

Board Meeting
Superior Township Regular Meeting
August 22, 2007

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

Roll Call of Board Members: Walter Hyvarinen, Mary Ann Charles, Kathy Munson, Charles Compo, and William Beaune. All members were present.

Visitors: Frank Toms, Debbie Freedman, Patty Hopper, Phyllis Taylor, Janet Russell, Walter Parish, and Ina Parish.

Mr. and Mrs. Parish requested the Township Board to do something about the mess at Jim Miller's trailer on Water Tower Lane. His daughter has been living there with small children and needs to clean it as garbage is strewn about. Rodents are getting in the garbage. The Clerk will write a letter to Jim to get it cleaned up along with a copy to the Chippewa County Health Department.

Motion by Charles Compo and supported by William Beaune to adopt the agenda as presented with the addition of the purchasing policy. Motion adopted with all members voting yes.

Motion by Charles Compo and supported by William Beaune to adopt the minutes of the Regular Meeting dated July 11, 2007. Motion adopted with all members voting yes.

Correspondence: Soo Township is notifying the township board that they have a new supervisor, Larry Perron, replacing Jim Molitor, who passed away on July 27, 2007.

Motion by Charles Compo and supported by Mary Ann Charles to purchase not over \$600.00 worth of new chairs for the Township Hall. Motion adopted with all members voting yes.

Sidewalks: Discussed the conditions of the sidewalks as some need to be replaced. The Clerk told the Board that Ron from MDOT said the township would be responsible as they become part of the town or city where they are located. We are responsible for the upkeep and condition of the sidewalks. Walter Hyvarinen, Supervisor, felt he didn't want to do them at this time. No one made a motion to fix or replace them at this time.

Motion by Charles Compo and supported by William Beaune to purchase a fire proof cabinet for the DPW Building to store paint, etc. The cost is approximately \$600.00. Motion adopted with all members voting yes.

Water use rules at the cemetery need to be posted. Frank will take care of this.

Motion by Kathy Munson and supported by William Beaune to set a bid amount of \$5,000.00 to be added to our purchasing policy. Any project coming in at \$ 5,000.00 or more will have to be put thru the bid process. Motion adopted with all members voting yes.

Janet Russell, Historical Society representative, explained they need a five year recreation plan to submit for the grant that they are trying to obtain for the depot. There will be notices in the newspaper letting the public know that there will be a questionnaire regarding the recreation plan at the township office along with a draft of the recreation plan which will be available for review and comments. (starting Sept 10th for 30 days) Following this review period, the plan will be presented for adoption at the October 10th meeting of the Superior Township Board.

Reports:

Treasurer's Report:

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

Motion by Kathy Munson and supported by William Beaune to pay the bills in the amount of \$ 59,666.05. Motion adopted with all members voting yes.

Adjournment: Motion by Charles Compo and supported by William Beaune to adjourn the meeting at 8:45 p.m.