

Superior Township Board Meeting  
Regular Board Meeting  
February 22,2022

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

Pledge of Allegiance

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

Public Comment:

Motion to approve agenda with the addition of a new planning and zoning member. Motion passed with all members voting yes

Motion by G. Kinsella and supported by S. Kniskern to approve the Minutes of Regular Board Meeting on December 21,2021. 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 of January 25,2022. Motion passed with all members voting yes.

Minutes of the Special Meeting on February 15,2022 were not approved.

New Business:

Audit Bids

Motion by S. Kniskern and supported by W. Beaune to approve the bid from Dan Smith & Company, PC to preform future audits. Motion passed with all Members voting yes.

Board of Review:

Motion by S. Kniskern and supported by P. Fox to adopt federal poverty guideline for assessing for 2022. Motion passed with the following roll call vote:

Phillips yes

Beaune Yes

Kniskern Yes

Kinsella Yes

Fox Yes

5 yeas

0 nays

Motion by W. Beaune and supported by S. Kniskern to adopted a resolution that resident and non-resident taxpayers to protest or file appeal by letter. Motion passed by rollcall vote

Phillips yes  
Beaune yes  
Kniskern yes  
Fox yes  
Kinsella yes  
5 yes  
0 nays

Clean duct work bid:  
No actions at this time, looking for a second bid

Motion by G. Kinsella and supported by P. Fox to accept the resignation from the planning and zoning Committed of Ken Belk. Motion passed with all Members voting yes.

Motion by R. Phillips and supported W. Beaune to add John Waisanen to the planning and zoning committee. Motion Passes with all Members voting yes.

Update on Marijuana Grow facility ordinance: A proposal was given by a protentional business if the ordinance would pass. Public comment was allowed by the Supervisor at this time

Fire report: was emailed by Fire Chief A. Jere and given to the Board. Fire Department member D. Jere was present to answer questions.

Motion by S. Kniskern and supported by G. Kinsella to approve the 8 additional turnout gear to go along with the 4 already approved at the Board at an earlier date and paid by the BMIC grant funds. Motion passed with all Members voting yes.

Parks and Rec. Report:  
No work at this time due to it being winter.

Motion by R. Phillips and supported by S. Kniskern to approve \$ 300.00 and lodging for July 4<sup>th</sup> 2022 Entertainment by Troy Graham. Motion Passed with all Members voting yes.

Motion by S. Kniskern and supported by R. Phillips to approve the bills for January 2022 in the amount of \$59,385.70 and February 2020 in the amount of \$ 41,177.52. Motion passed with all members voting yes.

Motion by W. Beaune and supported by R. Phillips to approve the December 2021 and January 2022 Treasurers reports. Motion passes with all Members voting yes.

Motion by R. Phillips and supported by W. Beaune to adjourn at 7:15pm



**Treasurer's Report  
Superior Township  
Month Ending December 2021**

**SCCU General Fund (.100% annual yield)**

		Interest	
Checking Account 7610	\$ 479,029.67	\$ 39.58	
Savings Account	\$ 5.00		<b>\$ 479,034.67</b>

**GL Breakdown by Departments**

101-000-001.50 General Fund	\$ 184,751.66
210-000-001.50 Special Funds/Depot Expenses	\$ 2,792.40
590-000-001.50 Sewer Fund	\$ 97,788.19
591-000-001.50 Water Fund	\$ 175,104.35
<b>Subtotal:</b>	<u>\$ 460,436.60</u>
<b>Outstanding checks</b>	<u>\$ 18,593.07</u>
<b>Subtotal:</b>	<u>\$ 479,029.67</u>
<b>Outstanding Deposits</b>	<u>\$ -</u>
	<b>\$ 479,029.67</b>

**\*SCCU Tax Fund (.030% annual yield)**

Checking Account 2670	\$ 179,199.91	\$ 2.39	
Savings Account	\$ 5.02		<b>\$ 179,204.93</b>

**\*SCCU Fireman's Account (0.020% annual yield)**

Checking Account 1820	\$ 338.75	\$ 0.02	
Savings Account	\$ 5.01		<b>\$ 343.76</b>

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

Savings Account 7944	\$ 75,031.69	\$ 4.46	<b>\$ 75,031.69</b>
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**Chippewa County Credit Union**

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

Savings Account 148-2	\$ 248,913.22	\$ 18.81	<b>\$ 248,913.22</b>
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**Central Savings Banks**

**Parks Construction**

Savings Account 1521	\$ 285.49	\$ -	<b>\$ 285.49</b>
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**Chippewa County**

Water Bond Reserve #78022 (0.2% tiered rate)	\$ 108,954.91	<u>\$ 9.25</u>	<b>\$ 108,954.91</b>
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Total Interest Earned December 2021

\$ 434.04

**\*Old Mission 1.91%**

CD - Water Dept		\$ 129,051.15	
Interest earned	December	\$ 202.59	\$ 129,253.74

**\*Nicolet Nat. Bank/Mbank 1.49%**

CD - Sewer Dept		\$ 128,149.77	
Interest earned	December	\$ 156.94	\$ 128,306.71

**Total Funds**

		<u>\$ 1,349,329.12</u>	<u>\$ 1,349,329.12</u>
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Prepared by: Susanne Kniskern, Treasurer

\*Not for general township use.

**Treasurer's Report  
Superior Township  
Month Ending January 2022**

**SCCU General Fund (.100% annual yield)**

		Interest	
Checking Account 7610	\$ 530,638.00	\$ 43.82	
Savings Account	\$ 5.00		\$ 530,643.00

**GL Breakdown by Departments**

101-000-001.50 General Fund	\$ 225,314.12	
210-000-001.50 Special Funds/Depot Expenses	\$ 2,585.87	
590-000-001.50 Sewer Fund	\$ 107,431.41	
591-000-001.50 Water Fund	\$ 191,666.94	
<b>Subtotal:</b>	\$ 526,998.34	
<b>Outstanding checks</b>	\$ 4,521.10	
<b>Subtotal:</b>	\$ 531,519.44	
<b>Outstanding Deposits</b>	\$ 881.44	
	\$ 530,638.00	

**\*SCCU Tax Fund (.030% annual yield)**

Checking Account 2670	\$ 76,138.17	\$ -	
Savings Account	\$ 5.02		\$ 76,143.19

**\*SCCU Fireman's Account (0.020% annual yield)**

Checking Account 1820	\$ 338.75	\$ -	
Savings Account	\$ 5.01		\$ 343.76

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

Savings Account 7944	\$ 75,032.20	\$ 4.46	\$ 75,032.20
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**Chippewa County Credit Union**

<b>Sewer Fund (0.17% annual yield)</b>			
Savings Account 148-2	\$ 248,932.03	\$ 18.81	\$ 248,932.03

**Central Savings Banks**

<b>Parks Construction</b>			
Savings Account 1521	\$ 282.69	\$ -	\$ 282.69

**Chippewa County**

Water Bond Reserve #78022 (0.2% tiered rate)	\$ 108,964.17	\$ 9.26	\$ 108,964.17
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Total Interest Earned January 2022

\$ 448.40

**\*Old Mission 1.91%**

CD - Water Dept  
Interest earned

January

\$ 129,253.74  
\$ 209.68

\$ 129,463.42

**\*Nicolet Nat. Bank/Mbank 1.49%**

CD - Sewer Dept  
Interest earned

January

\$ 128,306.71  
\$ 162.37

\$ 128,469.08

**Total Funds**

\$ 1,298,273.54

\$ 1,298,273.54

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Prepared by: Susanne Kniskern, Treasurer

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