

Superior Township Board Meeting

Regular Board Meeting

January 24, 2023

Call Meeting to Order by Supervisor R. Phillips at 6:03pm

Pledge of Allegiance

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

Public Comment

Approval of Agenda:

Motion by Phillips and supported by S. Kniskern to approve the agenda with the removal of Abbie Mikolowski

Phillips yes

W. Beaune yes

P. Fox no

G. Kinsella no

S. Kniskern yes

Motion passed.

Motion by G. Kinsella and supported by P. Fox to put Abbie Mikolowski back on the agenda.

R. Phillips no

W. Beaune yes

P. Fox yes

G. Kinsella yes

S. Kniskern no

Motion passed.

Approval of Minutes from Regular Board Meeting of December 22, 2022.

Motion by R. Phillips and supported by P. Fox to approve the December 22, 2022 Regular Board Minutes.

R. Phillips yes

W. Beaune yes

P. Fox yes

G. Kinsella yes

S. Kniskern yes

Motion passed.

New Business

Bay Mills Sewer- date to meet to go over options- no action

Smart House - any and all matters pertaining to the Smart House.

Abby Mickloski - Smart House- Questions

Motion by P. Fox and supported by G, Kinsella to contact three Realtors to get market options for offers to list the Smart House Property, also to get a list of projects to improve the Smart House property as part of the Township parks.

R. Phillips no

W. Beaune yes

P. Fox yes

G. Kinsella yes

S. Kniskern no

Motion passed.

Old Business:

Fire Report:

Chief Amy Jere- report was given to Board members

Zoning:

Hemp wording for Zoning ordinance

Motion by P. Fox and supported by W. Beaune to have Township attorney F. Feleppa review the ordinance changes and bring back to next month meeting

Parks & Rec. Report:

No report

Water/Sewer Departments:

Motion by R. Phillips and supported by S, Kniskern to change the 10.2.2 and 10.2.5 of the water use and rate ordinance.

R. Phillips yes

W. Beaune yes

P. Fox no

G. Kinsella no

S. Kniskern yes

Motion passed.

Clerk's report:

Approve bills for January 2023

Motion By R. Phillips and supported by S. Kniskern to pay the bills in the amount of \$42,736.58.

R. Phillips yes

W. Beaune yes

P. Fox yes

G. Kinsella yes

S. Kniskern yes

Motion passed.

Treasurer's report –

December 2022

Motion by R. Phillips and supported by W. Beaune to accept December 2022 Treasurer's report as presented.

R. Phillips yes

W. Beaune yes

P. Fox yes

G. Kinsella yes

S. Kniskern yes

Motion passed.

Supervisor's Report

Motion By Phillips and supported by Beaune to adjourn at 7:54pm.

R. Phillips yes

W. Beaune yes

P. Fox yes

G. Kinsella yes

S. Kniskern yes

Motion passed.

adjournment

A handwritten signature in black ink, appearing to be the initials 'RS' with a long, sweeping underline that extends to the right.

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

		Interest	
SCCU General Fund (.750%)			
Checking Account 7610	\$ 488,565.20	\$ 310.10	
Savings Account	\$ 5.00		\$ 488,570.20
 GL Breakdown by Departments			
101-000-001.50 General Fund	\$ 155,888.61		
210-000-001.50 Special Funds/Depot Expenses	\$ 1,301.76		
590-000-001.50 Sewer Fund	\$ 125,314.87		
591-000-001.50 Water Fund	\$ 193,547.91		
Subtotal:	<u>\$ 476,053.15</u>		
Outstanding checks	<u>\$ 12,282.05</u>		
Subtotal:	<u>\$ 488,335.20</u>		
Outstanding Deposits	<u>\$ 230.00</u>		
	\$ 488,565.20		
 *SCCU Tax Fund (.050% annual yield)			
Checking Account 2670	\$ 222,133.88	\$ 4.52	
Savings Account	\$ 5.02		\$ 222,138.90
 *SCCU Fireman's Account (0.050% annual yield)			
Checking Account 1820	\$ 583.93	\$ 0.08	
Savings Account	\$ 5.01		\$ 588.94
 Old Mission (0.07% annual yield)			
Savings Account 7944	\$ 75,100.28	\$ 5.11	\$ 75,100.28
 Chippewa County Credit Union			
Sewer Fund (0.17% annual yield)			
Savings Account 148-2	\$ 249,198.08	\$ 77.13	\$ 249,198.08
		<u>\$ 603.44</u>	
Total Interest Earned December			
 *Old Mission 1.91%			
CD - Water Dept	\$ 131,537.72		\$ 131,744.22
Interest earned December	\$ 206.50		
 Total Funds	<u>\$ 1,167,340.62</u>		<u>\$ 1,167,340.62</u>