

Superior Township Board Meeting  
Regular Board Meeting  
July 28,2020

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

Pledge of Allegiance

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

Public Comment: J. Sutton

Motion by G. Kinsella and supported by S. Kniskern to approve the agenda with the addition of the bid for air-condition in the Township Hall. 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 on June 23,2020. Motion passed with all members voting yes.

Motion by S. Kniskern and supported by W. Beaune to approve the minutes from the Special Board Meeting on July 2, 2020. Motion passed with all members voting yes.

New Business:

Hall rental pricing. Motion by S. Kniskern and supported by P. Fox to raise the rental fee to \$100.00 for residential and \$ 150.00 for non-residents. Motion passed with all members voting yes.

Discussion held on a possible water rate increase. No action was taken

Discussion held on the pricing for the Cemetery Plots, and both types of burial. S. Kniskern will gather data from other municipalities around the area to compare. No action taken.

Motion by R. Phillips and supported by S. Kniskern to approve the bid from Great lakes Service Inc. to install the air condition component for the amount of \$ 4195.00. and any additional ductwork needed to reach the offices. Motion passed with all members voting yes.

Fire Report given by P. Fox. A report on the fire runs for the month and the pools filled by the department for a donation to the fire department. Discussion was held on the list of repairs to the fire trucks was discussed, how the list gets compiled and are there other Companies to get competitive bids from.

## Water & Sewer Report

Motion by S. Kniskern and supported by G. Kinsella to go with the recommendation of the Water & Sewer Board to purchase 300 transceivers for the meters and a smart point command link from ETNA in the amount of \$41,700.00 and the cost to be split between the water and Sewer Departments. Motion passed with all members voting yes.

Parks and Rec report- 2 loads of the steel are here and a third is on the way for the rest of the sea wall. The approach to the boat ramp has been cut back and gravel put down.

Motion by R. Phillips and supported by G. Kinsella to pay the bills in the amount of \$120,865.19. Motion passed with all members voting yes.

Burial certificates were circulated for signatures.

Motion by W. Beaune and supported by R. Philips to accept the Treasure's report for June 30,2020 as presented. Motion passed with all members voting yes.

S. Kniskern agave a rundown of taxes collected and disbursed, and told of hunting down owners of returned tax bills.

Motion by G. Kinsella and supported by S. Knsikern to adjourn at 6:55 pm. Motion passed with all members voting yes.

A handwritten signature in blue ink, appearing to be the initials 'RB' or similar, written in a cursive style.

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

**SCCU General Fund (.350% annual yield)**

		Interest	
Checking Account 7610	\$ 199,939.21	\$ 44.20	
Savings Account	\$ 5.00		
			<b>\$ 199,944.21</b>

**GL Breakdown by Departments**

101-000-001.50 General Fund	\$ 33,849.81	
210-000-001.50 Special Funds/Depot Expenses	\$ 4,442.74	
590-000-001.50 Sewer Fund	\$ 51,384.62	
591-000-001.50 Water Fund	<u>\$ 102,580.12</u>	
Subtotal:	\$ 192,257.29	
Outstanding checks	<u>\$ 7,681.92</u>	
	\$ 199,939.21	

**\*SCCU Tax Fund (.050% annual yield)**

Checking Account 2670	\$ 75,617.11	\$ -	
Savings Account	\$ 5.02		
			<b>\$ 75,622.13</b>

**\*SCCU Fireman's Account (0.050% annual yield)**

Checking Account 1820	\$ 1,240.41	\$ -	
Savings Account	\$ 5.01		
			<b>\$ 1,245.42</b>

**Old Mission (0.07% annual yield)**

Savings Account 7944	\$ 74,954.91	\$ 15.71	<b>\$ 74,954.91</b>
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**Chippewa County Credit Union**

**Sewer Fund (0.17% annual yield)**

Savings Account 148-2	\$ 248,390.18	\$ 35.98	<b>\$ 248,390.18</b>
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**Central Savings Banks**

**Parks Construction**

Savings Account 1521	\$ 331.89	\$ -	<b>\$ 331.89</b>
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**\*Chippewa County**

er Bond Reserve #78022 (0.2% tiered rate)	\$ 96,092.47	<u>\$ 16.32</u>	<b>\$ 96,092.47</b>
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Total Interest Earned June 2020

**\$ 112.21**

**\*Old Mission 1.91%**

CD - Water Dept		\$	125,000.00		
Interest earned	March 13 to June 12, 2020	\$	799.93		\$ 125,799.93

**\*Mbank 1.50%**

CD - Sewer Dept		\$	125,000.00		
Interest earned	March 13 to June 12, 2020	\$	470.04		\$ 125,470.04

**Total Funds**

		\$	<u>947,851.18</u>		<u>\$ 947,851.18</u>
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**Prepared by: Susanne Kniskern, Treasurer**

**\*Not for general township use.**