

Board Meeting
Superior Township Regular Meeting
February 6, 2008

The regular monthly meeting of Superior Township was called to order by Supervisor, Walter Hyvarinen at 7:00 p.m.

Roll Call of Board Members: Supervisor, Walter Hyvarinen, Clerk, Mary A. Charles, Treasurer, Kathy Munson, and trustees, Charles Compo and Bill Beaune. All board members were present.

Visitors: Frank Toms-Fire Chief, Debbie Freedman, Marion Newland, Mary Hamilton, and Pat Paul.

Fire Chief, Frank Toms, asked that he be approved to attend a fire chief conference in Higgins Lake on March 8th and 9th, 2008. The cost is \$ 125.00. Motion by Charles Compo and supported by Kathy Munson to allow Frank Toms to attend the conference. Motion adopted with all members voting yes.

Frank Toms brought up that Bay Mills has their new ambulance now and once it is in service our Township will be getting our old ambulance back.

Frank asked for approval to purchase a flat bottom boat and some (ice) rescue suits to be used if someone went thru the ice. Frank informed the board that the cost would be approximately \$3,200.00. The board asked Frank to get actual bids and bring them to the March meeting.

Frank receives \$200.00 a month for duties that he performs as Fire Chief. Frank has requested that Phil Jobe get \$50.00 (per month) out of the \$ 200.00 as Phil does quite a bit to help Frank out. The board decided to wait and discuss this at the budget hearing.

Agenda:

Motion by Charles Compo and supported by Bill Beaune to adopt the agenda with the following additions:

- 1) overtime/call in on holidays

Motion adopted with all members voting yes.

Minutes: Motion by Kathy Munson and supported by Charles Compo to adopt the minutes of the regular meeting dated December 19, 2007 with the following corrections:

- 1) In the paragraph discussing Arnold Mills property the minutes should read "The Township decided to acquire it from the State (not County) and turn it over to County Roads.

- 2) Under the Supervisor's report the minutes read "Tilson Road will be completed by the end of August. It should read "Tilson Road will be completed by the end of August 2008."

Water Dept:

Water Tower Bid: Motion by Charles Compo and supported by Bill Beaune to approve the lowest bid of \$ 39,000.00 received by Horizon Brothers contingent upon Dixon Engineering inspecting the company and bid. Motion adopted with all members voting yes.

Wages for 2008-2009 were discussed and tabled until the March meeting. The girls will finish compiling their information comparisons from other entities and get the information to our board members before the next meeting.

Frank Toms, Water and Sewer Supervisor has asked that the Township replace his eye glasses as he said they were broken on the job. The board agreed to pay \$ 200.00 towards the new glasses.

Frank's overtime for holidays was discussed. He had been paid at double time and a half for a call in on Martin Luther King Day, and according to our personnel policy it should only have been at time and a half. The Board agreed to go by the personnel policy at time and a half. Supervisor, Walter Hyvarinen stated that from now on it would be time and a half as the policy states but to not deduct the overage from Frank for the double time and a half that he had already been paid for the call in on Martin Luther King Day.

Motion made by Charles Compo and supported by Mary A Charles to approve the resolution for the Historical Society . (below)

Resolution for the Historical Society—Land and Water Conservation: Therefore be it resolved the Board of Superior Township hereby adopts the Superior Township Land and Water Conservation fund grant for Superior Township Park improvements in the form of a Brimley Replica Depot which would include a public restroom and space for displays: whereas, commitment to local matching funds in the amount of \$ 30,000.00 to be paid by the Bay Mills and Brimley Historical Society. The total amount of the project is \$ 60,000.00.

Motion adopted with all members voting yes.

Supervisors Report:

The March Board of Review organizational meeting will be held on March 5th at 2:00 p.m. The public March Board of Review meetings will be held on March 13th from 9:00 a.m. thru 3: 00 p.m. and March 20th from 3:00 p.m. thru 9:00 p.m.

Treasurer's Report:

Motion by Bill Beaune and supported by Charles Compo to accept the Treasurer's report for December and January. (two reports as there was no meeting in January) Motion adopted with all members voting yes.

Motion by Mary A Charles and supported by Bill Beaune to pay the bills in the amount of \$ 131,051.94. Motion approved with all members voting yes.

Clerk's Report: Mary Ann reported that she is leaving for Florida at the end of this week and will be back the first week of March.

Adjournment: Motion by Charles Compo and supported by Bill Beaune to adjourn at 7:55 p.m.