

Superior Township Board Meeting

Regular Board Meeting

June 28, 2022

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

Pledge of Allegiance

Roll Call of Board Members. Phillips, G. Kinsella, W. Beaune and S. Kniskern all present.

Public Comment

Motion by G. Kinsella and supported by P. Fox to approve the agenda with the addition of the following, soundproofing to the hall, and George Gates of FOPC to present.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Motion by R. Phillips and S. Kniskern supported by to approve the minutes or the May 24,2022 regular meeting minutes

R. Phillips Yes

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 for the June 6 2022 Special meeting minutes and add roll call vote the motion.

G. Kinsella suggested banners of service clubs in the community to help with the echoing in the hall during meetings. The Board will research options to the next Board Meeting.

George Gates: FOPC

The Friends of Pendeals Creek \$ 2500.00 for two years a total \$ 5000.00 for a pavilion in the new park with men's and women's bathrooms. Motion to table by G. Kinsella and supported by R. Phillips.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Old Business:

Zoning:

Motion by R. Phillips and supported by P. Fox to table any and all future discussions relative to Marijuana at this board level until the zoning board has completed their research and provided this board a recommendation to review

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

S. Kniskern gave a report on the Zoning and Planning meeting.

P. Fox would like to make sure that the Administrator is trained.

Fire report: printed report from Chief Jere

Parks & Rec. Report:

Report by

Smart House: R. Phillips would like the break wall going further on the river.

Water/Sewer Departments:

The Water /Sewer Board made a motion to get a new locator for marking lines for misdig. P. Fox has done research and R. Phillips has done some as well and bring options to the next board meeting.

Clerk's report:

Motion by R. Phillips and supported by S. Kniskern to approve bills for June 2022 in the amount of \$81,229.33.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion Passed.

Treasurer's report –

Motion by W. Beaune and supported by R. Phillips to approve the Treasurer's report for May 2022.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Supervisor's Report

R. Phillips yes

S. Kniskern yes

G. Kinsella yes

P. Fox yes

W. Beaune yes

Motion passes

New Business:

Bid for the foundation: Motion by R Phillips and support by P. Fox to table the bid until a meeting can be had with Malport Construction.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Bid Table and chairs:

Motion by S. Kniskern and supported by P. Fox to accept the bid from National Office Products in the amount of \$ 11,928.00.

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

Soundproof Hall:

Motion by R. Phillips and supported by S. Kniskern to 6:56 pm adjournment the meeting
at

R. Phillips Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

W. Beaune Yes

Motion passes

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

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

		Interest	
SCCU General Fund (.100% annual yield)			
Checking Account 7610	\$ 521,654.95	\$ 45.70	
Savings Account	\$ 5.00		\$ 521,659.95
 GL Breakdown by Departments			
101-000-001.50 General Fund	\$ 182,899.10		
210-000-001.50 Special Funds/Depot Expenses	\$ 1,890.48		
590-000-001.50 Sewer Fund	\$ 110,711.57		
591-000-001.50 Water Fund	\$ 190,250.17		
Subtotal:	<u>\$ 485,751.32</u>		
Outstanding checks	<u>\$ 36,075.29</u>		
Subtotal:	<u>\$ 521,826.61</u>		
Outstanding Deposits	<u>\$ 171.66</u>		
	\$ 521,654.95		
 *SCCU Tax Fund (.030% annual yield)			
Checking Account 2670	\$ 100.59	\$ -	
Savings Account	\$ 5.02		\$ 105.61
 *SCCU Fireman's Account (0.020% annual yield)			
Checking Account 1820	\$ 413.77	\$ -	
Savings Account	\$ 5.01		\$ 418.78
 Old Mission (0.07% annual yield)			
Savings Account 7944	\$ 203,852.67	\$ 12.12	\$ 203,852.67
 Chippewa County Credit Union			
Sewer Fund (0.17% annual yield)			
Savings Account 148-2	\$ 249,004.85	\$ 18.81	\$ 249,004.85
 *Chippewa County			
Water Bond Reserve #78022 (0.2% tiered rate)	\$ 121,656.87	<u>\$ 10.67</u>	\$ 121,656.87
		<u>\$ 291.50</u>	
Total Interest Earned May			

***Old Mission 1.91%**

CD - Water Dept

\$ 130,074.09

\$ 130,278.29

Interest earned May

\$ 204.20

Total Funds

\$ 1,226,977.02

\$ 1,226,977.02

Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**