

Superior Township Board Meeting

Regular Board Meeting

May 24, 2022

Call Meeting to Order 6:01 pm by R. Phillips

Pledge of Allegiance -

Roll Call of Board Members- R. Phillips, W. Beaune, S. Kniskern, G. Kinsella

Public Comment:

Lions club matched with \$ 5000.00 from the Township and bought Holiday lights

Motion by S. Kniskern and supported by G. Kinsella to approve the agenda . Motion Passed with all Members Voting yes.

Motion by R. Phillips and supported by S. Kniskern to approve the Minutes from the Regular Board Meeting on March 22, 2022. Motion passed with all Members voting yes.

Motion by S. Kniskern and supported by P. Fox to approve the Minutes for Special Meeting on April 6 ,2020. Motion passed with all Members voting yes.

Motion by G. Kinsella and supported by P. Fox to approve the Minutes for Special Meeting on April 22,2020. Motion passes with all Members voting yes.

**New Business:**

Zoning Administrator: Mike Schroder have him talk to the Zoning Board

Motion by George and supported by \_\_\_\_\_ to hire Mike Schroder pending Zoning Board approval . Motion failed due to no support.

S. Kniskern would like to advertise in the paper , internet, ect. to get applications.

Drug free Policy and Testing Procedures: by Steve P. Joppich

Contact and have Steve P. Joppich draft a procedure and drug free policy and testing procedure for Township employees. Motion by R. Phillips and Support by P. Fox. Motion passed with all Members voting yes.

Motion by S. Kniskern and Supported by P. Fox to purchase flowers from Mackinaw Plant Center up to the amount of \$1200.00 to plant along M-221. Motion passed with all Members voting yes.

Motion by G. Kinsella and Supported by R. Phillips to approve \$1200.00 for July 4th Activities by Jo Harris to get someone to entertain in the Park and shoes for Kids. Motion passed with all Members voting yes.

New handicap ramp constructed by several residents.

Motion by S. Kniskern and supported by R. Phillips to obtain a written opinion on conflict of interest with Trustee P.Fox and the marijuana opt-in and any subsequent topics related to marijuana by William Fahey of Fahey Schultz Burzych Rodes PLC. Motion passed with all Members voting yes.

Review of the proposed Zoning changes with approved suggestions going back to the Zoning Committee for rewrite for final review and then public hearing. Motion by R. Phillips and supported by S. Kniskern to send all our changes per Board Member to the zoning/ planning commission for a rewrite. Motion passed with all Members voting yes.

Motion made by the Zoning Board on April 22, 2022 to replace G. Kinsella as the Board representative.

***Motion: (John) The Planning and Zoning Committee requests for the Township Board to determine if George Kinsella delivered the proposed zoning ordinance he received February 12, 2021, and if they were not delivered to the Township Board we request the Township Board appoint a new liaison. Motion seconded by Jo***

Public Hearing on the removal G. Kinsella

Motion by R. Phillips and supported by S. Kniskern to replace George Kinsella on the Zoning Board and Planning document.

Rich yes

Susanne yes

Paul no

George yes

Bill yes

Motion passed.

Motion by R. Phillips and supported by P. Fox to appoint S. Kniskern to be the liaison from the Board to the zoning and planning committee. Motion passed with all Members voting yes.

**Fire report:** printed report from Chief Jere and given to all Members.

## **Parks & Rec. Report:**

Smart House - What are we doing with it? Long term rental? Sell it? Motion by R. Phillips and supported by G. Kinsella to table this discussion until the next Board Meeting. Motion passed with all Members voting yes.

Kayak Launch:

Motion by G. Kinsella and supported by S. Kniskern to purchase AccuDock as present in the amount of \$ 7664.40 as long as it fits next to the existing dock. Motion passed with all Members voting yes.

Get a design a board walk for the vet park and get a bid for next meeting

Motion by R. Phillips and supported by S. Kniskern accepted the bid from Maverick Contractors to drive the metal piling along the rest of the park. \$36,000.00 per 100 feet for the end of the sheet piling to the end of the smart house.

R. Phillips yes

S. Kniskern yes

W. Beaune no

P. Fox no

G. Kinsella no

Motion failed

Motion by G. Kinsella and supported by W. Beaune to continue the sea wall to the north end of the park and stop at the smart house property line and survey the smart property . Motion passed with all Members voting yes.

Motion by G. Kinsella and R. Phillips to table the contract for \$ 3000.00 Andy LaPonse to cut trees on Smart property. Motion Passed with all Members voting yes.

## **Water: Sewer Departments:**

Motion by R. Phillips and support by S, Kniskern to increase Mason Harris to \$15.00 per hour

Susanne yes

George -no

Paul no

Bill yes

Rich yes

Motion passed with a majority vote.

**Clerk's report:**

Approve bills for April 2022

Motion by W.Beaune and supported by S. Kniskern to pay the bills in the amount of \$87,030.27. Motion Passed with all Members voting yes.

Approve bills for May 2022

Motion by W. Beaune and supported by S. Kniskern to pay the bills in the amount of \$66,112.84. Motion passed with all Members voting yes.

Motion by W. Beaune and supported by G. Kinsella accepted the bid from Hoornstra Communication for an updated camera system, removing the outside camera from the bid. Motion passed with all Members voting yes

**Treasurer's report –**

Motion by W. BEaune and supported by G. Knisella to accept the Treasurer's Report for March 2022. Motion passed with all Members voting yes.

Motion by W. Beaune and supported by G. Kinsella to accept the Treasurer's Report for April 2022. Motion passed with all Members voting yes.

Update on Hall project - given by S, Kniskern

**Supervisor's Report**

None

adjournment

Motion by R. Phillips and supported by S. Kniskern to adjourn at 8:14pm. Motion passed with all Members voting yes.

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

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

**SCCU General Fund (.100% annual yield)**

		Interest	
Checking Account 7610	\$ 560,719.70	\$ 44.12	
Savings Account	\$ 5.00		
			<b>\$ 560,724.70</b>

**GL Breakdown by Departments**

101-000-001.50 General Fund	\$ 249,501.88
210-000-001.50 Special Funds/Depot Expenses	\$ 2,015.82
590-000-001.50 Sewer Fund	\$ 112,763.98
591-000-001.50 Water Fund	\$ 186,031.45
<b>Subtotal:</b>	<u>\$ 550,313.13</u>
<b>Outstanding checks</b>	<u>\$ 10,406.57</u>
<b>Subtotal:</b>	<u>\$ 560,719.70</u>
<b>Outstanding Deposits</b>	<u>\$ -</u>
	<b>\$ 560,719.70</b>

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

Checking Account 2670	\$ 100.59	\$ -	
Savings Account	\$ 5.02		
			<b>\$ 105.61</b>

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

Checking Account 1820	\$ 338.77	\$ -	
Savings Account	\$ 5.01		
			<b>\$ 343.78</b>

**Old Mission (0.07% annual yield)**

Savings Account 7944	\$ 203,840.55	\$ 11.72	<b>\$ 203,840.55</b>
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**Chippewa County Credit Union**

**Sewer Fund (0.17% annual yield)**

Savings Account 148-2	\$ 248,986.04	\$ 18.21	<b>\$ 248,986.04</b>
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**\*Chippewa County**

Water Bond Reserve #78022 (0.2% tiered rate)	\$ 121,646.20	<u>\$ 9.42</u>	<b>\$ 121,646.20</b>
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Total Interest Earned April

\$ 294.13

**\*Old Mission 1.91%**

CD - Water Dept	\$	129,863.43	
Interest earned	\$	210.66	\$ 130,074.09
<b>Total Funds</b>		<b><u>\$ 1,265,720.97</u></b>	<b><u>\$ 1,265,720.97</u></b>

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**Prepared by: Susanne Kniskern, Treasurer**

**\*Not for general township use.**

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

**SCCU General Fund (.100% annual yield)**

	\$		Interest
Checking Account 7610	\$	558,650.73	\$ 49.53
Savings Account	\$	5.00	
			<b>\$ 558,655.73</b>

**GL Breakdown by Departments**

101-000-001.50 General Fund	\$	263,506.20	
210-000-001.50 Special Funds/Depot Expenses	\$	2,166.49	
590-000-001.50 Sewer Fund	\$	96,262.03	
591-000-001.50 Water Fund	\$	186,225.66	
<b>Subtotal:</b>	\$	548,160.38	
<b>Outstanding checks</b>	\$	10,490.35	
<b>Subtotal:</b>	\$	558,650.73	
<b>Outstanding Deposits</b>	\$	-	
	\$	558,650.73	

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

Checking Account 2670	\$	100.59	\$ 5.94
Savings Account	\$	5.02	
			<b>\$ 105.61</b>

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

Checking Account 1820	\$	338.77	\$ 0.02
Savings Account	\$	5.01	
			<b>\$ 343.78</b>

**Old Mission (0.07% annual yield)**

Savings Account 7944	\$	203,828.83	\$ 8.66
			<b>\$ 203,828.83</b>

**Chippewa County Credit Union**

**Sewer Fund (0.17% annual yield)**

Savings Account 148-2	\$	248,967.83	\$ 18.81
			<b>\$ 248,967.83</b>

**\*Chippewa County**

Water Bond Reserve #78022 (0.2% tiered rate)	\$	108,981.78	\$ 9.26
			<b>\$ 108,981.78</b>

Total Interest Earned March 2022

**\$ 282.22**

**\*Old Mission 1.91%**

CD - Water Dept	\$	129,673.43	
Interest earned	March	\$	190.00
			\$ 129,863.43

<b>Total Funds</b>		<b><u>\$ 1,250,746.99</u></b>	<b><u>\$ 1,250,746.99</u></b>
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**Prepared by: Susanne Kniskern, Treasurer**

**\*Not for general township use.**