

Superior Township Board Meeting
Regular Board Meeting
May 26, 2020

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

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

Public comment – none

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

Motion by R. Phillips and supported by W. Beaune to approve the minutes of the Budget Hearing on March 24, 2020. Motion passed with all Members voting yes.

Motion by R. Phillips and supported by W. Beaune to approve the minutes of the Regular Board Meeting on March 24, 2020. Motion passed with all Members voting yes.

No April Meeting due to Covid 19.

New Business

Motion by W. Beaune and supported by G. Kinsella to accept the resignation of Tammy Ellis as Township Treasurer, effective June 1, 2020. Motion passed with all Members voting yes.

Discussion was held, but no appointment to fill the vacancy was made. A special meeting next week will have to be called so all Board members can attend

Verizon email about the water tower. Discussion was held and a copy was forwarded to the Township Attorney.

Prairie Farms email. Discussion was held and a call would go out to Kristine Schwiderson.

Fire Report: none was given

Parks and Rec: the new floating dock will cost about \$2000.00. Will be getting the Amish to give a quote on installing the decking for the board walk.

Motion by G. Kinsella and supported by W. Beaune to cut back the slop of the road to the boat launch for approximately \$2000.00 Motion passed with all Members voting yes.

Motion by R. Phillips and supported by G. Kinsella to have no over night docking of boats north of the boat launch. Motion passed with all Members voting yes.

Water and Sewer: Miss dig project is taking up a lot of time. Lots of turn on as people are coming back now.

Motion by R. Phillips and supported by G. Kinsella to pay the bills in the amount of \$63,653.71 for April 2020. Motion passed with all Members voting yes.

Motion by G. Kinsella and supported by W. Beaune to pay the bills in the amount of \$65,525.23 for May 2020. Motion passed with all Members voting yes.

Motion by W. Beaune and supported by G. Kinsella to accept the Treasurers report for March 2020. Motion passed with all Members voting yes.

Motion by W. Beaune and supported by G. Kinsella to accept the Treasurers report for April 2020. Motion passed with all Members voting yes.

Motion by R. Phillips and supported by G. Kinsella to adjourn at 7:20 pm. Motion passed with all Members voting yes.



**Treasurer's Report
Superior Township
Month Ending March 31, 2020**

SCCU General Fund (0.25%)

Checking Account	\$233,958.69	
Savings Account	\$ 5.00	\$233,963.69

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

Checking Account	\$ 4,630.08	
Savings Account	\$ 5.02	\$ 4,635.10

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

Checking Account	\$ 540.34	
Savings Account	\$ 5.01	\$ 545.35

Old Mission (0.07%)

Savings Account	\$174,873.80	\$174,873.80
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**Chippewa County Credit Union
Sewer Fund (0.30%)**

Savings Account	\$250,217.65	\$250,217.65
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Central Savings Banks

Parks Construction

Savings Account	\$ 342.69	\$ 342.69
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Old Mission

CD – Water Dept	\$125,000.00	\$125,000.00
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MBank

CD – Sewer Dept	\$125,000.00	\$125,000.00
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Tammy L. Ellis, Treasurer

***Not for General Township Use**

**Treasurer's Report
Superior Township
Month Ending April 30, 2020**

SCCU General Fund (0.25%)

Checking Account	\$231,258.02	
Savings Account	\$ 5.00	\$231,263.02

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

Checking Account	\$ 4,630.08	
Savings Account	\$ 5.02	\$ 4,635.10

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

Checking Account	\$ 540.34	
Savings Account	\$ 5.01	\$ 545.35

Old Mission (0.07%)

Savings Account	\$174,895.36	\$174,895.36
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Chippewa County Credit Union

Sewer Fund (0.30%)

Savings Account	\$250,268.07	\$250,268.07
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Central Savings Banks

Parks Construction

Savings Account	\$ 339.99	\$ 339.99
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Old Mission

CD – Water Dept	\$125,000.00	\$125,000.00
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MBank

CD – Sewer Dept	\$125,000.00	\$125,000.00
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Tammy L. Ellis, Treasurer

***Not for General Township Use**

Superior Township Board Meeting
Special Board Meeting
June 16,2020

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 S. Kniskern are present. Phillips is absent.

Public Comment:

Motion by W. Beaune supported by G. Kinsella to accept the agenda as presented. Motion passed with all members voting yes.

Motion by G. Kinsella and supported by W. Beaune to purchase 420 feet of steel to finish the seawall and in from of the Smart property, in the amount of \$93,575.22 and up to \$10,000.00 shipping.

Roll Call

Beaune yes

Kinsella yes

Fox yes

Kniskern yes

Phillips absent

Who to bill for rental properties -discussion

New reader and meters for Sewer and water department -discussion

Motion by G. Kinsella and supported by P. Fox to table action and sent both the question of who/how to bill for rentals and the new reader and meters to the Water/Sewer Board. Motion passed with all members voting yes.

Quote for the board walk along the existing seawall – about \$3000.00 for labor for the Amish still not completed. No action taken.

Motion by G. Kinsella and supported by W. Beaune to adjourn at 7:17 pm. Motion passed with all members voting yes.



Superior Township Board Meeting
Special Board Meeting
June 2, 2020

Meeting called to order at 8:00am by Supervisor R. Phillips

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

Pledge of allegiance

Public comment – none

Motion by W. Beaune to appoint Jolene Passmore as the Township Treasurer.
No one supported the motion and so the motion fails.

Motion by R. Phillips and supported by G. Kinsella to appoint Susanne Kniskern as Township Treasurer. Discussion was held.

Motion passed with roll call vote

Phillips yes

Fox yes

Kinsella yes

Beaune yes

Motion by G. Kinsella and supported by W. Beaune to add Susanne Kniskern to all bank accounts:

Soo Coop General fund 6607610

Soo Coop Tax Account 2162670

Central Saving Parks and Rec account

Chippewa Employees Credit union

Old Mission Bank

Old Mission CD

M-Bank CD

and remove former Treasurer Tammy Ellis and Deputy Treasurer Jolene Passmore. Motion passed with all Member voting yes.

Motion by P. Fox and supported by G. Kinsella to adjourn at 8:38am. Motion Passed with all Members voting yes.

