

Superior Township Board Meeting

Regular Board Meeting

October 25, 2022

Call Meeting to Order at 6:00 pm by Supervisor Rich Phillips

Pledge of Allegiance

Roll Call of Board Members

R. Phillips, W. Beaune, P. Fox, G. Kinsella and S. Kniskern

Public Comment

Approval of Agenda

Motion by R. Phillips and supported by W. Beaune as presented

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

Approval of Minutes from Regular Board Meeting on September 27, 2022

Motion by R. Phillips and supported by S. Kniskern to remove the paragraph about the Smart house rental.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella No

P. Fox yes

Motion passes

**New Business:**

Land split resolution for Mills/Holdsworth

Motion by S. Kniskern supported by P. Fox to accept he application to give the land split for David D. Mills and Douglas Holdsworth.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

Batco Inc. - Locator Bid

Motion by P. Fox .and supported by R. Phillips to purchase a Locator form Batco Inc. in the amount of \$5335.25 (extra shipping may apply)

**Old Business:**

Hall Renovations

Motion by S/ Kniskern and support by P. Fox to accept the change order of \$2248.50 in addition of the original amount of \$ 2400.00 for a total of \$4800.00

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

**Zoning:**

Update

Appoint a Zoning administrator assistant in Mrs. Busha's absence Lyle Hoonstra  
Motion by S. Kniskern and supported by R. Phillips to hire Lyle Hoonstra to fill in at  
\$ 11.00 per hour after regular hours.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

**Fire Report:**

Copy of report given to Board Members

**Parks & Rec. Report**

**Water: Sewer Departments**

**Clerk's report**

Approve bills for October 2022

Motion by W. Beaune and supported by S. Kniskern to approve the October 2022 bills  
in the amount of \$54,604.60.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

**Treasurer's report**

Motion by R. Phillips and support by P. Fox to approve the treasurer's report for September 2022 as presented.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

**Supervisor's Report**

Motion R. Phillips and supported by P. Fox to adjourn meeting at 6:51pm.

R. Phillips Yes

W. Beaune Yes

S. Kniskern Yes

G. Kinsella Yes

P. Fox Yes

Motion passes

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

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

**SCCU General Fund (.350%)**

		Interest	
Checking Account 7610	\$ 499,120.01	\$ 149.80	
Savings Account	\$ 5.00		\$ 499,125.01

**GL Breakdown by Departments**

101-000-001.50 General Fund	\$ 205,080.31	
210-000-001.50 Special Funds/Depot Expenses	\$ 1,543.46	
590-000-001.50 Sewer Fund	\$ 114,306.80	
591-000-001.50 Water Fund	\$ 168,134.25	
<b>Subtotal:</b>	\$ 489,064.82	
<b>Outstanding checks</b>	\$ 10,055.19	
<b>Subtotal:</b>	\$ 499,120.01	
<b>Outstanding Deposits</b>	\$ -	
	<b>\$ 499,120.01</b>	

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

Checking Account 2670	\$ 11,764.51	\$ 5.16	
Savings Account	\$ 5.02		\$ 11,769.53

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

Checking Account 1820	\$ 813.85	\$ 0.05	
Savings Account	\$ 5.01		\$ 818.86

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

Savings Account 7944	\$ 75,085.65	\$ 4.32	\$ 75,085.65
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**Chippewa County Credit Union**

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

Savings Account 148-2	\$ 249,078.91	\$ 18.21	\$ 249,078.91
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Total Interest Earned September

\$ 389.90

**\*Old Mission 1.91%**

CD - Water Dept	\$ 130,906.49		
Interest earned September	\$ 212.36		\$ 131,118.85

**Total Funds**

	<b>\$ 966,996.81</b>	<b>\$ 966,996.81</b>
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**Prepared by: Susanne Kniskern, Treasurer**

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