\$15,000.00	
969 EQUIMPENT	\$11,000	\$11,000.00	
998 CONTINGENCY	\$13,900	\$13,900.00	
		\$0.00	
		- \$0.00	
Total Appropriated	\$139,850	\$0	\$139,850.00
Excess Revenue Over(Under) Expenditures	\$50	\$0	\$0.00
ected Fund Balance March 30, 2019	\$-	\$0	\$0.00

SUPERIOR TOWNSHIP

P.O. BOX 366

BRIMLEY, MICHIGAN 49715

906-248-5213

FAX 906-248-3376

SUPERIOR TOWNSHIP

TOWNSHIP BOARD MEETING

2019 / 2020 SCHEDULE

All regular Board meetings are held on the fourth Tuesday of every month, with EXCEPTIONS NOTED.
Meetings are held at the Superior Township Hall, 7049 S. M-221, Brimley, beginning at 6:00 P.M.

MEETING DATES

April 23, 2019

May 28, 2019

June 25, 2019

July 23, 2019

August 27, 2019

September 24, 2019

October 22, 2019

November 26, 2019

December 17, 2019

January 28, 2020

February 25, 2020

March 24, 2020

Contact the Township Office with any questions: 906-248-5213

**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 a stylized 'W' or 'B' followed by a flourish.

**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**

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 'W. Beaune', is located below the text of the fourth motion.

**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

Superior Township Board Meeting
Regular Board Meeting
June 25th 2019

COPY

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 'RJ' or similar, written in a cursive style.

**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

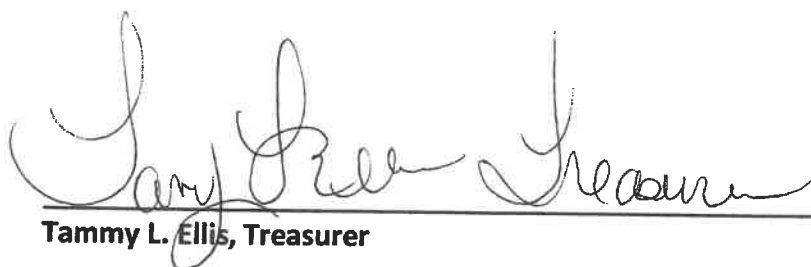
Sewer Fund (0.30%)

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**

Superior Township Board Meeting
Regular Board Meeting
July 23, 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

Motion by and supported by G. Kinsella and supported by R. Phillips to approval the agenda as presented. Motion passed with all members voting yes.

Motion by R. Phillips and supported by T. Ellis to approve the minutes of the Regular Board meeting of June 25, 2019 Motion passes with all members voting yes.

Motion by G. Kinsella and supported by R. Phillips to approve the minutes of the Closed meeting of June 25, 2019. Motion passes with all members voting yes.

New Business:

Motion by T. Ellis and supported by W. Beaune to raise Mason Harris to \$ 9.65 per hour retroactive to his first pay of this year. Motion passes with all members voting yes.

Motion by T. Ellis and supported by W. Beaune to raise the Deputy Treasure and Deputy Clerk to \$11.00 per hour. Motion passes with all members voting yes.

Fire report: Fire Chief A. Jere was absent. The department received the new radios; turn out gear is getting cleaned. Chief Jere is working in sign for the Fire hall.
Johnson's Auto Body is painting the truck received from the Forrest service for free.
Office for the Fire Chief in the fire hall was discussed

Parks and Rec – new benches and planters at the veteran's memorial. Bike racks have been places at the train, townhall and another to be put in at the park. We did not receive the grants that had been applied for.

Water and Sewer report –

Still working on the DEQ lead/copper study. Used the camera to look at a plug in the sewer by J. Lapine's house to determine the cause. There was also an issue on Rail Road Street.

Motion by R. Phillips and supported by T. Ellis to pay the bills in the amount of \$70,744.74.

Motion passed with all members voting yes.

Motion by W. Beaune and supported by T. Ellis to approve the Treasurer's report for June 2019.

Motion passes with all members voting yes. Motion passes with all members voting yes.

T. Ellis will be calling around for CD rates to move money from Soo Coop.

Supervisor Report: has a meeting with Cloverland Electric this week.

G. Kinsella about County wide activities that are possibilities or are in the works:

Rocket launching from Kinross Airport, in the running

Wind farms near Paradise, 150 ft blades

Kinross Township has almost completed a full-service recycling

Fire Fighter requirements with the state, fighting with MTA

Trying to get the guard rails fixed at the 3 way stop from last year

County garage blocked the creek behind the County Garage, contacted DEQ

Verizon to submit a contract to put an antenna on the water tower

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

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

SCCU General Fund (0.25%)

Checking Account	\$ 486,518.36	
Savings Account	\$ 5.00	\$486,523.36

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

Checking Account	\$ 20.58	
Savings Account	\$ 5.02	\$ 25.60

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

Checking Account	\$ 438.54	
Savings Account	\$ 5.01	\$ 443.55

Old Mission (0.07%)

Savings Account	\$ 73,243.17	\$ 73,243.17
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**Chippewa County Credit Union
Sewer Fund (0.30%)**

Savings Account	\$249,755.84	\$249,755.84
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**Central Savings Banks
Parks Construction**

Savings Account	\$ 366.99	\$ 366.99
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Tammy L. Ellis, Treasurer

***Not for General Township Use**

Superior Township Board Meeting
Special Board Meeting
August 14, 2019

Meeting called to order at 12:00 pm by Supervisor R. Phillips

Pledge of Allegiance

Roll call of members: R. Phillips, W. Beaune, G. Kinsella are present. T. Ellis and P. Fox are absent

Motion by R. Phillips and supported by G. Kinsella to go with the bid from Municipal Well & Pump for a porta tower pressure system in the amount of \$ 14,855.00. This portable tank will be in place for only the duration of the painting and repair of the Water Tower. Motion approved with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to purchase a rock jaw attachment for moving large stones for \$ 1600.00. Motion passed with all members voting yes.

Motion by R. Phillips and supported by G. Kinsella to purchase a new server for the conversion of a new accounting system up to \$ 5500.00. Motion passed with all members voting yes.

Motion by R. Phillips and supported by W. Beaune to adjourn at 12:25pm. Motion passed with all members voting yes.

A handwritten signature in black ink, appearing to be 'R. Phillips', is located at the bottom left of the page. The signature is stylized with a large, looping 'R' and a distinct 'P'.

Superior Township Board Meeting
Regular Board Meeting
August 27, 2019

Meeting called to order at 6:00pm by Clerk W. Beaune

Pledge of Allegiance

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

Public Comment:

Public kayak launch

Residents complimenting the economic growth of the added business and the farmers market the Memorial Monument, work on the cemetery, new sidewalks and the flowers.

Mr. Brian Reattoir was representing the Brimley Lions Club. He was asking for support to purchase Christmas Banners to be hung in town on the poles where the US flags are. The Lions club is asking the Board to matching fund that they have collected of \$ 1500.00.

Motion by P. Fox and supported by G. Kinsella to support the effort to help the Lions club with decorative banners for Brimley. Motion passed with all members voting yes.

Motion by P. Fox and supported by G. Kinsella to approve the agenda as presented. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to accept the minutes from the July 23,2019 Board Meeting. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to accept the minutes of the August 14, 2019 Special Meeting. Motion passed with all members voting yes.

Fire Report – none given

Parks and Rec. Report: G. Kinsella gave brief update of continued progress with projects that are being worked on and still in the planning stages.

Water and Sewer report: There was a water main break that had some residence without water since Saturday August 24th, 2019. The break is now repaired and water service has been restored. The Water Tower is being painted and having annual maintenance done. The

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

SCCU General Fund (0.25%)

Checking Account	\$ 438,575.73	
Savings Account	\$ 5.00	\$438,580.73

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

Checking Account	\$ 34,982.46	
Savings Account	\$ 5.02	\$ 34,987.48

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

Checking Account	\$ 738.54	
Savings Account	\$ 5.01	\$ 743.55

Old Mission (0.07%)

Savings Account	\$ 73,264.95	\$ 73,264.95
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**Chippewa County Credit Union
Sewer Fund (0.30%)**

Savings Account	\$249,807.86	\$249,807.86
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**Central Savings Banks
Parks Construction**

Savings Account	\$ 364.29	\$ 364.29
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Tammy L. Ellis, Treasurer

***Not for General Township Use**

Superior Township Board Meeting
Regular Board Meeting
September 24, 2019

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

Pledge of Allegiance

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

Public Comment:

Motion by G. Kinsella and supported by R. Phillips to approve the agenda as presented. Motion passed with all members voting yes.

Motion by T. Ellis and supported by R. Phillips to accept the minutes from the August 27, 2019 Board Meeting. Motion passed with all members voting yes.

New business:

Motion by P. Phillips to draft one ordinance to affirmatively opt out to prevent marijuana recreation establishments and retail centers from location in Superior Township.

Roll Call Vote

Phillips yes

Ellis yes

Beaune yes

Kinsella no

Fox absent

Motion passed with a majority 3 yes, 1 no 1 absent.

The bill for the temporary tank was presented to the Board. R. Phillips wants to hold off paying due to all the issues with the tank. W. Beaune will gather payroll figures for the time spent on coverage for the tank.

Motion by R. Phillips and supported by T. Ellis to support the Brimley Lions Club in getting Christmas Banners to hang in town. The Township will match the \$1,500.00 the Lions club has put in to purchase the banners. The Township will also match any fundraising for this project dollar for dollar. Motion passed with all Members voting yes.

Motion by T. Ellis and supported by G. Kinsella to pay Maurice Harris for past hours not covered by the State grant that was cut, and for 5 hours per week at \$ 10.00 per hour. Motion passed with all Members voting yes.

Fire report: none was given

Water/ Sewer report was given by R. Phillips. The Water tower project of painting and some repairs is complete. All testing was done and passed and the tank was put back on line and is servicing the community. There is a shut off valve that is leaking near the Post Office. Before it is dug up, will try and turn it slowly to get it closed. Lead and copper report for the State is moving forward.

Motion by T. Ellis and support by G. Kinsella to pay the bills in the amount of \$97,268.17. Motion passed with all Members voting yes.

Motion by W. Beaune and supported by R. Phillips to accept the Treasures report as presented . Motion passed with all Members voting yes.

Motion by T. Ellis and supported by W. Beaune to adjourn the meeting at 6:51 pm. Motion passed with all Members voting yes.

A handwritten signature in dark ink, appearing to be the initials 'W.B.' followed by a long, horizontal flourish.

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

SCCU General Fund (0.25%)

Checking Account	\$ 484,475.04	
Savings Account	\$ 5.00	\$484,480.04

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

Checking Account	\$ 81,946.14	
Savings Account	\$ 5.02	\$ 81,951.16

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

Checking Account	\$ 738.54	
Savings Account	\$ 5.01	\$ 743.55

Old Mission (0.07%)

Savings Account	\$ 103,125.20	\$ 103,125.20
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Chippewa County Credit Union

Sewer Fund (0.30%)

Savings Account	\$249,859.89	\$249,859.89
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Central Savings Banks

Parks Construction

Savings Account	\$ 361.59	\$ 361.59
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Tammy L. Ellis, Treasurer

***Not for General Township Use**

**Superior Township Board Meeting
Regular Board Meeting
October 22, 2019**

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

Pledge of Allegiance

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

Public Comment:

Motion by G. Kinsella and supported by W. Beaune to approve the agenda with the addition of boat launch site. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to accept the minutes from the September 24, 2019 Board Meeting with corrections. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune the October 4, 2019 special Meeting minutes. Motion passed with all members voting yes.

New business:

None

Old Business

None

Parks and Rec:

Bob Chartrand can bring a barge with a crane to lift the pieces out of the water once they are cut. It would be about \$ 4000.00. Steve Fredrick is a name that was given to approach to underwater cut he pieces. A dollar amount was not given.

Dock ideas will be looked at for the park, to be out in the spring and removed in the fall.

Soil samples will be taken to LSSU and analyzed by Dr. Kat Rocheford and a Graduate student for the dredging project.

Fire report: 2 auto accidents in the last month.

Water/ Sewer report was given by R. Phillips – busy with the boring project for fiber optic, doing miss digs lines and marking connections.

Motion by R. Phillips and support by G. Kinsella to pay the bills in the amount of \$29,506.37.
Motion passed with all Members voting yes.

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 G. Kinsella and supported by W. Beaune to adjourn the meeting at 6:45 pm. Motion
passed with all Members voting yes.

A handwritten signature in black ink, appearing to be 'W. Beaune', is centered on the page. The signature is fluid and cursive, with a large initial 'W' and a trailing flourish.

**Treasurer's Report
Superior Township
Month Ending September 30, 2018**

SCCU General Fund (0.25%)

Checking Account	\$282,744.65	
Savings Account	\$ 5.00	\$282,749.65

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

Checking Account	\$ 7,163.24	
Savings Account	\$ 5.00	\$ 7,168.24

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

Checking Account	\$ 665.00	
Savings Account	\$ 5.01	\$ 670.01

Old Mission (0.07%)

Savings Account	\$ 73,058.12	\$ 73,058.12
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Chippewa County Credit Union

Sewer Fund (0.30%)

Savings Account	\$249,343.73	\$249,343.73
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Central Savings Banks

Parks Construction

Savings Account	\$ 51.19	\$ 51.19
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Tammy L. Ellis, Treasurer

***Not for General Township Use**

Superior Township Board Meeting
Regular Board Meeting
November 26, 2019

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

Pledge of Allegiance

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

Public Comment:

Motion by G. Kinsella and supported by W. Beaune to approve 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 from October 22, 2019. Motion passed with all members voting yes.

New Business:

G. Kinsella presented a contract for Charter Communications franchise fees to the Board. Discussion was held. Motion by R. Phillips and supported by G. Kinsella to table a vote until the December 2019 Board Meeting.

Old Business: none

Fire Report: none. A new sign by Jack Kronemeyer is being installed.

Parks and Rec. Report: Did not get the pieces of metal cutout by the boat dock as of yet. Permit is being worked on for the dredging. The Historical Society wants to add a Minnie train for kids to play on. The Depot is decorated for Christmas. Bayview Cemetery lights are up on the fence as well.

Water and Sewer Report: Lagoons have been released and closed for the winter. The lead/copper survey is in the preliminary stages. Clear up a plug on Green Street.

Motion by G. Kinsella and supported by R. Phillips to pay the bills in the amount of \$ 54,212.40. motion passed with all Members voting yes.

W. Beaune attended Election training November 15, 2019 in Lansing.

Motion by G. Kinsella and supported by W. Beaune to accept the Treasurer's report as presented.

Motion by G. Kinsella and supported by W. Beaune to adjourn at 6:44pm. Motion passed with all Members voting yes.

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

SCCU General Fund (0.25%)

Checking Account	\$434,635.09	
Savings Account	\$ 5.00	\$434,640.09

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

Checking Account	\$ 8,422.72	
Savings Account	\$ 5.02	\$ 8,427.74

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

Checking Account	\$ 540.20	
Savings Account	\$ 5.01	\$ 545.21

Old Mission (0.07%)

Savings Account	\$115,124.09	\$115,124.09
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Chippewa County Credit Union

Sewer Fund (0.30%)

Savings Account	\$249,962.29	\$249,962.29
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Central Savings Banks

Parks Construction

Savings Account	\$ 356.19	\$ 356.19
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Tammy L. Ellis, Treasurer

***Not for General Township Use**

Superior Township Board Meeting

December 17, 2019

The meeting was called to order at 6 PM by Supervisor Rich Phillips

Rich led those present in the Pledge of Allegiance

Board members present were Paul Fox, George Kinsella, and Rich Phillips

Board members absent were Bill Beaune and Tammy Ellis

Approval of the agenda was motioned by George Kinsella seconded by Paul Fox and passed unanimously

Debbie Jones, Community Foundation Director, made a presentation to the board about Veterans banners as placed in Sault Ste. Marie. The price was \$200 with no labor to put up. The banners last about three years and we would have to deal with Cloverland electric for permission to mount them. The website she quoted was called history of hometown heroes.com and they honor any branch in military.

Approval of the November 26, 2019 Regular Board Meeting Minutes was motioned by Rich and seconded by Paul passed unanimously

A very extensive fire report was presented by Paul Fox on behalf of Fire Chief Amy.

A water sewer report was given by Rich

A Park and rec committee report was given by George

Clerk Troubles with credit cards held by the Township at Soo Co-Op credit Union was discussed and a motion was made by George seconded by Rich to move \$150,000.00 to a bank that will pay us 1.7% or better as part of discussions had at prior meetings.

Additional discussion was held about creation of accounts at Central Savings Bank that will allow us to have credit cards for the supervisor and/or board members use that will actually work. There was no public comment. The meeting was adjourned at 655 on a motion by Paul seconded by George.

