

Superior Township Board Meeting

Regular Board Meeting

July 26 2022

Call Meeting to Order

At 6.00 pm by Supervisor R. Phillips

Pledge of Allegiance

Roll Call of Board Members

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

Public Comment

Approval of Agenda

Motion by R. Phillips and supported by S. Kniskern to approve the agenda with change to Members not meeting for Zoning Board of Appeals.

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Motion by R. Phillips and supported by S. Kniskern to approve the minutes of the regular Board meeting of June 28, 2022.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

New Business:

New Zoning Board of Appeals Members

Motion by R. Phillis and supported by S. Kniskern to appoint the following residents Chris Wheatly, William Munsal and Jim Sutton to a two-year term.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella No

P. Fox Yes

W. Beaune Yes

Motion passes

New Board of Review Members

Motion by R. Phillips and supported by S. Kniskern to look for residents to appoint to the Board of Review and bring to the next Board Meeting.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

W/S Customer Service Representative Resignation

Motion by W Beaune and supported by P. Fox to approve the resignation of Lorraine Kinsella

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

County Designated Assessor

Motion by W. Beaune and supported by S. Kniskern to appoint Tina Fuller as the Chippewa County Designated Assessor.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Old Business:

FOPC- donation

Still donation to the Township for a match of \$ 5000.00

Staircase and foundation repair - Malport Bld

Motion by S. Kniskern and supported by G. Kinsella to approve the bid Alt 1 \$35,800.00 to repair foundation at the front office and outside staircase \$16,660.00 and rain gutters \$600.00

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Smart House

Motion by R. Phillips and supported by P. Fox to allow Kniskern 6 months to get renters for the Smart house, reevaluate the situation in January 2023.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella No

P. Fox Yes

W. Beaune Yes

Motion passes

Soundproofing-

Motion by R. Phillips and seconded by S. Kniskern to have Nan Akkanen to donate her time and to make curtains with liners for \$ 994.00 for 8 windows.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Seawall

Go ahead with putting the steel the length of the property of the park 200 ft at \$ 3600.00 per 100 feet \$ 72,000.00. Discussion - Maverick Contractor to do the work.

Zoning:

Motion by S. Kniskern and supported by R. Phillip to accept the new zoning book as presented at the public hearing on July 15,2022 with the clarifications that residents presented at the hearing.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella No

P. Fox Yes

W. Beaune Yes

Motion passes

Fire report: printed report from Chief Jere

Parks & Rec. Report:

None

Water: Sewer Departments:

Locator: R. Phillips and P. Fox have been looking for a new locator.

Clerk's report:

Motion by R. Phillips and supported by S. Kniskern to approve the bills for July 2022.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella No

P. Fox Yes

W. Beaune Yes

Motion passes

Treasurer's report –

Motion by S. Kniskern and supported by R. Phillips to approve June 2022 report.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella No

P. Fox Yes

W. Beaune Yes

Motion passes

Gave an update and on audits, f65 and other State reports

Supervisor's Report

Adjournment

Motion By R. Phillips and supported by S. Kniskern to adjourn the meeting at 7.01pm.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella No

P. Fox Yes

W. Beaune Yes

Motion passes

A handwritten signature in blue ink, appearing to be 'R. Phillips', is written over the text 'Motion passes'.

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

SCCU General Fund (.100% annual yield)

		Interest	
Checking Account 7610	\$ 572,627.88	\$ 41.69	
Savings Account	\$ 5.00		
			\$ 572,632.88

GL Breakdown by Departments

101-000-001.50 General Fund	\$ 266,344.50
210-000-001.50 Special Funds/Depot Expenses	\$ 1,783.49
590-000-001.50 Sewer Fund	\$ 114,131.09
591-000-001.50 Water Fund	\$ 185,128.81
Subtotal:	<u>\$ 567,387.89</u>
Outstanding checks	<u>\$ 5,239.99</u>
Subtotal:	<u>\$ 572,627.88</u>
Outstanding Deposits	<u>\$ -</u>
	\$ 572,627.88

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

Checking Account 2670	\$ 100.60	\$ 0.01	
Savings Account	\$ 5.02		
			\$ 105.62

***SCCU Fireman's Account (0.020% annual yield)**

Checking Account 1820	\$ 813.80	\$ 0.03	
Savings Account	\$ 5.01		
			\$ 818.81

Old Mission (0.07% annual yield)

Savings Account 7944	\$ 203,864.40	\$ 11.73	\$ 203,864.40
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Chippewa County Credit Union

Sewer Fund (0.17% annual yield)

Savings Account 148-2	\$ 249,023.06	\$ 18.21	\$ 249,023.06
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***Chippewa County**

Water Bond Reserve #78022 (0.2% tiered rate)	\$ 101,502.26	<u>\$ 9.45</u>	\$ 101,502.26
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Interest Earned June

\$ 292.46

***Old Mission 1.91%**

CD - Water Dept	\$	130,278.29	
Interest earned	\$	211.34	\$ 130,489.63

Total Funds	\$	<u>1,258,436.66</u>	<u>\$ 1,258,436.66</u>
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Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**