

Superior Township Board Meeting

Regular Board Meeting

August 23, 2022

Call Meeting to Order to Clerk W. Beaune at 6:00pm

Pledge of Allegiance

Roll Call of Board Members

W. Beaune, G. Kinsella and S. Kniskern are all present. P. Fox and R. Phillips are absent

Public Comment- Rich with attorney

Approval of Agenda

Motion by G. Kinsella and supported by S. Kniskern the accept the agenda as presented.

S. Kniskern Yes

G. Kinsella Yes

P. Fox Ab

W. Beaune Yes

R. Phillips Ab

Motion passes

Motion by W. Beaune and supported by S. Kniskern to accept the Minutes from Regular Board Meeting on July 26, 2022.

S. Kniskern Yes

G. Kinsella Yes

P. Fox ab

W. Beaune Yes

R. Phillips ab

Motion passes

New Business:

Veterans Banners - Sherry Bertram - 19 up and 23 poles approved from the school to by Mike Carrick's house. Mrs. Bertram would like purchase in groups of 15 to get a price break. Maybe we could reach out to the Lions club and Telephone Company to help hang the banners. Maybe keep up to veterans' day? There are 17 spots left on poles on M 221. Hopefully we can get approved to hang them on poles down Lakeshore Drive and Six-mile Road.

Performance Resolution / Bond: There is not a need for this, Maleport is going a different way for the water run-off.

Old Business:

Board of Review- table

Block and stairs - Maleport will be putting in new stairs to the basement. Ask for drawings, and should it have been engineered?

\$5000 donation - FOP Bay constructions need ideas for the projects

Renting of Smart House nothing at this time.

Zoning:

Update - S. Kniskern gave an update on the Aug 9th meeting - interview candidates, two people were called but only 1 showed up for the meeting. Contacted references both candidates.

Motion by S. Kniskern and supported by W. Beaune to hire Lori Beusa to be the permanent Zoning administrator. Discussion

S. Kniskern Yes

G. Kinsella No

P. Fox ab

W. Beaune Yes

R. Phillips ab

Motion passed

Hand out of zoning administration report

Fire report: nothing from Chief Jere

Parks & Rec. Report:

Update on Kayak launch- Is in and sitting next to the DPW building to be installed next year.

Water: Sewer Departments:

None

Clerk's report:

Approve bills for July 2022 Motion by S. Kniskern and supported by G, Kinsella to approve the bills as presented in the amount \$ 74,730.09

S. Kniskern Yes

G. Kinsella Yes

P. Fox Ab

W. Beaune Yes

R. Phillips Ab

Motion passes

Treasurer's report –

Approve the Tresure's report for June 2022

Motion by G. Kinsella and supported by W. Beaune to approve the Treasurer's report as presented.

S. Kniskern Yes

G. Kinsella Yes

P. Fox Ab

W. Beaune Yes

R. Phillips Ab

Motion passes

Supervisor's Report

None

Motion by W Beaune and support by G. Kinsella to adjourn at 6: 50 pm

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

R. Phillips Ab

Motion passes

A large, stylized handwritten signature in black ink, appearing to be the initials 'WB' or similar, located at the bottom right of the page.

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

	\$	\$	Interest	
SCCU General Fund (.100% annual yield)				
Checking Account 7610	\$ 381,702.85		\$ 86.54	
Savings Account	\$ 5.00			\$ 381,707.85
GL Breakdown by Departments	\$ 220,899.47			
101-000-001.50 General Fund	\$ 1,737.87			
210-000-001.50 Special Funds/Depot Expenses	\$ 123,328.42			
590-000-001.50 Sewer Fund	\$ 45,822.83			
591-000-001.50 Water Fund	\$ 391,788.59			
Subtotal:	<u>\$ 8,792.37</u>			
Outstanding checks	<u>\$ 400,580.96</u>			
Subtotal:	<u>\$ 18,878.11</u>			
Outstanding Deposits	<u>\$ 381,702.85</u>			
*SCCU Tax Fund (.030% annual yield)				
Checking Account 2670	\$ 106,996.73		\$ -	
Savings Account	\$ 5.02			\$ 107,001.75
*SCCU Fireman's Account (0.020% annual yield)				
Checking Account 1820	\$ 813.80		\$ -	
Savings Account	\$ 5.01			\$ 818.81
Old Mission (0.07% annual yield)				
Savings Account 7944	\$ 75,076.86		\$ 9.40	\$ 75,076.86
Chippewa County Credit Union				
Sewer Fund (0.17% annual yield)				
Savings Account 148-2	\$ 249,041.88		\$ 18.82	\$ 249,041.88
Total Interest Earned June			<u>\$ 319.61</u>	
Old Mission 1.91%				
CD - Water Dept	\$ 130,489.63			\$ 130,694.48
Interest earned July	\$ 204.85			
Total Funds	<u>\$ 944,341.63</u>			<u>\$ 944,341.63</u>

Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**