

Board Meeting
Superior Township Regular Board Meeting
April 11, 2007

The regular monthly meeting was called to order by Supervisor, W. Hyvarinen at 7:00 p.m. Roll Call of Members:

W. Hyvarinen, M. Charles, K. Munson, C. Compo, and W. Beaune.

All members present.

Frank Toms, Fire Chief, reported there that was a grass fire and a rollover accident. He discussed the "Red Category" in the Michigan Township Participating Plan. It requires physicals and drug screenings for the Fire Department. Frank informed us that the firemen need a CDL to drive the fire truck, and if a fireman has six or more points on his/her drivers license, he/she legally cannot drive the fire truck. He reminded us that the Fire Department collects \$400.00 for structure fires and any other is \$200.00.

Radios for the Fire Department

Our Fire Department has the opportunity to purchase up to six 800 megahertz radios thru a FEMA grant. Our Fire Chief, F. Toms feels that we would only need four. We can get the \$3,000.00 radios for \$300.00 each thru this grant. Motion by C. Compo and supported by W. Beaune, motion adopted with all members voting yes.

Motion by K. Munson and supported by C. Compo for the Fire Department to purchase a new air compressor. The cost will be about \$800.00. Motion adopted with all members voting yes.

Motion by C. Compo and supported by W. Beaune to adopt the agenda with the following additions: Election Inspectors and Prison Workers at the Cemetery. Motion adopted with all members voting yes.

Motion by C. Compo and supported by W. Beaune to adopt the minutes of the Budget Hearing dated: March 26, 2007. Motion adopted with all members voting yes.

Correspondence: David Bertram, MTA President, announced that statutory revenue sharing will be cut by 10%.

Old Business:

We are waiting on a packet from the Bonding Attorney that contains the notices of Public Hearing, etc. on the Atkinson Line. The Board discussed Maurice Coullard's property and decided that it would not be dropped out of the Atkinson sewer assessment district.

Amount for Bids: The amount for bids should be in the Board Policy as to

when bids should be requested. Deb will get a sample for the Board to look at.

Motion by C. Compo and supported by W. Beaune to approve adding changes to our rental forms to comply with the At Risk request by Michigan Township Participating Plan Insurance Company (MTPP). Motion adopted with all members voting yes.

Resolution for board members' salaries for fiscal year 2007-2008,
Supervisor, Clerk, Treasurer, and Trustees:

Supervisor - \$750.00 & Assessing 250.00 per month.

Clerk - \$700.00 per month.

Treasurer - \$700.00 per month.

Trustees - \$100.00 per month each.

Motion adopted with all members voting yes.

Motion by M. Charles and supported by K. Munson to post a sign at the cemetery stating that the water from the pump is not drinkable. Also a sign will be posted stating the rules and regulations for the cemetery.

The clerk was directed to write a letter to Passmores about cleaning up the property by their apartment building. There is an old trailer, toilets, and TVs in front of it. Mr. Hyvarinen will sign the letter.

Motion by C. Compo and supported by W. Beaune to hire election inspectors for the May 8, 2007 school election.

Christine Deuman, Chair Person

Betty Mitchell

Sharon Sutton

Motion adopted with all members voting yes.

Motion by C. Compo and supported by W. Beaune to hire prisoners to work at the cemetery with Mr. Case. Motion adopted with all members voting yes.

Reports:

Supervisor: Leaving for vacation to Texas.

Treasurer: Motion by M. Charles and supported by W. Beaune to accept the treasurer's report as presented:

Motion adopted with all members voting yes.

Motion by K. Munson and supported by C. Compo to pay the bills in the amount of \$103,769.91. Motion adopted with all members voting yes.

Clerk: The MTA spring meeting will be held at LSSU on May 17th. W.

Hyvarinen, K. Munson, M. Charles, and C. Compo will be attending. W. Beaune will let us know if he can attend.

There will be a zoning meeting at Bay Mills Township Hall June 5, 2007.

There will be a school election May 8, 2007.

Motion by C. Compo and supported by W. Beaune to adjourn at 8:20 p.m.

Mary Ann Charles
Clerk