

Superior Township Board Meeting

Regular Board Meeting

Tuesday November 28th, 2023

Call Meeting to Order by R. Phillip at 6:08 pm

Pledge of Allegiance

Roll call of Board Members: R. Phillips J. Waisanen, J. Harris, and B. Munsell, are present and S. Kniskern is absent.

Motion by J. Waisanen supported by B. Munsell to excuse S. Kniskern's absence.

Public Comment

Motion by J. Harris supported by J. Waisanen to approve the agenda.

R. Phillips yes

J. Harris yes

J. Waisanen yes

B. Munsell yes

Motion Passed

Motion by J. Waisanen supported by B. Munsell to approve the amended minutes from the regular board meeting on October 24th, 2023.

R. Phillips yes

J. Harris yes

J. Waisanen yes

B. Munsell yes

Motion Passed

Motion by J. Harris supported by J Waisanen to approve the minutes from the special board meeting on November 9, 2023

R. Phillips yes

J. Harris yes

J. Waisanen yes

B. Munsell yes

Motion Passed

New Business

Motion by B. Munsell supported by J. Waisanen to approve the purchase of G5 Pager set up cost and programming not to exceed more than, \$10,000.

R. Phillips yes

J. Harris yes

J. Waisanen yes

B. Munsell yes

Motion Passed

Motion by J. Waisanen supported by B. Munsell to approve the Fire Department purchase request for equipment of \$1792.65.

R. Phillips yes

J. Harris yes

J. Waisanen yes

B. Munsell yes

Motion Passed

Motion by R. Phillips supported by J. Harris to adopt the Nepotism ordinance as presented at the Regular Board Meeting on November 28th, 2023.

R. Phillips yes

J. Harris yes

J. Waisanen yes

B. Munsell yes

Motion Passed

Motion by R. Phillips supported by J. Waisanen to give the Goldade Acres Platte 1, lots 2, 3, 10, & 11 the same Tax ID number.

R. Phillips yes

J. Harris yes

J. Waisanen yes

B. Munsell yes

Motion Passed

OLD BUSINESS

Motion by J. Waisanen supported by J Harris to appoint Heidi Murdoch to the Park and Recreation committee.

R. Phillips yes

J. Harris yes

J. Waisanen yes

B. Munsell yes

Motion Passed

Motion by J. Waisanen supported by B. Munsell to make proposed changes to the Blight Ordinance for clarification.

R. Phillips yes

J. Harris yes

J. Waisanen yes

B. Munsell yes

Motion Passed

Motion by J. Waisanen supported by B. Munsell to re-deed Platte 1 Goldade Acres Plat to guarantee that the property remains within the superior's township domain.

R. Phillips yes

J. Harris yes

J. Waisanen yes

B. Munsell yes

Motion Passed

Motion by J. Waisanen supported by R. Phillips to approve the clerk's report for October 2023.

R. Phillips yes

J. Harris yes

J. Waisanen yes

B. Munsell yes

Motion Passed

Motion by J. Waisanen supported by J Harris to approve the treasurer report for October 2023.

R. Phillips yes

J. Harris yes

J. Waisanen yes

B. Munsell yes

Motion Passed

Motion by R. Phillips supported by J. Harris to adjourn the meeting at 6:46 pm.

R. Phillips yes

J. Harris yes

J. Waisanen yes

B. Munsell yes

Motion Passed

A handwritten signature in black ink, appearing to be 'J. Harris', with a large, sweeping flourish on the left side.

12/21/2023

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

SCCU General Fund (1.000% APY)

			Interest	
Checking Account 7610	\$	304,227.97	\$ 235.88	
Savings Account	\$	5.00		
				\$ 304,232.97

GL Breakdown by Departments

101-000-001.50 General Fund	\$	80,931.29	
210-000-001.50 Special Funds/Depot Expenses	\$	121.98	
590-000-001.50 Sewer Fund	\$	60,390.50	
591-000-001.50 Water Fund	\$	161,127.03	
Subtotal:	\$	302,570.80	
Outstanding checks	\$	1,657.17	
Subtotal:	\$	304,227.97	
Outstanding Deposits	\$	-	
	\$	304,227.97	

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

Checking Account 2670	\$	1,362.52	\$ -	
Savings Account	\$	5.02		
				\$ 1,367.54

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

Checking Account 1820	\$	584.14	\$ -	
Savings Account	\$	5.01		
				\$ 589.15

4Front (0.07% annual yield)

Savings Account 7944	\$	25,137.61	\$ 1.03	\$ 25,137.61
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Chippewa County Credit Union

Sewer Fund (0.15 to .80% tiered rate)

Savings Account 148-2	\$	250,372.96	\$ 141.93	\$ 250,372.96
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Total Interest Earned November

\$ 2,040.87

***4Front 4.89%**

APY 5.00%

CD - Water Dept	\$	134,451.18		
Interest earned	\$	1,098.93		
Initial Investment \$133,303.33 on 07/26/2023				
OMB CD Interest To Date				<u><u>\$ 10,550.11</u></u>

*Soo CoOp 4.31%	APY 4.40%	\$	51,277.25		
CD - Water Dept	18 mos MD 9/1/2024				
Interest earned	November	\$	187.70	\$	51,464.95
Initial Investment \$50K on 03/01/2023					
*Soo CoOp 4.31%	APY 4.40%	\$	51,277.25		
CD - Sewer Dept	18 mos MD 9/1/2024				
Interest earned	November	\$	187.70	\$	51,464.95
Initial Investment \$50K on 03/01/2023					
*Soo CoOp 4.31%	APY 4.40%	\$	51,277.25		
CD - General Op	18 mos MD 9/1/2024				
Interest earned	November	\$	187.70	\$	51,464.95
Initial Investment \$50K on 03/01/2023					
Soo CoOp CD's Interest To Date				<u>\$ 4,394.85</u>	
Bank Accounts & OMB CD		\$	717,250.34	\$	717,250.34
Soo CoOp CD's		\$	154,394.85	\$	154,394.85
Total Funds		<u>\$</u>	<u>867,250.34</u>	<u>\$</u>	<u>867,250.34</u>

Prepared by: Susanne Kniskern, Treasurer

***Not for general township use.**

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
Bank GENOP GENERAL OPERATING						
11/06/2023	GENOP	1122 (E)	AP	0420	AT&T	195.37
11/06/2023	GENOP	1123 (E)	AP	0375	CLOVERLAND ELECTRIC CO-OP	3,266.59
11/06/2023	GENOP	8777	AP	0529	ERIN BONTRAGER	200.00
11/06/2023	GENOP	8778	AP	0098	US BANK EQUIPMENT FINANCE	128.14
11/06/2023	GENOP	8779	AP	0092	VISA	3,193.41
11/08/2023	GENOP	8780	PR	192	ANDERSON, LORI	197.56
11/08/2023	GENOP	8782	PR	00190	HARRIS, MARY JO	416.90
11/08/2023	GENOP	8783	PR	00180	HARRIS, MASON	807.70
11/08/2023	GENOP	8784	PR	00188	HARRIS, MAURICE	74.00
11/08/2023	GENOP	8785	PR	00163	HOORNSTRA, LYLE	1,193.19
11/08/2023	GENOP	8786	PR	193	KNISKERN -GUINN, SUSANNE	433.21
11/08/2023	GENOP	8787	PR	00187	KNISKERN -GUINN, SUSANNE	412.62
11/08/2023	GENOP	8788	PR	00102	LEDERGERBER, CHRISTINE	850.27
11/08/2023	GENOP	8789	PR	00167	MUNSELL, WILLIAM	97.89
11/08/2023	GENOP	8790	PR	00083	PHILLIPS, RICHARD	1,310.15
11/08/2023	GENOP	8791	PR	00080	PHILLIPS, RICHARD	416.90
11/08/2023	GENOP	8792	AP	0451	ADVANCED AUTO PARTS	38.16
11/13/2023	GENOP	8794	AP	0360	STATE OF MI DEPT OF MNG. & BUD	2,500.00
11/16/2023	GENOP	1124 (E)	AP	0351	DTE ENERGY	655.08
11/16/2023	GENOP	8795	AP	0444	ACCIDENT FUND	4,168.00
11/16/2023	GENOP	8796	AP	0451	ADVANCED AUTO PARTS	71.76
11/16/2023	GENOP	8797	AP	0396	BS&A	3,982.00
11/16/2023	GENOP	8799	AP	0388	CHARTER COMMUNICATIONS	119.98
11/16/2023	GENOP	8800	AP	0238	EGLE	1,011.31
11/16/2023	GENOP	8801	AP	0336	ETNA SUPPLY COMPANY	498.50
11/16/2023	GENOP	8802	AP	0326	FASTENAL	10.52
11/16/2023	GENOP	8803	AP	0144	GFL ENVIRONMENTAL USA INC	149.07
11/16/2023	GENOP	8804	AP	0384	HIAWATHA TELEPHONE CO	483.79
11/16/2023	GENOP	8805	AP	0255	NAPA AUTO PARTS	194.36
11/16/2023	GENOP	8806	AP	0217	NATIONAL OFFICE PRODUCTS	542.25
11/16/2023	GENOP	8807	AP	0183	PARKER'S ACE HARDWARE	8.28
11/16/2023	GENOP	8808	AP	0581	QUADIANT FINANCE USA, INC	218.08
11/16/2023	GENOP	8809	AP	0142	SOO BUILDERS SUPPLY CO., INC.	20.40
11/20/2023	GENOP	8810	AP	0679	BURTON EXCAVATING, INC	450.00
11/20/2023	GENOP	8813	PR	194	BERTRAM, SHERRY	44.04
11/20/2023	GENOP	8816	PR	00103	GARLINGHOUSE, NICHOLAS	66.08
11/20/2023	GENOP	8817	PR	00190	HARRIS, MARY JO	478.62
11/20/2023	GENOP	8818	PR	00180	HARRIS, MASON	756.33
11/20/2023	GENOP	8819	PR	00188	HARRIS, MAURICE	74.00
11/20/2023	GENOP	8820	PR	00163	HOORNSTRA, LYLE	1,255.70
11/20/2023	GENOP	8821	PR	193	KNISKERN -GUINN, SUSANNE	433.21
11/20/2023	GENOP	8822	PR	00187	KNISKERN -GUINN, SUSANNE	412.62
11/20/2023	GENOP	8823	PR	00102	LEDERGERBER, CHRISTINE	850.28
11/20/2023	GENOP	8824	PR	00082	MILLS, RONALD	69.26
11/20/2023	GENOP	8825	PR	00167	MUNSELL, WILLIAM	97.89
11/20/2023	GENOP	8826	PR	0193	OLSWAY, MARK	88.10
11/20/2023	GENOP	8827	PR	00083	PHILLIPS, RICHARD	1,770.69
11/20/2023	GENOP	8828	PR	00080	PHILLIPS, RICHARD	416.89
11/20/2023	GENOP	8829	PR	200	WILSON, CYNTHIA	88.10
11/21/2023	GENOP	8811	AP	0169	RICHARD PHILLIPS	598.78
11/29/2023	GENOP	1125 (E)	AP	0420	AT&T	195.37

Total of 51 Checks:
 Less 0 Void Checks:
 Total of 51 Disbursements:

36,011.40
 0.00
 36,011.40

\$ 36,703.41
 nov 2023

12/19/2023 12:56 PM
User: SUSANNE
DB: Superior Townsh

CHECK REGISTER FOR SUPERIOR TOWNSHIP
CHECK DATE FROM 11/01/2023 - 11/30/2023
STATUS FILTER: Open

Check Date	Bank	Check	App	Vendor	Vendor Name	Amount
Bank GENOP GENERAL OPERATING						
11/08/2023	GENOP	8781	PR	00192	BUSHA , LORI	53.30
11/08/2023	GENOP	8793	AP	0676	LORI BUSHA	8.56
11/16/2023	GENOP	8798	AP	0395	BUNKER MFG INC.	50.70
11/20/2023	GENOP	8812	PR	192	ANDERSON, LORI	106.38
11/20/2023	GENOP	8814	PR	00192	BUSHA , LORI	46.04
11/20/2023	GENOP	8815	PR	1988	COMPO, DIANNE	44.05
11/29/2023	GENOP	8830	AP	0133	CITY OF SAULT STE. MARIE	22.00
11/29/2023	GENOP	8831	AP	0255	NAPA AUTO PARTS	29.99
11/29/2023	GENOP	8832	AP	0183	PARKER'S ACE HARDWARE	5.99
11/29/2023	GENOP	8833	AP	0663	WILLIAM LIPPONEN	325.00
Total of 10 Checks:						692.01
Less 0 Void Checks:						0.00
Total of 10 Disbursements:						692.01