

Superior Township Board Meeting

Regular Board Meeting

Tuesday, December 19, 2023

Call Meeting to Order by R. ~~Phillip~~ at 6:00 pm

Phillips

Pledge of Allegiance

Roll call of Board Members: All present

Public Comment 6:03 pm

Motion by J. Waisanen supported by S. Kniskern to add items to the agenda.

↓
the following

~~Add to the agenda under New Business~~

Motion by J. Waisanen supported by S. Kniskern to add 2024 Early Voting.

Motion Passed unanimously.

Motion by J. Waisanen supported by B. Munsell to add Future Board Agenda.

Motion Passed unanimously.

Motion by J. Waisanen supported by S. Kniskern to add the \$2500 donation from FPCH.

Motion Passed unanimously.

Motion by J. Waisanen supported by S. Kniskern to add the \$5000. Park donation.

Motion Passed unanimously.

continued - →

motion by J. Waisanen and supported
by S. Kniskern to reaffirm changes to
Water Board Ordinance 19. Add to agenda.

motion passed unanimously

motion by J. Waisanen and supported
by S. Kniskern to have township clerk
meet with our assessor regarding combining
Goldade Acres Plat 4, Lots 2, 3, 10 and 11.
Add to agenda.

motion passed unanimously

motion by J. Waisanen and supported
by S. Kniskern to update status of Deed
Covenants on Goldade Acres Plat 4, Lots 2, 3, 10, ¹/₂ 11.
Add to agenda.

motion passed unanimously.

Motion by S. Kniskern supported by J. Harris to approve the agenda.

Motion Passed unanimously.

~~Public Comment 6:16 pm~~

Motion by J. Waisanen supported by J. Harris to ~~accept~~^{approve} the Minutes from the Regular Board Meeting on November 28, 2023.

S. Kniskern abstained.

Motion Passed

New Business

Motion by B. Munsell supported by J. Harris to ~~have a preliminary agenda Monday through Wednesday the week before the Board Meeting with the final draft sent out to all Board Members that following Wednesday.~~^{prepare the board agenda Monday through Wednesday the week before the Board Meeting with the final draft to be sent to the board members Thursday prior to the board meeting.}

Motion Passed unanimously.

Motion by J. Waisanen supported by R. Phillips to return the donation from FPCH for \$2500 with S. Kniskern drafting a letter thanking them for their donation and hoping we can work with them again.

Motion Passed unanimously.

Motion by J. Waisanen supported by S. Kniskern to have the clerk get with our assessor to get the paperwork to combine ~~Glodade Acres~~^{Goldade} ~~Platte~~^{Plat 1} 2,3,10 & 11 into one Tax ID number.

Motion Passed unanimously.

Motion by B. Munsell supported by J. Waisanen to have the attorney give us two reports for the next board meeting: one on the progress ~~of~~^{of} ~~the combining of the lots and the 2% appeal of the Bay Mills Indian Community's allocation of the 290 funding for this year.~~^{deed covenants Goldade Acres, Plat 1, Lots 2, 3, 10, and 11.}

Motion Passed unanimously.

Old Business

Motion by J. Waisanen supported by B. Munsell effective immediately to take the ZBA to a three-member board for the time being until we can get more members.

Motion Passed unanimously.

Motion by S. Kniskern supported by J. Waisanen to appoint Amy Eddy to the Park Committee.

Motion Passed unanimously.

Motion by R. Phillips supported by J. Waisanen to have B. Munsell review the Water Ordinance and Water Board.

Motion Passed unanimously.

Motion by J. Waisanen supported by R. Phillips to reaffirm Ordinance #19, ~~and~~ to be published within 30 Days.

changes to the Water Board

Section 10.2.1, 10.2.2, 10.2.5, 10.3.0, and 10.3.4

J. Harris abstained.

Rich Phillips - Yes

S. Kniskern abstained.

John Waisanen - Yes

William Munsell - Yes

Motion Passed

Fire Report

Motion by S. Kniskern supported by J. Harris to ~~resend~~ ^{rescind} the motion at the November board meeting for the approval of the 10k for the GF5 pager.

Motion Passed unanimously.

~~Motion by B. Munsell supported by S. Kniskern to research the 4 front Credit Union CD and where we might move it.~~

Motion Passed unanimously.

Motion by S. Kniskern supported by R. Phillips to approve the clerk's report for November 2023.

Motion Passed unanimously.

Motion by R. Phillips supported by J Harris to approve the treasurer report for November 2023.


Motion Passed unanimously.

Motion by B. Munsell supported by S. Kniskern to allow the treasurer to research the 4 Front Credit Union saving account and where we might move it.

Motion Passed unanimously.

Motion by R. Phillips supported by B. Munsell to adjourn the meeting at 7:00 pm.

Motion Passed unanimously.


3/6/2024

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
Bank GENOP GENERAL OPERATING						
12/06/2023	GENOP	8834	PR	192	ANDERSON, LORI	121.58
12/06/2023	GENOP	8835	PR	190	BAILEY, SUSAN	162.10
12/06/2023	GENOP	8836	PR	00190	HARRIS, MARY JO	416.89
12/06/2023	GENOP	8837	PR	00180	HARRIS, MASON	590.81
12/06/2023	GENOP	8838	PR	00188	HARRIS, MAURICE	74.02
12/06/2023	GENOP	8839	PR	00163	HOORNSTRA, LYLE	1,276.51
12/06/2023	GENOP	8840	PR	00187	KNISKERN -GUINN, SUSANNE	412.62
12/06/2023	GENOP	8841	PR	193	KNISKERN -GUINN, SUSANNE	345.11
12/06/2023	GENOP	8842	PR	00102	LEDERGERBER, CHRISTINE	850.27
12/06/2023	GENOP	8843	PR	00167	MUNSELL, WILLIAM	97.89
12/06/2023	GENOP	8844	PR	00083	PHILLIPS, RICHARD	1,563.44
12/06/2023	GENOP	8845	PR	00080	PHILLIPS, RICHARD	416.90
12/06/2023	GENOP	8846	AP	0034	SUSANNE KNISKERN	442.99
12/07/2023	GENOP	1126 (E)	AP	0351	DTE ENERGY	925.80
12/07/2023	GENOP	1127 (E)	AP	0375	CLOVERLAND ELECTRIC CO-OP	3,583.73
12/11/2023	GENOP	8847	AP	0432	AMERICAN WATER WORKS ASSOC.	420.00 V
12/11/2023	GENOP	8848	AP	0412	BAY MART	621.11
12/11/2023	GENOP	8849	AP	0388	CHARTER COMMUNICATIONS	119.98
12/11/2023	GENOP	8850	AP	0133	CITY OF SAULT STE. MARIE	22.00
12/11/2023	GENOP	8851	AP	0238	EGLE	400.00
12/11/2023	GENOP	8852	AP	0384	HIAWATHA TELEPHONE CO	481.49
12/11/2023	GENOP	8853	AP	0231	MI STATE FIREMAN'S ASSOCIATION	714.73
12/11/2023	GENOP	8854	AP	0217	NATIONAL OFFICE PRODUCTS	585.21
12/11/2023	GENOP	8855	AP	0112	TRACTOR SUPPLY CREDIT PLAN	37.35
12/11/2023	GENOP	8856	AP	0098	US BANK EQUIPMENT FINANCE	128.14
12/11/2023	GENOP	8857	AP	0092	VISA	839.59
12/14/2023	GENOP	8858	AP	0681	MI-AWWA	420.00
12/18/2023	GENOP	8871	PR	192	ANDERSON, LORI	233.03
12/18/2023	GENOP	8874	PR	00183	CASE, RODNEY	60.03
12/18/2023	GENOP	8877	PR	00190	HARRIS, MARY JO	402.46
12/18/2023	GENOP	8878	PR	00180	HARRIS, MASON	670.72
12/18/2023	GENOP	8879	PR	00188	HARRIS, MAURICE	64.75
12/18/2023	GENOP	8880	PR	00163	HOORNSTRA, LYLE	1,317.92
12/18/2023	GENOP	8881	PR	00187	KNISKERN -GUINN, SUSANNE	412.61
12/18/2023	GENOP	8882	PR	193	KNISKERN -GUINN, SUSANNE	345.11
12/18/2023	GENOP	8883	PR	00102	LEDERGERBER, CHRISTINE	850.28
12/18/2023	GENOP	8884	PR	00167	MUNSELL, WILLIAM	97.89
12/18/2023	GENOP	8885	PR	0193	OLSWAY, MARK	44.05
12/18/2023	GENOP	8886	PR	00083	PHILLIPS, RICHARD	1,586.45
12/18/2023	GENOP	8887	PR	00080	PHILLIPS, RICHARD	416.89
12/20/2023	GENOP	8860	AP	0336	ETNA SUPPLY COMPANY	99.90 V
12/20/2023	GENOP	8861	AP	0326	FASTENAL	281.72
12/20/2023	GENOP	8862	AP	0480	FRED FELEPPA, ATTORNEY AT LAW	2,196.00
12/20/2023	GENOP	8863	AP	0319	GAYLOR-THOMPSON SALES	281.99
12/20/2023	GENOP	8865	AP	0255	NAPA AUTO PARTS	47.30
12/20/2023	GENOP	8866	AP	0217	NATIONAL OFFICE PRODUCTS	121.00
12/20/2023	GENOP	8867	AP	0183	PARKER'S ACE HARDWARE	10.98
12/20/2023	GENOP	8868	AP	0594	PEERLESS-MIDWEST, INC	700.00
12/20/2023	GENOP	8869	AP	0149	SHUTE OIL CO., INC	66.44
12/21/2023	GENOP	8889	AP	0682	FRIENDS OF PENDILLA GREEK HATC	2,500.00 V
12/21/2023	GENOP	8892	AP	0682	FRIENDS OF PENDILLA GREEK HATC	2,500.00 V

Total of 51 Checks: 31,377.78
 Less 4 Void Checks: 5,519.90
 Total of 47 Disbursements: 25,857.88

\$ 28,809.76

01/17/2024 09:07 AM
User: SUSANNE
DB: Superior Townsh

CHECK REGISTER FOR SUPERIOR TOWNSHIP
CHECK DATE FROM 12/01/2023 - 12/31/2023
STATUS FILTER: Open

Page: 1/1

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
Bank GENOP GENERAL OPERATING						
12/18/2023	GENOP	8872	PR	194	BERTRAM, SHERRY	44.05
12/18/2023	GENOP	8873	PR	00192	BUSHA , LORI	80.38
12/18/2023	GENOP	8875	PR	1988	COMPO, DIANNE	44.04
12/18/2023	GENOP	8876	PR	0595	EDDY, AMY	44.04
12/18/2023	GENOP	8888	PR	200	WILSON, CYNTHIA	44.05
12/20/2023	GENOP	8859	AP	0133	CITY OF SAULT STE. MARIE	22.00
12/20/2023	GENOP	8864	AP	0144	GFL ENVIRONMENTAL USA INC	173.32
12/21/2023	GENOP	8891	AP	0682	FRIENDS OF PENDILLA CREEK HATC	2,500.00
Total of 8 Checks:						2,951.88
Less 0 Void Checks:						0.00
Total of 8 Disbursements:						2,951.88

**Treasurer's Report
Superior Township
Month Ending December 2023**

SCCU General Fund (1.000% APY)

			Interest		
Checking Account 7610	\$	348,058.18	\$	258.35	
Savings Account	\$	5.00			
					\$ 348,063.18
GL Breakdown by Departments					
101-000-001.50 General Fund	\$	126,728.74			
210-000-001.50 Special Funds/Depot Expenses	\$	1.72			
590-000-001.50 Sewer Fund	\$	56,516.50			
591-000-001.50 Water Fund	\$	161,044.37			
Subtotal:	\$	344,291.33			
Outstanding checks	\$	3,766.85			
Subtotal:	\$	348,058.18			
Outstanding Deposits/OS Misc Adj	\$	-			
	\$	348,058.18			

***SCCU Tax Fund (.050% APY)**

Checking Account 2670	\$	132,012.78	\$	4.50	
Savings Account	\$	5.02			
					\$ 132,017.80

***SCCU Fireman's Account (0.050% APY)**

Checking Account 1820	\$	584.21	\$	0.07	
Savings Account	\$	5.01			
					\$ 589.22

4Front (0.07% annual yield)

Savings Account 7944	\$	25,138.68	\$	1.07	\$ 25,138.68
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Chippewa County Credit Union

Sewer Fund (0.15 to .80% tiered rate)

Savings Account 148-2	\$	250,519.72	\$	146.76	\$ 250,519.72
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Total Interest Earned December

\$ 1,520.64

***4Front 4.89%**

APY 5.00%

CD - Water Dept	12 mos	MD 07/26/2024	\$	135,550.11	
Interest earned	December		\$	562.96	\$ 136,113.07

Initial Investment \$133,303.33 on 07/26/2023

OMB CD Interest To Date

\$ 11,113.07

*Soo CoOp 4.31%	APY 4.40%	\$	51,464.95		
CD - Water Dept	18 mos MD 9/1/2024				
Interest earned	December	\$	182.31	\$	51,647.26
Initial Investment \$50K on 03/01/2023					
*Soo CoOp 4.31%	APY 4.40%	\$	51,464.95		
CD - Sewer Dept	18 mos MD 9/1/2024				
Interest earned	December	\$	182.31	\$	51,647.26
Initial Investment \$50K on 03/01/2023					
*Soo CoOp 4.31%	APY 4.40%	\$	51,464.95		
CD - General Op	18 mos MD 9/1/2024				
Interest earned	December	\$	182.31	\$	51,647.26
Initial Investment \$50K on 03/01/2023					
Soo CoOp CD's Interest To Date				\$ 4,941.78	
Bank Accounts & 4Front CD		\$	892,441.67	\$	892,441.67
Soo CoOp CD's		\$	154,941.78	\$	154,941.78
Total Funds		\$	1,042,441.67	\$	1,042,441.67

Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**