

Superior Township Board Meeting
Regular Board Meeting
March 23,2021

Meeting called to order by Supervisor R. Phillips at 6:10pm

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

Public Comment: J. Sutton

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

Motion by S. Kniskern and supported by P. Fox to approve the minutes of Regular Board Minutes of February 23 2021. Motion passed with all Members voting yes.

New Business:

Bid was presented for the roof for the Smart House. After discussion, to represent the bid at the May 2021 meeting.

Motion by G. Kinsella and support by S. Kniskern to accept the bid from Harvey Miller for the DPW building roof for \$6000.00. Motion passed with all Members voting yes.

Motion by G. Kinsella and supported by S. Kniskern to approve the budget adjustments as presented (see attached). Motion passed with all members voting yes.

Motion by S. Kniskern and supported by G. Kinsella to approve the 2021/2022 budget as follows. Motion passed with all Members voting yes.

Revenue \$ 371,750.00 (\$ 50,000.00 Fund Balance)
101 Twp. Board \$ 34,860.00
171 Twp. Supervisor \$ 13,774.00
191 Elections \$ 3,270.00
209 Assessors \$ 33,350.00
215 Twp. Clerk \$ 18,000.00
247 Board of Review \$ 2375.00
253 Treasurer \$ 17,925.00
265 Building and Grounds \$ 120,200.00
276 Cemetery \$2,000.00
336 Fire \$ 39,600.00
410 Zoning \$ 13,275.00
446 Street & Hwy \$ 12,000.00

751 parks and Rec. \$ 50,000.00

Sewer Department:

590

Revenues \$ \$119,850.00

Expenses \$ 108,950.00

Water Department:

591

Revenues \$135,360.00

Expenses \$ 135,355.00

Motion by P. Fox and supported by S. Kniskern to approve the following pay increases as of April 1, 2021.

Terri Forrest \$1.00 per hour, Rick Osborn \$ 1.00 per hour, Lyle Hoornstra \$ 1.00 per hour, Mason Harris \$ 1.35 per hour, Election workers \$ 2.00 per hour and \$ \$ 50.00 for Chair person, Lorraine Kinsella \$ 1.00 per hour, S. Brown \$0.35 per hour. Motion passed with all Members voting yes.

Motion by G. Kinsella and Supported by S. Kniskern to increase Christine Ledergerber to \$ 27,500.00, four years contract. Motion passed with all Members voting yes.

Motion by S. Kniskern and supported by W. Beaune to approve the 2021/2022 meeting dates as Follows April 27, May 25, June 22, July 27, August 24, September 28, October 26, November 23 and December 21, 2021. January 25, February 22, and March 22, 2022. Motion passed with all Members voting yes

Old Business.

Motion by S. Kniskern and supported by G. Kinsella to approve the bid from Mr. C's Electric in the amount of \$3895.00 for electrical improvements to the Town Hall. Motion passed with all Members voting yes.

Fire Report – no runs since last months meeting.

Parks and Rec: Hope to start working on the kayak launch.

Motion by S. Kniskern and supported by R. Phillips to approve the bills in the amount of \$26,160.51. Motion passed with all Members voting yes.

Motion by W. Beaune and supported by R. Phillips to accept the Treasure's report for February 28,2021 as presented. Motion passes with all Members voting yes.

Motion by S. Kniskern and supported by P. Fox to adjourn at 6:43pm



**Treasurer's Report
Superior Township
Month Ending February 28, 2021**

SCCU General Fund (.250% annual yield)

		Interest	
Checking Account 7610	\$ 343,080.95	\$ 49.18	
Savings Account	\$ 5.00		
			\$ 343,085.95

GL Breakdown by Departments

101-000-001.50 General Fund	\$ 107,505.99
210-000-001.50 Special Funds/Depot Expenses	\$ 3,732.18
590-000-001.50 Sewer Fund	\$ 89,151.91
591-000-001.50 Water Fund	\$ 140,753.61
Subtotal:	<u>\$ 341,143.69</u>
Outstanding checks	<u>\$ 2,305.10</u>
Subtotal:	<u>\$ 343,448.79</u>
Outstanding Deposits	<u>\$ 367.84</u>
	\$ 343,080.95

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

Checking Account 2670	\$ 122,666.35	\$ -	
Savings Account	\$ 5.02		
			\$ 122,671.37

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

Checking Account 1820	\$ 1,085.39	\$ -	
Savings Account	\$ 5.01		
			\$ 1,090.40

Old Mission (0.07% annual yield)

Savings Account 7944	\$ 49,988.37	\$ 3.45	\$ 49,988.37
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Chippewa County Credit Union

Sewer Fund (0.17% annual yield)

Savings Account 148-2	\$ 248,635.27	\$ 32.39	\$ 248,635.27
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Central Savings Banks

Parks Construction

Savings Account 1521	\$ 312.99	\$ -	\$ 312.99
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***Chippewa County**

Water Bond Reserve #78022 (0.2% tiered rate)	\$ 96,203.13	<u>\$ 14.75</u>	\$ 96,203.13
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Total Interest Earned February 2021

\$ 99.77

***Old Mission 1.91%**

CD - Water Dept		\$ 127,016.06	
Interest earned	February	\$ 206.05	\$ 127,222.11

***Mbank 1.50%**

CD - Sewer Dept		\$ 126,570.25	
Interest earned	February	\$ 160.17	\$ 126,730.42

Total Funds

		<u>\$ 1,115,940.01</u>	<u>\$ 1,115,940.01</u>
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Prepared by: Susanne Kniskern, Treasurer

*Not for general township use.