

**Superior Township
Regular Board Meeting Minutes
Tuesday, September 24, 2024**

Prepared by Jolene Passmore, Clerk

Call meeting to order: by John Waisanen @ 6pm

Pledge of Allegiance

Roll Call of Board Members Present: Deb Freedman, Kathy Loup, Jolene Passmore, John Waisanen, Susanne Kniskern

Public Comment:

Approval of Agenda:

- Motion by Kathy Loup and seconded by Deb Freedman to approve the September 24, 2024 agenda.
 - Deb Freedman - Yes
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - Motion carried

Approval of minutes from the Regular Board Meeting on August 27, 2024:

- Motion by Deb Freedman and seconded by Kathy Loup to approve the August 27, 2024 meeting minutes.
 - Deb Freedman - Yes
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - Motion carried

New Business Motions:

1. Motion by Susanne Kniskern and seconded by Jolene Passmore to approve \$635 towards meals/lodging/registration for DPW superintendent Rich Phillips to attend MRWA conference & expo.
 - Deb Freedman - Yes
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes

- Motion carried
- 2. Motion by John Waisanen and seconded by Kathy Loup for Z & P to come up with recommendations for demolition policy/procedures/forms to be created for Township board to review at the December 17, 2024 meeting, for adoption into ordinance.
 - Deb Freedman - Yes
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - Motion carried
- 3. Motion by John Waisanen and seconded by Deb Freedman to take Veteran’s Banners down the week of Oct 14, 2024.
 - Deb Freedman - Yes
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - Motion carried
- 4. Motion by Kathy Loup and seconded by Deb Freedman to set the date for Township Christmas event to be held Saturday, December 14, 2024.
 - Deb Freedman - Yes
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - Motion carried

Old Business Motions:

- 1. Motion by Kathy Loup and seconded by John Waisanen to extend acceptance of modular home bids on or before December 31, 2024.
 - Deb Freedman - Yes
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - Motion carried

Fire Report:

- 1. Motion by John Waisanen and seconded by Jolene Passmore to approve up to \$500 for the fire department’s October 31, 2024 community event.
 - Deb Freedman - Yes
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes

- Susanne Kniskern – Yes
- Motion carried
- 2. Motion by John Waisanen and seconded by Deb Freedman to approve the purchase of 4 gallons of hydraulic fluid for fire department’s jaws units at \$85.00 per gallon totaling \$340.
 - Deb Freedman - Yes
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - Motion carried

Water Board:

1. Motion by John Waisanen and seconded by Kathy Loup to have water board discuss and recommend classification/rates for multi-complex buildings.
 - Deb Freedman - Yes
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - Motion carried

Clerk’s Report:

1. Motion by Jolene Passmore and seconded by Susanne Kniskern to approve the August 2024 clerk’s report in the amount of \$34,201.01.
 - Deb Freedman - Yes
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - Motion carried

Treasurer’s Report:

1. Motion by John Waisanen and seconded by Kathy Loup to approve the August 2024 treasurer’s report in the amount of \$1,215,265.76.
 - Deb Freedman - Yes
 - Kathy Loup – Yes
 - Jolene Passmore – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - Motion carried

Adjournment:

- Motion by Kathy Loup and seconded by Deb Freedman to adjourn the meeting at 6:55pm.

- Deb Freedman - Yes
- Kathy Loup – Yes
- Jolene Passmore – Yes
- John Waisanen – Yes
- Susanne Kniskern – Yes
- Motion carried