

**Superior Township Board**

**Special Meeting**

**Friday, February 2, 2024 @ 9:00am**

**Call to order:** 9:00am by William Munsell

**Pledge of Allegiance**

**Roll Call:**

- Present: Susanne Kniskern, John Waisanen & William Munsell.
- Absent: Jo Harris

**Public Comment – None**

**Agenda:**

- Motion by William Munsell and seconded by John Waisanen to approve the agenda.
  - William Munsell - Yes
  - John Waisanen - Yes
  - Susanne Kniskern – Yes
  - Motion Carried

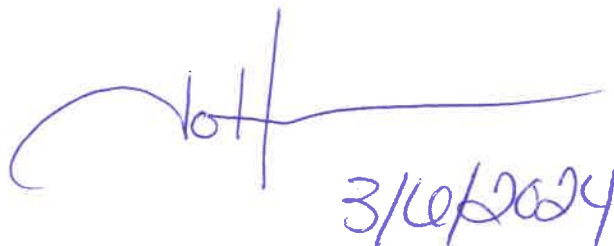
**Motions:**

- Motion by William Munsell and seconded by John Waisanen to excuse Clerk, Jo Harris' absence and appoint Treasurer, Susanne Kniskern to take the meeting minutes for the special meeting on Friday, February 2, 2024.
  - William Munsell – Yes
  - John Waisanen – Yes
  - Susanne Kniskern – Yes
  - Motion Carried
- Motion by William Munsell and seconded by Susanne Kniskern (with many thanks to Rich Phillips' for his years of service to Superior Township) to accept the signed written resignation of Superior Township Supervisor, Richard Phillips, effective Friday, February 2, 2024.
  - William Munsell – Yes
  - John Waisanen – Yes
  - Susanne Kniskern – Yes
  - Motion Carried
- Motion by William Munsell and seconded by Susanne Kniskern to affirm that Rich Phillips will continue as Public Works Superintendent for Superior Township and to affirm Rich Phillips' voluntary lay off from February 5, 2024 to April 1, 2024 as per the Superior Township Board action on Tuesday, January 23, 2024 to lay off one DPW employee for two months. Mr. Phillips is authorized to work not more than 10 hours per week during the lay off period.
  - William Munsell – Yes
  - John Waisanen – Yes
  - Susanne Kniskern – Yes
  - Motion Carried

- Motion by John Waisanen and seconded by William Munsell to accept resumes, until February, 20, 2024, to fill the vacant Board position.
  - William Munsell – Yes
  - John Waisanen – Yes
  - Susanne Kniskern – Yes
  - Motion Carried
  
- Motion by William Munsell and seconded by John Waisanen to rescind the motion at the January 23, 2024 regular Superior Township Board meeting to change the DPW work week to five days. The work week will continue as four ten-hour days, however, the total hours per pay period will be limited to eighty hours.
  - William Munsell – Yes
  - John Waisanen – Yes
  - Susanne Kniskern – No
  - Motion Carried

**Adjournment: 9:09am**

- Motion by Susanne Kniskern and seconded by John Waisanen to adjourn.
  - William Munsell – Yes
  - John Waisanen – Yes
  - Susanne Kniskern – Yes
  - Motion Carried



A handwritten signature in blue ink, followed by the date 3/16/2024.