

Superior Township Board Meeting
Regular Board Meeting
March 22, 2022

Meeting called to order by Clerk W. Beaune at 6:07pm

Pledge of Allegiance

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

Public Comment:

Motion to approve agenda with the addition under new business for the Board to receiving the new Zoning Ordinance for review. Motion passed with all members voting yes

Motion by S. Kniskern and supported by W. Beaune to approve the minutes of the Regular Board Meeting on February 22,2022. Motion passed with all Members voting yes.

Motion by S. Kniskern and supported by W. Beaune to approve the minutes of the Budget workshop on February 28,2022. Motion passed with all Members voting yes.

Motion by S. Kniskern and supported by W. Beaune to approve the minutes of the Budget workshop on March 3,2022. Motion passed with all Members voting yes.

Motion by S. Kniskern and supported by P. Fox to accept the bid from T&M Woodworking and Design to build cabinets for the hall with a garnet counter top for \$3676.00. Motion passed with all Members voting yes.

Approval of the 2022/2023 Budgets as follows: See attached sheets

Approval of the 2021 /2022 budget adjustments as follows: See attached sheets

Motion by S. Kniskern and supported by P. Fox to approve the following pay rates Starting April 1, 2022

Rich Phillips Water /Sewer \$ 21.00 per hour, Lyle Hoornstra \$19.00 per hour, Mason Harris \$ 12.50 per hour, Maurice Harris , \$10.50 per hour, Lorraine Kinsella \$ 12.50 per hour, Terri Forrest \$ 12.50 per hour, Susan Bailey \$ 11.50 per hour , Rick Orsborne \$ 12.00 per hour, Election workers \$ 15.00 per hour , Trustee Paul Fox , \$ 3000.00 per year, Trustee George Kinsella \$ 3000.00 per year, Supervisor Rich Phillips \$ 13,000.00 per year, Treasurer Susan Kniskern \$ 13,000.00 per year, Clerk William Beaune \$13,000.00 per year . Motion passed with all Members Voting yes.

Motion by P. Fox and supported by S. Kniskern to accept the bid for Albert to clean all duck work in the hall when the renovations are done. Motion Passed with all Members voting yes.

Motion by W. Beaune and supported by S. Kniskern to receive the revised Zoning ordinance to be reviewed by the Board. Motion passed with all Members Voting yes.

Fire report: A report was provided from Fire Chief A. Jere by email. D. Jere was present to answer any questions. Motion passed with all Members Voting yes.

Park and Rec report: nothing to report.

Clerk's report:

Motion by S. Kniskern and supported by P. Fox to pay the bills in the amount of \$ 57,726.13. Motion passed with all Members Voting yes.

Motion to approve the meeting dates of the Regular Board meetings for 2022/2023. See attached sheet. Motion passed with all Members Voting yes.

Treasurer's Report –

Motion by W. Beaune and supported by P. Fox to accept the February 2022 treasures report. Motion passed with all Members Voting yes.

Supervisor's report – Supervisor is not in attendance

Moton by P. Fox and supported by S. Kniskern to adjourn at 7:10pm.

A handwritten signature in blue ink, appearing to be the initials 'RS' with a long, sweeping underline.

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

SCCU General Fund (.100% annual yield)

		Interest	
Checking Account 7610	\$ 602,089.68	\$ 41.06	
Savings Account	\$ 5.00		\$ 602,094.68

GL Breakdown by Departments

101-000-001.50 General Fund	\$ 289,463.12	
210-000-001.50 Special Funds/Depot Expenses	\$ 2,370.57	
590-000-001.50 Sewer Fund	\$ 108,628.27	
591-000-001.50 Water Fund	\$ 195,391.02	
Subtotal:	\$ 595,852.98	
Outstanding checks	\$ 6,524.62	
Subtotal:	\$ 602,377.60	
Outstanding Deposits	\$ 287.92	
	\$ 602,089.68	

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

Checking Account 2670	\$ 127,184.73	\$ -	
Savings Account	\$ 5.02		\$ 127,189.75

***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	\$ 75,036.23	\$ 4.03	\$ 75,036.23
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Chippewa County Credit Union

Sewer Fund (0.17% annual yield)

Savings Account 148-2	\$ 248,949.02	\$ 16.99	\$ 248,949.02
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Central Savings Banks

Parks Construction

Savings Account 1521	\$ 279.89	\$ -	\$ 279.89
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***Chippewa County**

Water Bond Reserve #78022 (0.2% tiered rate)	\$ 108,972.52	\$ 8.35	\$ 108,972.52
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Total Interest Earned February 2022

\$ 443.01

***Old Mission 1.91%**

CD - Water Dept	\$	129,463.42	
Interest earned February	\$	210.01	\$ 129,673.43

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

CD - Sewer Dept	\$	128,469.08	
Interest earned February	\$	162.57	\$ 128,631.65

Total Funds	\$	<u>1,421,170.93</u>	<u>\$ 1,421,170.93</u>
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Prepared by: Susanne Kniskern, Treasurer

*Not for general township use.

Superior Township Board Meeting
Special Board Meeting
April 6, 2022

Meeting called to order by Supervisor Phillips at 11:31am

Pledge of Allegiance

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

Public Comment: none

Motion BY R. Phillips and supported by S. Kniskern to have no Regular Meeting in April due to the Board Members going to the MTA Annual Conference. Motion passed with all Members voting yes.

Motion by R. Phillips and supported by S. Kniskern to adjourn at 11:40am

A handwritten signature in blue ink, appearing to be 'R. Phillips', is located in the lower-left quadrant of the page. The signature is fluid and cursive, with a large initial 'R' and a long, sweeping tail.

Superior Township Board Meeting
Special Board Meeting
April 22, 2022

Meeting called to order by Supervisor R. Phillips at 11:00am

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

Public Comment- none

Motion by G. Kinsella and supported by W. Beaune to accept the bid for the new siding, soffit & Fascia from Paquette Construction. Taking out the roof over the basement entrance, front doors and foundation work. A new bid will be submitted for this work. Motion passed with all Members voting yes

Motion by G. Kinsella and support by P. Fox to write a letter of commitment for the grant application for CLM Conservation District, project Superior Township Green Infrastructure Improvement Project with a maximum \$8000.00 commitment for assistance with the grant. Motion passed with all Members voting yes.

Motion by G. Kinsella supported by P. Fox to adjourn meeting at 11:42



