

# Superior Township Board Meeting

## Special Board Meeting

Thursday, January 4, 2024

The meeting was called to order by R. Phillips at 9:06 am

Pledge of Allegiance

Public Comment 9:06 am

Motion by B. Munsell supported by J. Waisanen to approve of the agenda.

Motion Passed unanimously.

Motion by B. Munsell supported by R. Phillips to defer the hiring of            *VFD Applicant* to the superior township volunteer fire department until the February board meeting or until he gets a Michigan ID or driver's license.

Motion Passed unanimously.

Motion by S. Kniskern supported by J. Harris to allocate the GL to reflect the GL divided by 3. B&G-1/3 then the balance would be water 2/3 and sewer 1/3.

Motion Passed unanimously.

Motion by S. Kniskern supported by J. Harris to go back to April 2023 and reallocate the GL. GL would be B&G 1/3 then the balance would be water 2/3 and sewer 1/3.

Motion Passed unanimously.

*for* Motion by R. Phillips supported by J. Harris to amend the agenda to add the \$500 spending to maintenance to fire dept vehicles only.

Motion Passed unanimously.

Motion by B. Munsell supported by J. Harris to authorize up to \$1000. *For* emergency maintenance of the fire dept tanker #2. *for*

Motion Passed unanimously.

~~Motion by Motion~~ by S. Kniskern *supported* ~~supported~~ by J. Harris to ~~resend~~ *rescind* the \$500 a month budget for miscellaneous spending for the fire dept *enacted in March 2018*

Motion Passed unanimously.

Motion by S. Kniskern supposed by R. Phillips to adjourn at 10:46 am

Motion Passed unanimously.

*[Signature]*  
3/10/2024