

Superior Township Regular Board Meeting
Superior Township Hall
August 20, 2008
7:00 P.M.

The meeting was called to order by Supervisor, Walter Hyvarinen at 7:00 p.m.

All Board Members present: Walter Hyvarinen, Supervisor, Mary A. Charles, Clerk, Kathy Munson Jones, Treasurer, Charles Compo and Bill Beaune, both Trustees.

Visitors: Heather Vanderveen, Sam White, Marcia White, Dana Angeli-Mackie, Edward Schwarz, Katherine Schwarz, Claire Johnson, Janet and Jerry Sams, Ken VanDusen, Joanne Wise, Arnold Mills, Rich Phillips, Pete Colvin, Ruby Colvin, Shelley White-Thomas, Don Gerrie, Jr., Frank Toms, Debbie Freedman, and Patty Hopper.

Public Comment:

Pete Colvin and his attorney (Shelly-White Thomas) spoke about Pete's situation in Alcott Beach. Pete is building a "temporary tool shed" and it is closer than 10 feet to his neighbor's property line. The Zoning Administrator had sent him a letter asking him to "cease" building until the matter had been discussed in full. Walter Hyvarinen told him that he would need to apply for a variance through the Zoning Board of Appeals.

A number of visitors from the Scherr Platt area asked questions on the public access in Scherr Platt. It was brought up that there is a shed or garage right on one of the public access'. Walter Hyvarinen informed them that there was nothing the Township could do as Scherr Platt is a private subdivision.

Katherine Schwarz requested street signs for their subdivision (Scherr Platt) due to some problems that Emergency Services and UPS has had because of not being able to find the streets in their subdivision. This had been discussed previously and the Township Board had approved the Township purchasing the signs. The ordering of the signs had been put off as a resident from Scherr Platt had been in the office and eluded to the fact that they were purchasing their own sign. The office was waiting to hear back from this resident. The Township Board instructed the office to go ahead with the signs.

Jimmie Miller was present and asked for approval from the Township Board to become a Distressed Vehicle Transporter. Motion by Kathy Munson Jones and supported by Bill Beaune to allow Jimmie Miller to become a Distressed Vehicle Transporter. Motion adopted with all members voting yes.

Frank Toms was asked to report on the water and sewer. Frank reported that the relocating of lines in Alcott Beach is on hold until next year. Frank also reported that we had all the lift station wet wells cleaned along with some of the manholes and that the water tower painting and repair job is almost completed.

Motion by Charles Compo and supported by Bill Beaune to adopt the agenda as presented. Motion adopted with all members voting yes.

Motion by Charles Compo and supported by Bill Beaune to adopt the minutes of the previous meeting dated July 16, 2008. Motion adopted with all members voting yes.

Correspondence: Letter from Tom Farnquist. Walter asked to have this tabled.

The condition of the water fund was discussed. Walter reported that Duane Reid from Rural Development had contacted him on the condition of the water fund. (\$ 85,000.00 in the red) Motion by Charles Compo and supported by Mary A Charles for the general fund to forgive the water fund in the amount of \$ 50,000.00. Motion adopted with all members voting yes.

Motion by Charles Compo and supported by Kathy Munson to approve the Fund Balance Annual Maintenance Agreement. in the amount of \$4,049.00. Motion adopted with all members voting yes.

Reports:

Supervisor's Report:

Walter reported that County Roads had contacted him about the Road in the Shenandoah area. Walter was asked by County Roads if the Township still wanted the County Roads to proceed and Walter told them yes.

Treasurer's Report:

Motion by Mary A Charles and supported by Charles Compo to accept the Treasurer's report as presented. Motion adopted with all members voting yes.

Motion by Kathy Munson Jones and supported by Bill Beaune to pay the bills in the amount of \$ 47,571.70. Motion adopted with all members voting yes.

Clerk's Report:

The Township has received a thank-you card from R & R Marine Supply for purchasing the new lawn mower.

Motion by Charles Compo and supported by Bill Beaune to adjourn the meeting at 8:40 p.m.