

Superior Township
Special Meeting Minutes
Tuesday, April 9, 2024

Prepared by Susanne Kniskern, Treasurer

Call to Order: 1pm by William Munsell

Pledge of Allegiance

Roll Call:

- Present: Susanne Kniskern, John Waisanen, Kathy Loup & William Munsell
- Absent: Jolene Passmore (excused)

Public Comment: None

Motions:

- Motion made by Susanne Kniskern, Treasurer to authorize Soo Co-Op Credit Union, 4Front Credit Union, and UP State Credit Union to remove Mary Jo Harris and Lori Anderson from all accounts using Federal Tax ID Number 38-6363735, second by Kathy Loup
 - Kathy Loup – Yes
 - William Munsell – Yes
 - Susanne Kniskern – Yes
 - John Waisanen – Yes
 - Motion Carried

- Motion made by Susanne Kniskern, Treasurer to authorize Soo Co-Op Credit Union, 4Front Credit Union, and UP State Credit Union as financial institution(s) and to approve the following members as Agents to all accounts using Federal Tax ID Number 38-6363735, subject to any written limitations to exercise the powers granted as listed below for Superior Township, second by: John Waisanen.
 - **Susanne Kniskern, Treasurer** – Representative or Responsible Individual, full authority to conduct transactions and open, initiate, change, add, close or terminate an account(s) or services(s) on behalf of Superior Township.
 - **Susan Bailey, Deputy Treasurer** - Representative or Responsible Individual, full authority to conduct transactions and open, initiate, change, add, close or terminate an account(s) or services(s) on behalf of Superior Township.
 - **Jolene Passmore, Clerk** – Signer or Authorized Signer, only has right to conduct transactions on an account, cannot initiate, change, add, close or terminate an account or service.
 - **Cindy Wilson, Deputy Clerk** – Signer or Authorized Signer, only has right to conduct transactions on an account, cannot initiate, change, add, close or terminate an account or service.
 - Kathy Loup – Yes
 - William Munsell – Yes
 - Susanne Kniskern – Yes
 - John Waisanen – Yes
 - Motion Carried

- Motion by Kathy Loup and seconded by William Munsell to approve the March 26, 2024 meeting minutes.
 - Kathy Loup – Yes
 - William Munsell – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - Motion carried.

Motions Continued:

- Motion by John Waisanen and seconded by Kathy Loup to approve the Special Meeting minutes on April 03, 2024.
 - Kathy Loup – Yes
 - William Munsell – Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - Motion Carried.

- Motion by Susanne Kniskern and seconded by William Munsell to adjourn at 1:07pm.
 - Kathy Loup – Yes
 - William Munsell - Yes
 - John Waisanen – Yes
 - Susanne Kniskern – Yes
 - Motion Carried.

A handwritten signature in black ink that reads "John Munsell". The signature is written in a cursive style with a large, looping initial "J" and a long, sweeping underline.