

Superior Township Board Meeting
Regular Board Meeting
June 23,2020

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, P. Fox and S. Kniskern are present.

Public Comment:

Jim Sutton

Motion by R. Phillips and supported by S. Kniskern to approve the Board Minutes for the Regular Board Meeting on March 26, 2020. Motion passed with all members voting yes.

Motion by W. Beaune and supported by G. Kinsella to approve the Board Minutes for the Special Board Meeting on June 2, 2020. Motion passed with all members voting yes.

Motion by S. Kniskern and supported by G. Kinsella to approve the Board Minutes for the Special Board Meeting on June 16, 2020. Motion passed with all members voting yes.

New business:

All Board members signed a Burial Certificate for MacDonald.

Fire Report: A quick over view of runs by various fire department members

Parks & rec- discussion on the steal

Water & Sewer: The Sales Rep from ETNA will be coming to the water/sewer Board to talk about the new meters and reader. Still lots of miss digs going on for the project in town.

Motion by P. Fox and supported by G. Kinsella to hire Grahams Trucking to pick up the steal at \$1025. Per load. Motion passed with all members voting yes.

Motion by R. Phillips and supported by S. Kniskern to pay the bills in the amount of \$ 53,374.88. Motion passed with all members voting yes.

Motion by W. Beaune and supported by G. Kinsella to remove Tammy Ellis and Jolene Passmore as signers from all of the following accounts and have add William Beaune, Clerk Terri Forrest Deputy Clerk, Susanne Kniskern, Treasurer and Sharon F. Brown, Deputy Treasurer as signers on all accounts listed below:

Soo Coop General Account
Soo Coop Tax Accounts
Chippewa Count Credit Union
Old Mission savings and CD
Central Savings Bank Park Construction
Mbank -CD

Motion passed with all members voting yes.

Motion by W. Beaune and supported by G. Kinsella to remove Tammy Ellis form the Soo Coop Fireman's account and have the following signers: Paul Fox, Amy Jere, William Beaune and Susanne Kniskern. Motion passed with all members voting yes.

Motion by W. Beaune and supported by R. Phillips to accept the Treasurer's report for May 31,2020 as presented. Motion passed with all members voting yes.

Mr. Brian Newland, tribal Chairman of the Bay Mills Indian Community to talk about the Tribe using land in Superior Township to grown marijuana and to have a retail shop for marijuana products. Mr. Newland also gave an update on the Covid 19 testing being done on and 4th of July fireworks. There was no Board action taken, it was information and discussion only.

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



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

SCCU General Fund (0.25%)

Checking Account 7610	\$ 198,169.63	
Savings Account	\$ 5.00	
		\$ 198,174.63

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

Checking Account 2670	\$ 11.61	
Savings Account	\$ 5.02	
		\$ 16.63

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

Checking Account 1820	\$ 540.34	
Savings Account	\$ 5.02	
		\$ 545.36

Old Mission (0.07%)

Savings Account 7944	\$ 174,917.64	\$ 174,917.64
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Chippewa County Credit Union

Sewer Fund (0.30%)

Savings Account 148-2	\$ 250,320.22	\$ 250,320.22
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Central Savings Banks

Parks Construction

Savings Account 1521	\$ 337.29	\$ 337.29
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***Central Savings Bank**

	\$ 115,808.15	\$ 115,808.15
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Acct 78022 Water Bond Reserve

*Old Mission (1.91 %) Term 60 month	\$ 125,000.00	\$ 125,000.00
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CD - Water Dept

***Mbank (1.50%) Term 24 months**

	<u>\$ 125,000.00</u>	<u>\$ 125,000.00</u>
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CD - Sewer Dept	<u>\$ 990,119.92</u>	<u>\$ 990,119.92</u>
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Cash Summary By Bank

\$ 990,120.02

\$ 990,120.02

\$ 0.10

\$ 0.10

***Not for general township use.**

Susanne Kniskern, Treasurer