

**Superior Township Board Meeting
Regular Board Meeting
January 25, 2022**

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

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

Dan Jere was present for the Fire Department

No Board Meeting do to not a quorum

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**Superior Township Board Meeting
Regular Board Meeting
February 22, 2022**

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

Pledge of Allegiance

Roll call of Board Members: W. Beaune, G. Kinsella, R. Phillips, P. Fox and S. Kniskern are present.

Public Comment:

Motion to approve agenda with the addition of a new planning and zoning member. Motion passed with all members voting yes

Motion by G. Kinsella and supported by S. Kniskern to approve the Minutes of Regular Board Meeting on December 21, 2021. Motion passed with all Members voting yes.

Motion by R. Phillips and supported by S. Kniskern to approve the minutes of the Regular Board Meeting of January 25, 2022. Motion passed with all members voting yes.

Minutes of the Special Meeting on February 15, 2022 were not approved.

New Business:

Audit Bids

Motion by S. Kniskern and supported by W. Beaune to approve the bid from Dan Smith & Company, PC to perform future audits. Motion passed with all Members voting yes.

Board of Review:

Motion by S. Kniskern and supported by P. Fox to adopt federal poverty guideline for assessing for 2022.

Motion passed with the following roll call vote:

Phillips yes

Beaune Yes

Kniskern Yes

Kinsella Yes

Fox Yes

5 yeas

0 nays

Motion by W. Beaune and supported by S. Kniskern to adopted a resolution that resident and non-resident taxpayers to protest or file appeal by letter. Motion passed by rollcall vote

Phillips yes

Beaune yes

Kniskern yes

Fox yes

Kinsella yes

5 yes

0 nays

Clean duct work bid:

No actions at this time, looking for a second bid

Motion by G. Kinsella and supported by P. Fox to accept the resignation from the planning and zoning Committed of Ken Belk. Motion passed with all Members voting yes.

Motion by R. Phillips and supported W. Beaune to add John Waisanen to the planning and zoning committee. Motion Passes with all Members voting yes.

Update on Marijuana Grow facility ordinance: A proposal was given by a protentional business if the ordinance would pass. Public comment was allowed by the Supervisor at this time

Fire report: was emailed by Fire Chief A. Jere and given to the Board. Fire Department member D. Jere was present to answer questions.

Motion by S. Kniskern and supported by G. Kinsella to approve the 8 additional turnout gear to go along with the 4 already approved at the Board at an earlier date and paid by the BMIC grant funds. Motion passed with all Members voting yes.

Parks and Rec. Report:

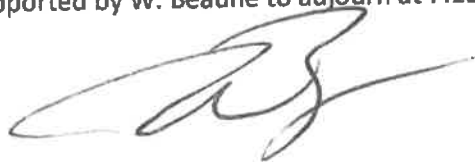
No work at this time due to it being winter.

Motion by R. Phillips and supported by S. Kniskern to approve \$ 300.00 and lodging for July 4th 2022 Entertainment by Troy Graham. Motion Passed with all Members voting yes.

Motion by S. Kniskern and supported by R. Phillips to approve the bills for January 2022 in the amount of \$59,385.70 and February 2020 in the amount of \$ 41,177.52. Motion passed with all members voting yes.

Motion by W. Beaune and supported by R. Phillips to approve the December 2021 and January 2022 Treasurers reports. Motion passes with all Members voting yes.

Motion by R. Phillips and supported by W. Beaune to adjourn at 7:15pm

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**Treasurer's Report
Superior Township
Month Ending December 2021**

SCCU General Fund (.100% annual yield)

		Interest	
Checking Account 7610	\$ 479,029.67	\$ 39.58	
Savings Account	\$ 5.00		\$ 479,034.67

GL Breakdown by Departments

101-000-001.50 General Fund	\$ 184,751.66
210-000-001.50 Special Funds/Depot Expenses	\$ 2,792.40
590-000-001.50 Sewer Fund	\$ 97,788.19
591-000-001.50 Water Fund	\$ 175,104.35
Subtotal:	<u>\$ 460,436.60</u>
Outstanding checks	<u>\$ 18,593.07</u>
Subtotal:	<u>\$ 479,029.67</u>
Outstanding Deposits	<u>\$ -</u>
	\$ 479,029.67

***SCCU Tax Fund (.030% annual yield)**

Checking Account 2670	\$ 179,199.91	\$ 2.39	
Savings Account	\$ 5.02		\$ 179,204.93

***SCCU Fireman's Account (0.020% annual yield)**

Checking Account 1820	\$ 338.75	\$ 0.02	
Savings Account	\$ 5.01		\$ 343.76

Old Mission (0.07% annual yield)

Savings Account 7944	\$ 75,031.69	\$ 4.46	\$ 75,031.69
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Chippewa County Credit Union

Sewer Fund (0.17% annual yield)

Savings Account 148-2	\$ 248,913.22	\$ 18.81	\$ 248,913.22
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Central Savings Banks

Parks Construction

Savings Account 1521	\$ 285.49	\$ -	\$ 285.49
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Chippewa County

Water Bond Reserve #78022 (0.2% tiered rate)	\$ 108,954.91	\$ 9.25	\$ 108,954.91
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Total Interest Earned December 2021

\$ 434.04

***Old Mission 1.91%**

CD - Water Dept

Interest earned

December

\$ 129,051.15

\$ 202.59

\$ 129,253.74

***Nicolet Nat. Bank/Mbank 1.49%**

CD - Sewer Dept

Interest earned

December

\$ 128,149.77

\$ 156.94

\$ 128,306.71

\$ 1,349,329.12

\$ 1,349,329.12

Total Funds

Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**

**Treasurer's Report
Superior Township
Month Ending January 2022**

		Interest	
SCCU General Fund (.100% annual yield)			
Checking Account 7610	\$ 530,638.00	\$ 43.82	
Savings Account	\$ 5.00		\$ 530,643.00
 GL Breakdown by Departments			
101-000-001.50 General Fund	\$ 225,314.12		
210-000-001.50 Special Funds/Depot Expenses	\$ 2,585.87		
590-000-001.50 Sewer Fund	\$ 107,431.41		
591-000-001.50 Water Fund	\$ 191,666.94		
	<u>\$ 526,998.34</u>		
Subtotal:	\$ 4,521.10		
Outstanding checks	\$ 531,519.44		
Subtotal:	\$ 881.44		
Outstanding Deposits	<u>\$ 530,638.00</u>		
 *SCCU Tax Fund (.030% annual yield)			
Checking Account 2670	\$ 76,138.17	\$ -	
Savings Account	\$ 5.02		\$ 76,143.19
 *SCCU Fireman's Account (0.020% annual yield)			
Checking Account 1820	\$ 338.75	\$ -	
Savings Account	\$ 5.01		\$ 343.76
 Old Mission (0.07% annual yield)			
Savings Account 7944	\$ 75,032.20	\$ 4.46	\$ 75,032.20
 Chippewa County Credit Union			
Sewer Fund (0.17% annual yield)			
Savings Account 148-2	\$ 248,932.03	\$ 18.81	\$ 248,932.03
 Central Savings Banks			
Parks Construction			
Savings Account 1521	\$ 282.69	\$ -	\$ 282.69
 Chippewa County			
Water Bond Reserve #78022 (0.2% tiered rate)	\$ 108,964.17	\$ 9.26	\$ 108,964.17

Total Interest Earned January 2022

\$ 448.40

***Old Mission 1.91%**

CD - Water Dept

Interest earned January

\$ 129,253.74

\$ 209.68

\$ 129,463.42

***Nicolet Nat. Bank/Mbank 1.49%**

CD - Sewer Dept

Interest earned January

\$ 128,306.71

\$ 162.37

\$ 128,469.08

\$ 1,298,273.54

\$ 1,298,273.54

Total Funds

Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**

Superior Township Board Meeting
Budget Workshop
February 28, 2022

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

Pledge of Allegiance

Roll call of Board Members: W. Beaune, G. Kinsella, R. Phillips, P. Fox and S. Kniskern are present.

Public Comment: Fire Chief A. Jere presented a list of items that she would like to have the Board consider for the new fiscal year. D. Jere was also present.

Discussion on budget for 2022/2023

Adjourned at 8:00pm

A handwritten signature in black ink, appearing to be 'R. Phillips', is written below the text 'Adjourned at 8:00pm'.

**Superior Township Board Meeting
Budget Workshop
March 3, 2022**

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

Pledge of Allegiance

Roll call of Board Members: W. Beaune, G. Kinsella, R. Phillips, P. Fox and S. Kniskern are present.

Public Comment:

Discussion on budget for 2022/2023

Adjourned at 8:00pm

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 smaller 'P'.

**Superior Township Board Meeting
Regular Board Meeting
March 22, 2022**

Meeting called to order by Clerk W. Beaune at 6:07pm

Pledge of Allegiance

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

Public Comment:

Motion to approve agenda with the addition under new business for the Board to receiving the new Zoning Ordinance for review. Motion passed with all members voting yes

Motion by S. Kniskern and supported by W. Beaune to approve the minutes of the Regular Board Meeting on February 22,2022. Motion passed with all Members voting yes.

Motion by S. Kniskern and supported by W. Beaune to approve the minutes of the Budget workshop on February 28,2022. Motion passed with all Members voting yes.

Motion by S. Kniskern and supported by W. Beaune to approve the minutes of the Budget workshop on March 3,2022. Motion passed with all Members voting yes.

Motion by S. Kniskern and supported by P. Fox to accept the bid from T&M Woodworking and Design to build cabinets for the hall with a garnet counter top for \$3676.00. Motion passed with all Members voting yes.

Approval of the 2022/2023 Budgets as follows: See attached sheets

Approval of the 2021 /2022 budget adjustments as follows: See attached sheets

Motion by S. Kniskern and supported by P. Fox to approve the following pay rates Starting April 1, 2022

Rich Phillips Water /Sewer \$ 21.00 per hour, Lyle Hoornstra \$19.00 per hour, Mason Harris \$ 12.50 per hour, Maurice Harris , \$10.50 per hour, Lorraine Kinsella \$ 12.50 per hour, Terri Forrest \$ 12.50 per hour, Susan Bailey \$ 11.50 per hour , Rick Orsborne \$ 12.00 per hour, Election workers \$ 15.00 per hour , Trustee Paul Fox , \$ 3000.00 per year, Trustee George Kinsella \$ 3000.00 per year, Supervisor Rich Phillips \$ 13,000.00 per year, Treasurer Susan Kniskern \$ 13,000.00 per year, Clerk William Beaune \$13,000.00 per year . Motion passed with all Members Voting yes.

Motion by P. Fox and supported by S. Kniskern to accept the bid for Albert to clean all duck work in the hall when the renovations are done. Motion Passed with all Members voting yes.

Motion by W. Beaune and supported by S. Kniskern to receive the revised Zoning ordinance to be reviewed by the Board. Motion passed with all Members Voting yes.

Fire report: A report was provided from Fire Chief A. Jere by email. D. Jere was present to answer any questions. Motion passed with all Members Voting yes.

Park and Rec report: nothing to report.

Clerk's report:

Motion by S. Kniskern and supported by P. Fox to pay the bills in the amount of \$ 57,726.13. Motion passed with all Members Voting yes.

Motion to approve the meeting dates of the Regular Board meetings for 2022/2023. See attached sheet. Motion passed with all Members Voting yes.

Treasurer's Report –

Motion by W. Beaune and supported by P. Fox to accept the February 2022 treasures report. Motion passed with all Members Voting yes.

Supervisor's report – Supervisor is not in attendance

Moton by P. Fox and supported by S. Kniskern to adjourn at 7:10pm.

A handwritten signature in black ink, appearing to be the initials 'RS' with a long, sweeping horizontal stroke extending to the right.

**Treasurer's Report
Superior Township
Month Ending February 2022**

SCCU General Fund (.100% annual yield)

		Interest	
Checking Account 7610	\$ 602,089.68	\$ 41.06	
Savings Account	\$ 5.00		\$ 602,094.68

GL Breakdown by Departments

101-000-001.50 General Fund	\$ 289,463.12
210-000-001.50 Special Funds/Depot Expenses	\$ 2,370.57
590-000-001.50 Sewer Fund	\$ 108,628.27
591-000-001.50 Water Fund	\$ 195,391.02
Subtotal:	<u>\$ 595,852.98</u>
Outstanding checks	<u>\$ 6,524.62</u>
Subtotal:	<u>\$ 602,377.60</u>
Outstanding Deposits	<u>\$ 287.92</u>
	<u>\$ 602,089.68</u>

***SCCU Tax Fund (.030% annual yield)**

Checking Account 2670	\$ 127,184.73	\$ -	
Savings Account	\$ 5.02		\$ 127,189.75

***SCCU Fireman's Account (0.020% annual yield)**

Checking Account 1820	\$ 338.75	\$ -	
Savings Account	\$ 5.01		\$ 343.76

Old Mission (0.07% annual yield)

Savings Account 7944	\$ 75,036.23	\$ 4.03	\$ 75,036.23
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Chippewa County Credit Union

Sewer Fund (0.17% annual yield)

Savings Account 148-2	\$ 248,949.02	\$ 16.99	\$ 248,949.02
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Central Savings Banks

Parks Construction

Savings Account 1521	\$ 279.89	\$ -	\$ 279.89
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***Chippewa County**

Water Bond Reserve #78022 (0.2% tiered rate)	\$ 108,972.52	\$ 8.35	\$ 108,972.52
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Total Interest Earned February 2022

\$ 443.01

***Old Mission 1.91%**

CD - Water Dept	\$ 129,463.42	
Interest earned February	\$ 210.01	\$ 129,673.43

***Nicolet Nat. Bank/Mbank 1.49%**

CD - Sewer Dept	\$ 128,469.08	
Interest earned February	\$ 162.57	\$ 128,631.65

Total Funds	<u>\$ 1,421,170.93</u>	<u>\$ 1,421,170.93</u>
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Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**

**Superior Township Board Meeting
Special Board Meeting
April 6, 2022**

Meeting called to order by Supervisor Phillips at 11:31am

Pledge of Allegiance

Roll call of Board Members: W. Beaune, P. Fox, S. Kniskern, G. Kinsella and R. Phillips are present

Public Comment: none

Motion BY R. Phillips and supported by S. Kniskern to have no Regular Meeting in April due to the Board Members going to the MTA Annual Conference. Motion passed with all Members voting yes.

Motion by R. Phillips and supported by S. Kniskern to adjourn at 11:40am

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Superior Township Board Meeting
Special Board Meeting
April 22, 2022

Meeting called to order by Supervisor R. Phillips at 11:00am

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

Public Comment- none

Motion by G. Kinsella and supported by W. Beaune to accept the bid for the new siding, soffit& Fascia from Paquette Construction. Taking out the roof over the basement entrance, front doors and foundation work. A new bid will be submitted for this work. Motion passed with all Members voting yes

Motion by G. Kinsella and support by P. Fox to write a letter of commitment for the grant application for CLM Conservation District , project Superior Township Green Infrastructure Improvement Project with a maximum \$8000.00 commitment for assistance with the grant. Motion passed with all Members voting yes.

Motion by G. Kinsella supported by P. Fox to adjourn meeting at 11:42

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Superior Township Board Meeting

Regular Board Meeting

May 24, 2022

Call Meeting to Order 6:01 pm by R. Phillips

Pledge of Allegiance -

Roll Call of Board Members- R. Phillips, W. Beaune, S. Kniskern, G. Kinsella

Public Comment:

Lions club matched with \$ 5000.00 from the Township and bought Holiday lights

Motion by S. Kniskern and supported by G. Kinsella to approve the agenda . Motion Passed with all Members Voting yes.

Motion by R. Phillips and supported by S. Kniskern to approve the Minutes from the Regular Board Meeting on March 22, 2022. Motion passed with all Members voting yes.

Motion by S. Kniskern and supported by P. Fox to approve the Minutes for Special Meeting on April 6 ,2020. Motion passed with all Members voting yes.

Motion by G. Kinsella and supported by P. Fox to approve the Minutes for Special Meeting on April 22,2020. Motion passes with all Members voting yes.

New Business:

Zoning Administrator: Mike Schroder have him talk to the Zoning Board

Motion by George and supported by _____ to hire Mike Schroder pending Zoning Board approval . Motion failed due to no support.

S. Kniskern would like to advertise in the paper , internet, ect. to get applications.

Drug free Policy and Testing Procedures: by Steve P. Joppich

Contact and have Steve P. Joppich draft a procedure and drug free policy and testing procedure for Township employees. Motion by R. Phillips and Support by P. Fox. Motion passed with all Members voting yes.

Motion by S. Kniskern and Supported by P. Fox to purchase flowers from Mackinaw Plant Center up to the amount of \$1200.00 to plant along M-221. Motion passed with all Members voting yes.

Motion by G. Kinsella and Supported by R. Phillips to approve \$1200.00 for July 4th Activities by Jo Harris to get someone to entertain in the Park and shoes for Kids. Motion passed with all Members voting yes.

New handicap ramp constructed by several residents.

Motion by S. Kniskern and supported by R. Phillips to obtain a written opinion on conflict of interest with Trustee P. Fox and the marijuana opt-in and any subsequent topics related to marijuana by William Fahey of Fahey Schultz Burzych Rodes PLC. Motion passed with all Members voting yes.

Review of the proposed Zoning changes with approved suggestions going back to the Zoning Committee for rewrite for final review and then public hearing. Motion by R. Phillips and supported by S. Kniskern to send all our changes per Board Member to the zoning/ planning commission for a rewrite. Motion passed with all Members voting yes.

Motion made by the Zoning Board on April 22, 2022 to replace G. Kinsella as the Board representative.

Motion: (John) The Planning and Zoning Committee requests for the Township Board to determine if George Kinsella delivered the proposed zoning ordinance he received February 12, 2021, and if they were not delivered to the Township Board we request the Township Board appoint a new liaison. Motion seconded by Jo

Public Hearing on the removal G. Kinsella

Motion by R. Phillips and supported by S. Kniskern to replace George Kinsella on the Zoning Board and Planning document.

Rich yes

Susanne yes

Paul no

George yes

Bill yes

Motion passed.

Motion by R. Phillips and supported by P. Fox to appoint S. Kniskern to be the liaison from the Board to the zoning and planning committee. Motion passed with all Members voting yes.

Fire report: printed report from Chief Jere and given to all Members.

Parks & Rec. Report:

Smart House - What are we doing with it? Long term rental? Sell it? Motion by R. Phillips and supported by G. Kinsella to table this discussion until the next Board Meeting. Motion passed with all Members voting yes.

Kayak Launch:

Motion by G. Kinsella and supported by S. Kniskern to purchase AccuDock as present in the amount of \$ 7664.40 as long as it fits next to the existing dock. Motion passed with all Members voting yes.

Get a design a board walk for the vet park and get a bid for next meeting

Motion by R. Phillips and supported by S. Kniskern accepted the bid from Maverick Contractors to drive the metal piling along the rest of the park. \$36,000.00 per 100 feet for the end of the sheet piling to the end of the smart house.

R. Phillips yes

S. Kniskern yes

W. Beaune no

P. Fox no

G. Kinsella no

Motion failed

Motion by G. Kinsella and supported by W. Beaune to continue the sea wall to the north end of the park and stop at the smart house property line and survey the smart property . Motion passed with all Members voting yes.

Motion by G. Kinsella and R. Phillips to table the contract for \$ 3000.00 Andy LaPonse to cut trees on Smart property. Motion Passed with all Members voting yes.

Water: Sewer Departments:

Motion by R. Phillips and support by S, Kniskern to increase Mason Harris to \$15.00 per hour

Susanne yes

George -no

Paul no

Bill yes

Rich yes

Motion passed with a majority vote.

Clerk's report:

Approve bills for April 2022

Motion by W.Beaune and supported by S. Kniskern to pay the bills in the amount of \$87,030.27. Motion Passed with all Members voting yes.

Approve bills for May 2022

Motion by W. Beaune and supported by S. Kniskern to pay the bills in the amount of \$66,112.84. Motion passed with all Members voting yes.

Motion by W. Beaune and supported by G. Kinsella accepted the bid from Hoonstra Communication for an updated camera system, removing the outside camera from the bid. Motion passed with all Members voting yes

Treasurer's report –

Motion by W. BEaune and supported by G. Knisella to accept the Treasurer's Report for March 2022. Motion passed with all Members voting yes.

Motion by W. Beaune and supported by G. Kinsella to accept the Treasurer's Report for April 2022. Motion passed with all Members voting yes.

Update on Hall project - given by S, Kniskern

Supervisor's Report

None

adjournment

Motion by R. Phillips and supported by S. Kniskern to adjourn at 8:14pm. Motion passed with all Members voting yes.

A handwritten signature in dark ink, appearing to be 'RJ' or similar, written in a cursive style.

**Treasurer's Report
Superior Township
Month Ending April 2022**

SCCU General Fund (.100% annual yield)

		Interest	
Checking Account 7610	\$ 560,719.70	\$ 44.12	
Savings Account	\$ 5.00		\$ 560,724.70

GL Breakdown by Departments

101-000-001.50 General Fund	\$ 249,501.88
210-000-001.50 Special Funds/Depot Expenses	\$ 2,015.82
590-000-001.50 Sewer Fund	\$ 112,763.98
591-000-001.50 Water Fund	\$ 186,031.45
Subtotal:	<u>\$ 550,313.13</u>
Outstanding checks	<u>\$ 10,406.57</u>
Subtotal:	<u>\$ 560,719.70</u>
Outstanding Deposits	<u>\$ -</u>
	\$ 560,719.70

***SCCU Tax Fund (.030% annual yield)**

Checking Account 2670	\$ 100.59	\$ -	
Savings Account	\$ 5.02		\$ 105.61

***SCCU Fireman's Account (0.020% annual yield)**

Checking Account 1820	\$ 338.77	\$ -	
Savings Account	\$ 5.01		\$ 343.78

Old Mission (0.07% annual yield)

Savings Account 7944	\$ 203,840.55	\$ 11.72	\$ 203,840.55
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Chippewa County Credit Union

Sewer Fund (0.17% annual yield)

Savings Account 148-2	\$ 248,986.04	\$ 18.21	\$ 248,986.04
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***Chippewa County**

Water Bond Reserve #78022 (0.2% tiered rate)	\$ 121,646.20	<u>\$ 9.42</u>	\$ 121,646.20
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Total Interest Earned April		<u><u>\$ 294.13</u></u>	
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***Old Mission 1.91%**

CD - Water Dept

\$ 129,863.43

Interest earned April

\$ 210.66

\$ 130,074.09

Total Funds

\$ 1,265,720.97

\$ 1,265,720.97

Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**

**Treasurer's Report
Superior Township
Month Ending March 2022**

SCCU General Fund (.100% annual yield)

		Interest	
Checking Account 7610	\$ 558,650.73	\$ 49.53	
Savings Account	\$ 5.00		\$ 558,655.73

GL Breakdown by Departments

101-000-001.50 General Fund	\$ 263,506.20
210-000-001.50 Special Funds/Depot Expenses	\$ 2,166.49
590-000-001.50 Sewer Fund	\$ 96,262.03
591-000-001.50 Water Fund	\$ 186,225.66
Subtotal:	<u>\$ 548,160.38</u>
Outstanding checks	<u>\$ 10,490.35</u>
Subtotal:	<u>\$ 558,650.73</u>
Outstanding Deposits	<u>\$ -</u>
	\$ 558,650.73

***SCCU Tax Fund (.030% annual yield)**

Checking Account 2670	\$ 100.59	\$ 5.94	
Savings Account	\$ 5.02		\$ 105.61

***SCCU Fireman's Account (0.020% annual yield)**

Checking Account 1820	\$ 338.77	\$ 0.02	
Savings Account	\$ 5.01		\$ 343.78

Old Mission (0.07% annual yield)

Savings Account 7944	\$ 203,828.83	\$ 8.66	\$ 203,828.83
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Chippewa County Credit Union

Sewer Fund (0.17% annual yield)

Savings Account 148-2	\$ 248,967.83	\$ 18.81	\$ 248,967.83
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***Chippewa County**

Water Bond Reserve #78022 (0.2% tiered rate)	\$ 108,981.78	<u>\$ 9.26</u>	\$ 108,981.78
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Total Interest Earned March 2022

\$ 282.22

***Old Mission 1.91%**

CD - Water Dept		\$	129,673.43	
Interest earned	March	\$	190.00	\$ 129,863.43
Total Funds			<u><u>\$ 1,250,746.99</u></u>	<u><u>\$ 1,250,746.99</u></u>

Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**

Superior Township Board Meeting

Special Meeting

June 6, 2022

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

Pledge of Allegiance

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

Public Comment:

S. Kniskern presents two candidates for an appointment as an interim Zoning Administrator.
Mason Harris and Lori Busha .Motion passed with all Members voting yes.

Discussion

Posting the position on the door , in the Evening News and online if possible.

Motion by S. Knisurn and supported by R. Phillips to appoint Lori Busha as interim Zoning
Administrator until the Board can conduct interviews for a permanent Zoning Administrator.

S. Knisker Yes

R. Phillips Yes

P. Fox Yes

W. Beaune Yes

G. Kinsella Absent

Motion by S. Kniskern and supported by R. Phillips to adjourned at 6:25pm

A handwritten signature in dark 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 trailing flourish.

Superior Township Board Meeting

Regular Board Meeting

June 28, 2022

Call Meeting to Order by R. Phillips at 6:00 pm

Pledge of Allegiance

Roll Call of Board Members. Phillips, G. Kinsella, W. Beaune and S. Kniskern all present.

Public Comment

Motion by G. Kinsella and supported by P. Fox to approve the agenda with the addition of the following, soundproofing to the hall, and George Gates of FOPC to present.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Motion by R. Phillips and S. Kniskern supported by to approve the minutes or the May 24, 2022 regular meeting minutes

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Motion by R. Phillips and supported by S. Kniskern to approve the minutes for the June 6 2022 Special meeting minutes and add roll call vote the motion.

G. Kinsella suggested banners of service clubs in the community to help with the echoing in the hall during meetings. The Board will research options to the next Board Meeting.

George Gates: FOPC

The Friends of Pendeals Creek \$ 2500.00 for two years a total \$ 5000.00 for a pavilion in the new park with men's and women's bathrooms. Motion to table by G. Kinsella and supported by R. Phillips.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Old Business:

Zoning:

Motion by R. Phillips and supported by P. Fox to table any and all future discussions relative to Marijuana at this board level until the zoning board has completed their research and provided this board a recommendation to review

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

S. Kniskern gave a report on the Zoning and Planning meeting.

P. Fox would like to make sure that the Administrator is trained.

Fire report: printed report from Chief Jere

Parks & Rec. Report:

Report by

Smart House: R. Phillips would like the break wall going further on the river.

Water/Sewer Departments:

The Water /Sewer Board made a motion to get a new locator for marking lines for misdig. P. Fox has done research and R. Phillips has done some as well and bring options to the next board meeting.

Clerk's report:

Motion by R. Phillips and supported by S. Kniskern to approve bills for June 2022 in the amount of \$81,229.33.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion Passed.

Treasurer's report –

Motion by W. Beaune and supported by R. Phillips to approve the Treasurer's report for May 2022.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Supervisor's Report

R. Phillips yes

S. Kniskern yes

G. Kinsella yes

P. Fox yes

W. Beaune yes

Motion passes

New Business:

Bid for the foundation: Motion by R Phillips and support by P. Fox to table the bid until a meeting can be had with Malport Construction.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Bid Table and chairs:

Motion by S. Kniskern and supported by P. Fox to accept the bid from National Office Products in the amount of \$ 11,928.00.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Soundproof Hall:

Motion by R. Phillips and supported by S. Kniskern to 6:56 pm adjournment the meeting
at

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

A handwritten signature in black ink, appearing to be 'R. Phillips', located below the list of names.

**Treasurer's Report
Superior Township
Month Ending May 2022**

		Interest	
SCCU General Fund (.100% annual yield)			
Checking Account 7610	\$ 521,654.95	\$ 45.70	
Savings Account	\$ 5.00		\$ 521,659.95
 GL Breakdown by Departments			
101-000-001.50 General Fund	\$ 182,899.10		
210-000-001.50 Special Funds/Depot Expenses	\$ 1,890.48		
590-000-001.50 Sewer Fund	\$ 110,711.57		
591-000-001.50 Water Fund	\$ 190,250.17		
Subtotal:	<u>\$ 485,751.32</u>		
Outstanding checks	<u>\$ 36,075.29</u>		
Subtotal:	<u>\$ 521,826.61</u>		
Outstanding Deposits	<u>\$ 171.66</u>		
	\$ 521,654.95		
 *SCCU Tax Fund (.030% annual yield)			
Checking Account 2670	\$ 100.59	\$ -	
Savings Account	\$ 5.02		\$ 105.61
 *SCCU Fireman's Account (0.020% annual yield)			
Checking Account 1820	\$ 413.77	\$ -	
Savings Account	\$ 5.01		\$ 418.78
 Old Mission (0.07% annual yield)			
Savings Account 7944	\$ 203,852.67	\$ 12.12	\$ 203,852.67
 Chippewa County Credit Union			
Sewer Fund (0.17% annual yield)			
Savings Account 148-2	\$ 249,004.85	\$ 18.81	\$ 249,004.85
 *Chippewa County			
Water Bond Reserve #78022 (0.2% tiered rate)	\$ 121,656.87	\$ 10.67	\$ 121,656.87
		<u>\$ 291.50</u>	
Total Interest Earned May			

***Old Mission 1.91%**

CD - Water Dept

Interest earned May

\$ 130,074.09

\$ 204.20

\$ 130,278.29

Total Funds

\$ 1,226,977.02

\$ 1,226,977.02

Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**

Superior Township Board Meeting

Regular Board Meeting

July 26 2022

Call Meeting to Order

At 6.00 pm by Supervisor R. Phillips

Pledge of Allegiance

Roll Call of Board Members

R. Phillips. Beaune, P. Fox, G. Kinsella, S. Kniskern are all present.

Public Comment

Approval of Agenda

Motion by R. Phillips and supported by S. Kniskern to approve the agenda with change to Members not meeting for Zoning Board of Appeals.

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Motion by R. Phillips and supported by S. Kniskern to approve the minutes of the regular Board meeting of June 28,2022.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

New Business:

New Zoning Board of Appeals Members

Motion by R. Phillis and supported by S. Kniskern to appoint the following residents Chris Wheatly, William Munsal and Jim Sutton to a two-year term.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella No

P. Fox Yes

W. Beaune Yes

Motion passes

New Board of Review Members

Motion by R. Phillips and supported by S. Kniskern to look for residents to appoint to the Board of Review and bring to the next Board Meeting.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

W/S Customer Service Representative Resignation

Motion by W Beaune and supported by P. Fox to approve the resignation of Lorraine Kinsella

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

County Designated Assessor

Motion by W. Beaune and supported by S. Kniskern to appoint Tina Fuller as the Chippewa County Designated Assessor.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Old Business:

FOPC- donation

Still donation to the Township for a match of \$ 5000.00

Staircase and foundation repair - Malport Bld

Motion by S. Kniskern and supported by G. Kinsella to approve the bid Alt 1 \$35,800.00 to repair foundation at the front office and outside staircase \$16,660.00 and rain gutters \$600.00

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Smart House

Motion by R. Phillips and supported by P. Fox to allow Kniskern 6 months to get renters for the Smart house, reevaluate the situation in January 2023.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella No

P. Fox Yes

W. Beaune Yes

Motion passes

Soundproofing-

Motion by R. Phillips and seconded by S. Kniskern to have Nan Akkanen to donate her time and to make curtains with liners for \$ 994.00 for 8 windows.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Seawall

Go ahead with putting the steel the length of the property of the park 200 ft at \$ 3600.00 per 100 feet \$ 72,000.00. Discussion - Maverick Contractor to do the work.

Zoning:

Motion by S. Kniskern and supported by R. Phillip to accept the new zoning book as presented at the public hearing on July 15,2022 with the clarifications that residents presented at the hearing.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella No

P. Fox Yes

W. Beaune Yes

Motion passes

Fire report: printed report from Chief Jere

Parks & Rec. Report:

None

Water: Sewer Departments:

Locator: R. Phillips and P. Fox have been looking for a new locator.

Clerk's report:

Motion by R. Phillips and supported by S. Kniskern to approve the bills for July 2022.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella No

P. Fox Yes

W. Beaune Yes

Motion passes

Treasurer's report –

Motion by S. Kniskern and supported by R. Phillips to approve June 2022 report.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella No

P. Fox Yes

W. Beaune Yes

Motion passes

Gave an update and on audits, f65 and other State reports

Supervisor's Report

Adjournment

Motion By R. Phillips and supported by S. Kniskern to adjourn the meeting at 7.01pm.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella No

P. Fox Yes

W. Beaune Yes

Motion passes

A handwritten signature in black ink, appearing to be 'R. Phillips', written in a cursive style.

**Treasurer's Report
Superior Township
Month Ending June 2022**

SCCU General Fund (.100% annual yield)

		Interest	
Checking Account 7610	\$ 572,627.88	\$ 41.69	
Savings Account	\$ 5.00		\$ 572,632.88

GL Breakdown by Departments

101-000-001.50 General Fund	\$ 266,344.50
210-000-001.50 Special Funds/Depot Expenses	\$ 1,783.49
590-000-001.50 Sewer Fund	\$ 114,131.09
591-000-001.50 Water Fund	\$ 185,128.81
Subtotal:	<u>\$ 567,387.89</u>
Outstanding checks	<u>\$ 5,239.99</u>
Subtotal:	<u>\$ 572,627.88</u>
Outstanding Deposits	<u>\$ -</u>
	<u>\$ 572,627.88</u>

***SCCU Tax Fund (.030% annual yield)**

Checking Account 2670	\$ 100.60	\$ 0.01	
Savings Account	\$ 5.02		\$ 105.62

***SCCU Fireman's Account (0.020% annual yield)**

Checking Account 1820	\$ 813.80	\$ 0.03	
Savings Account	\$ 5.01		\$ 818.81

Old Mission (0.07% annual yield)

Savings Account 7944	\$ 203,864.40	\$ 11.73	\$ 203,864.40
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Chippewa County Credit Union

Sewer Fund (0.17% annual yield)

Savings Account 148-2	\$ 249,023.06	\$ 18.21	\$ 249,023.06
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***Chippewa County**

Water Bond Reserve #78022 (0.2% tiered rate)	\$ 101,502.26	\$ 9.45	\$ 101,502.26
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		<u>\$ 292.46</u>	
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Interest Earned June

***Old Mission 1.91%**

CD - Water Dept

Interest earned

June

\$ 130,278.29

\$ 211.34

\$ 130,489.63

Total Funds

\$ 1,258,436.66

\$ 1,258,436.66

Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**

Superior Township Board Meeting

Regular Board Meeting

August 23, 2022

Call Meeting to Order to Clerk W. Beaune at 6:00pm

Pledge of Allegiance

Roll Call of Board Members

W. Beaune, G. Kinsella and S. Kniskern are all present. P. Fox and R. Phillips are absent

Public Comment- Rich with attorney

Approval of Agenda

Motion by G. Kinsella and supported by S. Kniskern the accept the agenda as presented.

S. Kniskern Yes

G. Kinsella Yes

P. Fox Ab

W. Beaune Yes

R. Phillips Ab

Motion passes

Motion by W. Beaune and supported by S. Kniskern to accept the Minutes from Regular Board Meeting on July 26, 2022.

S. Kniskern Yes

G. Kinsella Yes

P. Fox ab

W. Beaune Yes

R. Phillips ab

Motion passes

New Business:

Veterans Banners - Sherry Bertram - 19 up and 23 poles approved from the school to by Mike Carrick's house. Mrs. Bertram would like purchase in groups of 15 to get a price break. Maybe we could reach out to the Lions club and Telephone Company to help hang the banners. Maybe keep up to veterans' day? There are 17 spots left on poles on M 221. Hopefully we can get approved to hang them on poles down Lakeshore Drive and Six-mile Road.

Performance Resolution / Bond: There is not a need for this, Maleport is going a different way for the water run-off.

Old Business:

Board of Review- table

Block and stairs - Maleport will be putting in new stairs to the basement. Ask for drawings, and should it have been engineered?

\$5000 donation - FOP Bay constructions need ideas for the projects

Renting of Smart House nothing at this time.

Zoning:

Update - S. Kniskern gave an update on the Aug 9th meeting - interview candidates, two people were called but only 1 showed up for the meeting. Contacted references both candidates.

Motion by S. Kniskern and supported by W. Beaune to hire Lori Beusa to be the permanent Zoning administrator. Discussion

S. Kniskern Yes

G. Kinsella No

P. Fox ab

W. Beaune Yes

R. Phillips ab

Motion passed

Hand out of zoning administration report

Fire report: nothing from Chief Jere

Parks & Rec. Report:

Update on Kayak launch- Is in and sitting next to the DPW building to be installed next year.

Water: Sewer Departments:

None

Clerk's report:

Approve bills for July 2022 Motion by S. Kniskern and supported by G. Kinsella to approve the bills as presented in the amount \$ 74,730.09

S. Kniskern Yes

G. Kinsella Yes

P. Fox Ab

W. Beaune Yes

R. Phillips Ab

Motion passes

Treasurer's report –

Approve the Tresure's report for June 2022

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

S. Kniskern Yes

G. Kinsella Yes

P. Fox Ab

W. Beaune Yes

R. Phillips Ab

Motion passes

Supervisor's Report

None

Motion by W Beaune and support by G. Kinsella to adjourn at 6: 50 pm

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

R. Phillips Ab

Motion passes

A large, stylized handwritten signature, likely of the Supervisor, is written in the bottom right corner of the page.

**Treasurer's Report
Superior Township
Month Ending July 2022**

		Interest	
SCCU General Fund (.100% annual yield)			
Checking Account 7610	\$ 381,702.85	\$ 86.54	
Savings Account	\$ 5.00		\$ 381,707.85
 GL Breakdown by Departments			
101-000-001.50 General Fund	\$ 220,899.47		
210-000-001.50 Special Funds/Depot Expenses	\$ 1,737.87		
590-000-001.50 Sewer Fund	\$ 123,328.42		
591-000-001.50 Water Fund	\$ 45,822.83		
Subtotal:	<u>\$ 391,788.59</u>		
Outstanding checks	\$ 8,792.37		
Subtotal:	<u>\$ 400,580.96</u>		
Outstanding Deposits	\$ 18,878.11		
	<u>\$ 381,702.85</u>		
 *SCCU Tax Fund (.030% annual yield)			
Checking Account 2670	\$ 106,996.73	\$ -	
Savings Account	\$ 5.02		\$ 107,001.75
 *SCCU Fireman's Account (0.020% annual yield)			
Checking Account 1820	\$ 813.80	\$ -	
Savings Account	\$ 5.01		\$ 818.81
 Old Mission (0.07% annual yield)			
Savings Account 7944	\$ 75,076.86	\$ 9.40	\$ 75,076.86
 Chippewa County Credit Union			
Sewer Fund (0.17% annual yield)			
Savings Account 148-2	\$ 249,041.88	\$ 18.82	\$ 249,041.88
		<u>\$ 319.61</u>	
Total Interest Earned June			
 Old Mission 1.91%			
CD - Water Dept	\$ 130,489.63		\$ 130,694.48
Interest earned July	\$ 204.85		
			<u>\$ 944,341.63</u>
Total Funds	<u>\$ 944,341.63</u>		

Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**

Superior Township Board Meeting
Regular Board Meeting
September 27, 2022

Call Meeting to Order 6:00 pm by Supervisor R. Phillips.

Pledge of Allegiance

Roll Call of Board Members: W. Beaune, G. Kinsella, S. Kniskern, P. Fox and R. Phillips are all present.

Public Comment

Motion by R. Phillis and supported by S. Knisker to accept the agenda as presented.

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

R. Phillips Yes

Motion passes

Motion by S. Kniskern and supported by R. Phillips to accept the minutes from the Regular Board Meeting on August 23, 2022. Corrected spelling of Lori Busha's name

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

R. Phillips Yes

Motion passes

New Business:

Ken Lind presented a summary of insurance. Suggested that we up our cyber insurance for the fire department.

Old Business:

Veterans Banners - Sherry Bertram - no update, as Sherry was not present.

Block and stairs - Maleport-Paquette. an update on progress was given

\$5000 donation.

Motion by G.Kinsella and supported by W. Beaune to match the \$ 5000.00 donation from the Friends of Penda's Creek with the intent to build a pavilion at a future time.

Zoning:

Update - By S. Kniskern:

Motion by R. Phillips and supported by S Kniskern to use a process server instead of certified mail \$35.00 for 3 attempts to deliver the summons by .B. Bosbous, EUP Papers and Stuff with a \$350.00 budget to start

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

R. Phillips Yes

Motion passes

Motion by

Fire report: Chief A. Jere - report was emailed and presented to the Board.

Parks & Rec. Report:

No report

Water: Sewer Departments:

No report

Clerk's report:

Approve bills for September 2022

Motion by W. Beaune and supported by S. Kniskern to approve the bills as presented in the amount of \$ 55,332.54.

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

R. Phillips Yes

Motion passes

Treasurer's report –

August 2022

Approve the Treasurer's report for August 2022

Motion by R. Phillips and supported by W. Beaune to approve the Treasurer's report for August 2022 as presented.

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

R. Phillips Yes

Motion Passes

Supervisor's Report:

None

Motion by R. Phillips and support by S. Kniskern to adjourn @ 8.20pm

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

R. Phillips Yes

Motion Passes

A handwritten signature in black ink, appearing to be 'R. Phillips', is written over the final 'Motion Passes' line. The signature is stylized with a large, sweeping 'R' and a long horizontal stroke extending to the right.

**Treasurer's Report
Superior Township
Month Ending August 2022**

SCCU General Fund (.350%)		Interest	
Checking Account 7610	\$ 531,438.59	\$ 160.78	
Savings Account	\$ 5.00		\$ 531,443.59
GL Breakdown by Departments			
101-000-001.50 General Fund	\$ 232,322.73		
210-000-001.50 Special Funds/Depot Expenses	\$ 1,639.65		
590-000-001.50 Sewer Fund	\$ 118,246.68		
591-000-001.50 Water Fund	\$ 171,701.81		
Subtotal:	\$ 523,910.87		
Outstanding checks	\$ 8,048.18		
Subtotal:	\$ 531,959.05		
Outstanding Deposits	\$ 520.46		
	\$ 531,438.59		
*SCCU Tax Fund (.030% annual yield)			
Checking Account 2670	\$ 61,531.99	\$ -	
Savings Account	\$ 5.02		\$ 61,537.01
*SCCU Fireman's Account (0.020% annual yield)			
Checking Account 1820	\$ 813.80	\$ -	
Savings Account	\$ 5.01		\$ 818.81
Old Mission (0.07% annual yield)			
Savings Account 7944	\$ 75,081.33	\$ 4.47	\$ 75,081.33
Chippewa County Credit Union			
Sewer Fund (0.17% annual yield)			
Savings Account 148-2	\$ 249,060.70	\$ 18.82	\$ 249,060.70
		\$ 396.08	
Total Interest Earned June			
*Old Mission 1.91%			
CD - Water Dept	\$ 130,694.48		\$ 130,906.49
Interest earned July	\$ 212.01		
Total Funds	\$ 1,048,847.93		\$ 1,048,847.93

Superior Township Board Meeting

Regular Board Meeting

October 25, 2022

Call Meeting to Order at 6:00 pm by Supervisor Rich Phillips

Pledge of Allegiance

Roll Call of Board Members

R. Phillips, W. Beaune, P. Fox, G Kinsella and S. Kniskern

Public Comment

Approval of Agenda

Motion by R. Phillips and supported by W. Beaune as presented

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

Approval of Minutes form Regular Board Meeting on September 27, 2022

Motion by R. Phillips and supported by S. Kniskern to remove the paragraph about the Smart house rental.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella No

P. Fox yes

Motion passes

New Business:

Land split resolution for Mills/Holdsworth

Motion by S. Kniskern supported by P. Fox to accept the application to give the land split for David D. Mills and Douglas Holdsworth.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

Batco Inc. - Locator Bid

Motion by P. Fox and supported by R. Phillips to purchase a Locator form Batco Inc. in the amount of \$5335.25 (extra shipping may apply)

Old Business:

Hall Renovations

Motion by S/ Kniskern and support by P. Fox to accept the change order of \$2248.50 in addition of the original amount of \$ 2400.00 for a total of \$4800.00

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

Zoning:

Update

Appoint a Zoning administrator assistant in Mrs. Busha's absence Lyle Hoomstra
Motion by S. Kniskern and supported by R. Phillips to hire Lyle Hoomstra to fill in at
\$ 11.00 per hour after regular hours.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

Fire Report:

Copy of report given to Board Members

Parks & Rec. Report

Water: Sewer Departments

Clerk's report

Approve bills for October 2022

Motion by W. Beaune and supported by S. Kniskern to approve the October 2022 bills
in the amount of \$54,604.60.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

Treasurer's report

Motion by R. Phillips and support by P. Fox to approve the treasurer's report for September 2022 as presented.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

Supervisor's Report

Motion R. Phillips and supported by P. Fox to adjourn meeting at 6:51pm.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

A handwritten signature in dark ink, appearing to be a stylized 'R' or 'B' followed by a horizontal line.

**Treasurer's Report
Superior Township
Month Ending September 2022**

SCCU General Fund (.350%)		Interest	
Checking Account 7610	\$ 499,120.01	\$ 149.80	
Savings Account	\$ 5.00		\$ 499,125.01
GL Breakdown by Departments			
101-000-001.50 General Fund	\$ 205,080.31		
210-000-001.50 Special Funds/Depot Expenses	\$ 1,543.46		
590-000-001.50 Sewer Fund	\$ 114,306.80		
591-000-001.50 Water Fund	\$ 168,134.25		
Subtotal:	\$ 489,064.82		
Outstanding checks	\$ 10,055.19		
Subtotal:	\$ 499,120.01		
Outstanding Deposits	\$ -		
	\$ 499,120.01		
*SCCU Tax Fund (.030% annual yield)			
Checking Account 2670	\$ 11,764.51	\$ 5.16	
Savings Account	\$ 5.02		\$ 11,769.53
*SCCU Fireman's Account (0.020% annual yield)			
Checking Account 1820	\$ 813.85	\$ 0.05	
Savings Account	\$ 5.01		\$ 818.86
Old Mission (0.07% annual yield)			
Savings Account 7944	\$ 75,085.65	\$ 4.32	\$ 75,085.65
Chippewa County Credit Union			
Sewer Fund (0.17% annual yield)			
Savings Account 148-2	\$ 249,078.91	\$ 18.21	\$ 249,078.91
Total Interest Earned September		\$ 389.90	
*Old Mission 1.91%			
CD - Water Dept	\$ 130,906.49		\$ 131,118.85
Interest earned September	\$ 212.36		
Total Funds	\$ 966,996.81		\$ 966,996.81

Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**

Superior Township Board Meeting

Regular Board Meeting

November 22, 2022

Call Meeting to Order by R. Phillips at 6:00pm

Pledge of Allegiance

Roll Call of Board Members:

R. Phillips, W. Beaune, S. Kniskern, G. Kinsella and P. Fox are present

Public Comment

Approval of Agenda

Motion by S. Kniskern and supported by R. Phillips to adopt the agenda with the

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

R. Phillips Yes

Motion passes

Approval of Minutes from Regular Board Meeting on October 25, 2022

Motion by R. Phillips and supported by S. Kniskern

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

R. Phillips Yes

Motion passes

New Business:

Old Business:

Hall Renovations – update given

Zoning:

Parks & Rec. Report:

Water: Sewer Departments:

Clerk's report:

Approve bills for November 2022

Motion by S. Kniskern and supported by R. Phillips to pay the bills in the amount of \$44641.13,

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

R. Phillips Yes

Motion passes

Treasurer's report –

October 2022

Motion by W. Beaune and supported by P. Fox to accept the Treasure's Oct 2022 report as presented

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

R. Phillips Yes

Motion passes

Supervisor's Report

adjournment

Motion by R. Phillips and supported by S. Kniskern to adjourn at 6:15 pm

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

R. Phillips Yes

Motion passes

A handwritten signature in dark ink, appearing to be 'RS', is located at the bottom right of the page.

**Treasurer's Report
Superior Township
Month Ending October 2022**

SCCU General Fund (.750%)

		Interest	
Checking Account 7610	\$ 497,355.77	\$ 306.85	
Savings Account	\$ 5.00		
			\$ 497,360.77

GL Breakdown by Departments

101-000-001.50 General Fund	\$ 174,936.37
210-000-001.50 Special Funds/Depot Expenses	\$ 1,503.10
590-000-001.50 Sewer Fund	\$ 114,015.04
591-000-001.50 Water Fund	\$ 179,186.82
Subtotal:	<u>\$ 469,641.33</u>
Outstanding checks	<u>\$ 2,490.50</u>
Subtotal:	<u>\$ 472,131.83</u>
Outstanding Deposits	<u>\$ 25,223.94</u>
	<u>\$ 497,355.77</u>

***SCCU Tax Fund (.030% annual yield)**

Checking Account 2670	\$ 2,291.88	\$ -	
Savings Account	\$ 5.02		
			\$ 2,296.90

***SCCU Fireman's Account (0.020% annual yield)**

Checking Account 1820	\$ 583.85	\$ -	
Savings Account	\$ 5.01		
			\$ 588.86

Old Mission (0.07% annual yield)

Savings Account 7944	\$ 75,090.24	\$ 4.59	\$ 75,090.24
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Chippewa County Credit Union

Sewer Fund (0.17% annual yield)

Savings Account 148-2	\$ 249,102.73	\$ 18.82	\$ 249,102.73
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Total Interest Earned October \$ 536.10

***Old Mission 1.91%**

CD - Water Dept	\$ 131,118.85		
Interest earned October	\$ 205.84		\$ 131,324.69

Total Funds \$ 955,764.19 \$ 955,764.19

Superior Township Board Meeting

Special Board Meeting

December 16, 2022

Call Meeting to Order by R. Phillips at 1:02pm

Pledge of Allegiance

Roll Call of Board Members:

R. Phillips, W. Beaune, S. Kniskern, G. Kinsella and P. Fox are present

Public Comment

Approval of Agenda: update on the Smart House lease.

R. Phillips gave an update on incident that caused the renter to move out on December 14, 2022. The township attorney was asked to draw up exit agreement that was signed by the renter and Township

Motion by R. Phillips and supported by P. Fox to adjourn at 1:28pm

A handwritten signature in black ink, appearing to be the initials 'R3' or a stylized 'R' followed by a '3'.

Superior Township Board Meeting
Regular Board Meeting
December 20, 2022

Call Meeting to Order by R. Phillips at 6:00pm

Pledge of Allegiance

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

Public Comment

Motion by R. Phillips and supported by G. Kinsella to approve the agenda as presented.

G. Kinsella Yes

P. Fox Yes

R. Phillips Yes

Motion passes

Motion by G. Kinsella and supported by P. Fox to approve the minutes of the Regular Board Meeting on November 22, 2022.

G. Kinsella Yes

P. Fox Yes

R. Phillips Yes

Motion passes

Motion by G. Kinsella and supported by P. Fox to approve the Minutes from the Special Meeting on December 16, 2022.

G. Kinsella Yes

P. Fox Yes

R. Phillips Yes

Motion passes

Old Business:

Fire Report:

Chief Amy Jere gave a fire report for the last month.

Motion by G. Kinsella and supported by P. Fox to pay a onetime fee to Central Dispatch.

G. Kinsella Yes

P. Fox Yes

R. Phillips Yes

Motion passes

Water: Sewer Departments:

Ordinance - Tabled until further discussion

Clerk's report:

Motion by R. Phillips and supported by G. Kinsella to pay the bills for December 2022 in the amount of \$ 64,537.48.

G. Kinsella Yes

P. Fox Yes

R. Phillips Yes

Motion passes

Treasurer's report –

Motion by G. Kinsella and supported by R. Phillips to accept the Treasurer's report for November 2022.

G. Kinsella Yes

P. Fox Yes

R. Phillips Yes

Motion passes

Motion by G. Kinsella and supported by P. Fox to have to check with all financial institutions about interest rates on a quarterly basis.

G. Kinsella Yes

P. Fox Yes

R. Phillips Yes

Motion passes

Motion by R. Phillips and supported by P. Fox to adjourn the meeting at 6:40

A handwritten signature in dark ink, appearing to be a stylized 'R' or 'B' followed by a horizontal line.

**Treasurer's Report
Superior Township
Month Ending November 2022**

SCCU General Fund (.750%)

		Interest	
Checking Account 7610	\$ 515,495.53	\$ 311.02	
Savings Account	\$ 5.00		\$ 515,500.53

GL Breakdown by Departments

101-000-001.50 General Fund	\$ 178,777.05
210-000-001.50 Special Funds/Depot Expenses	\$ 1,414.69
590-000-001.50 Sewer Fund	\$ 132,775.58
591-000-001.50 Water Fund	\$ 200,212.71
Subtotal:	<u>\$ 513,180.03</u>
Outstanding checks	<u>\$ 2,315.50</u>
Subtotal:	<u>\$ 515,495.53</u>
Outstanding Deposits	<u>\$ -</u>
	\$ 515,495.53

***SCCU Tax Fund (.030% annual yield)**

Checking Account 2670	\$ 851.00	\$ -	
Savings Account	\$ 5.02		\$ 856.02

***SCCU Fireman's Account (0.020% annual yield)**

Checking Account 1820	\$ 583.85	\$ -	
Savings Account	\$ 5.01		\$ 588.86

Old Mission (0.07% annual yield)

Savings Account 7944	\$ 75,095.17	\$ 4.93	\$ 75,095.17
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Chippewa County Credit Union

Sewer Fund (0.17% annual yield)

Savings Account 148-2	\$ 249,120.95	\$ 18.22	\$ 249,120.95
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Total Interest Earned November \$ 547.20

***Old Mission 1.91%**

CD - Water Dept	\$ 131,324.69		
Interest earned November	\$ 213.03		\$ 131,537.72

Total Funds	<u><u>\$ 972,699.25</u></u>	<u><u>\$ 972,699.25</u></u>
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