

Superior Township Board Meeting
Regular Board Meeting
August 24, 2021

Meeting called to order by Clerk W. Beaune at 6:02 pm

Pledge of Allegiance

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

Public Comment: question on Kayak launch an existing home on nonconforming lots

Motion by P. Fox and supported G. Kinsella to get information for a handicap Kayak launch such as an EZ Launch dock or like system. Motion passed with all Members voting yes.

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

Motion by S. Kniskern and supported by W. Beaune to approve the minutes of Regular board meeting Minutes of July 27, 2021. Motion passed with all Members voting yes.

Motion By G. Kinsella and supported by S. Kniskern to take no action at this time on the resolution to partner submitted by the EUPISD for connectivity. Motion passed with all members voting yes.

Motion by S. Kniskern and supported by W. Beaune for new Deputy Treasurer Sue Bailey to be added to the following bank accounts and Sharon Brown removed.
Susanne Kniskern, William Beuane and Terri Forrest will remain signers on all accounts. Motion passed with all Members voting yes.

Soo Coop Credit Union General Fund Checking and savings account 6607610

Soo Coop Credit Union Tax Account Checking and Savings 2162670

Motion by S. Kniskern and supported by W. Beaune for new Deputy Treasurer Sue Bailey to be added to the following bank accounts and Sharon Brown removed.
Susanne Kniskern, William Beuane and Terri Forrest will remain signers on all accounts. Motion passed with all Members voting yes.

Old Mission checking and savings account ending in 7944
Old Mission CD

Motion by S. Kniskern and supported by W. Beaune for new Deputy Treasurer Sue Bailey to be added to the following bank accounts and Sharon Brown removed.
Susanne Kniskern, William Beuane and Terri Forrest will remain signers on all accounts. Motion passed with all Members voting yes.

**Chippewa County Credit Union
Savings account 78022**

Motion by S. Kniskern and supported by W. Beaune for new Deputy Treasurer Sue Bailey to be added to the following bank accounts and Sharon Brown removed.
Susanne Kniskern, William Beuane and Terri Forrest will remain signers on all accounts. Motion passed with all Members voting yes.

MBank CCD

Motion by S. Kniskern and support by W. Beaune starting wage for Sue Baily at \$ 11.00 per hour. Motion passed S, Kniskern yes, P. Fox yes, W. Beaune yes, G. Kinsella no.

Fire Report: a bailer fire behind Ron Mills House in the hay field. Fire Chief Jere has a grant workshop on 9/29/2021. Next fire department meetings are 9/123/2021 and 09/27/2021.

Motion by S. Kniskern and supported by G. Kinsella to pay the bill in the amount of \$ 30,725.70. Motion passed with all Members voting yes.

Motion by W. Beaune and supported by G. Kniskern to approve the Treasurer's report for the month of July 2021 as reported. Motion passed with all Members voting yes.

Motion by G. Kinsella and supported by S. Kniskern to get floor plans drawn up for an expanded office renovation and new handicap ramp. Motion passed with all Members voting yes.

Motion by W. Beaune and supported by S. Kniskern to adjourn at 7:15 pm.

A handwritten signature in black ink, appearing to be the initials 'W.B.' or similar, written in a cursive style.

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

SCCU General Fund (.100% annual yield)

		Interest	
Checking Account 7610	\$ 311,166.34	\$ 27.04	
Savings Account	\$ 5.00		\$ 311,171.34

GL Breakdown by Departments

101-000-001.50 General Fund	\$ 72,958.39	
210-000-001.50 Special Funds/Depot Expenses	\$ 3,220.86	
590-000-001.50 Sewer Fund	\$ 92,692.72	
591-000-001.50 Water Fund	\$ 140,504.61	
Subtotal:	\$ 309,376.58	
Outstanding checks	\$ 1,789.86	
Subtotal:	\$ 311,166.44	
Outstanding Deposits	\$ -	
	\$ 311,166.44	

***SCCU Tax Fund (.020% annual yield)**

Checking Account 2670	\$ 73,207.07	\$ -	
Savings Account	\$ 5.02		\$ 73,212.09

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

Checking Account 1820	\$ 338.71	\$ -	
Savings Account	\$ 5.01		\$ 343.72

Old Mission (0.07% annual yield)

Savings Account 7944	\$ 75,009.68	\$ 4.46	\$ 75,009.68
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Chippewa County Credit Union

Sewer Fund (0.17% annual yield)

Savings Account 148-2	\$ 248,802.83	\$ 26.39	\$ 248,802.83
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Central Savings Banks

Parks Construction

Savings Account 1521	\$ 299.49	\$ -	\$ 299.49
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***Chippewa County**

Water Bond Reserve #78022 (0.2% tiered rate)	\$ 108,908.57	\$ 8.95	\$ 108,908.57
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Total Interest Earned July 2021

\$ 423.78

***Old Mission 1.91%**

CD - Water Dept

\$ 128,022.87

\$ 128,223.85

Interest earned July

\$ 200.98

***Mbank 1.49%**

CD - Sewer Dept

\$ 127,352.37

\$ 127,508.33

Interest earned July

\$ 155.96

Total Funds

\$ 1,073,479.90

\$ 1,073,479.90

Prepared by: Susanne Kniskern, Treasurer

*Not for general township use.