

**Board Meeting
Superior Township Regular Meeting
December 20, 2006**

The regular monthly meeting was called to order by Supervisor, Walter Hyvarinen at 7:04 P.M.

Roll Call of Board Members: W. Hyvarinen, M. Charles, K. Munson, C. Compo, and W. Beaune. All members were present.

Visitors: Frank Toms and Deb Freedman

Frank Toms gave a report that everything is looking ok at this time. The signs are up at Bay View and Hill Crest Cemetery.

The agenda was adopted with the following additions: Budget Amendments - 2006 and salary for Frank - beginning January 2006. Motion by C. Compo and supported by K. Munson to adopt the agenda with the above additions. Motion adopted with all members voting yes.

The Rainy Day Fund was discussed and we had agreed previously to set aside \$10,000.00 of the 2% monies.

FOIA

Motion by M. Charles and supported by W. Beaune to ask for ½ of the cost of FOIA'd information up front and the other ½ upon receipt of the information requested. The hourly rate charged is based upon the lowest hourly rate paid to our employees. Motion was adopted with all members voting yes.

Budget Amendments 2006-2007 - General Fund Budget

Motion by W. Beaune and supported by C. Compo to amend the following accounts to reflect the additional amounts. Elections - \$2,000.00, Building and Grounds - \$5,000.00, Zoning - \$100.00, and Cemetery \$5,000.00 These amounts are to be taken from roads in the amount of \$12,100.00 total.

Motion adopted with all members voting yes.

Board of Review Members:

The following Board of Review members were appointed by a motion made by M. Charles and supported by W. Beaune to renew Frank Toms, Bev Kinsella, and Jerry Albrough for a two year term. Motion adopted with all members voting yes.

Frank Toms discussed snow plowing on weekends and how he would be compensated: Comp time was strongly suggested if blowing needed to be done on weekends.

The Board discussed holiday time for full time employees. Motion by K. Munson and supported by W. Beaune to follow the County offices in closing for the following days:

New Year's Day
Martin Luther King Jr. Day
President's Day
Good Friday (Office closes at noon)
Memorial Day
Independence Day
Labor Day
Veteran's Day
Thanksgiving
Day after Thanksgiving
Christmas Eve
Christmas Day
Day after Christmas
New Year's Eve

Discussed putting Frank Toms on salary at the beginning of the new fiscal year. We will have more information for the next meeting.

Doug Munson can be used to do readings when Frank is gone.

Reports:

Supervisor:

Sewer extension by Pete Donnelly's. Motion by C. Compo and supported by W. Beaune to rebate \$500.00 each for Pete Donnelly, Greg Wink and Sandy Wallin.
Motion adopted with all members voting yes.

Treasurer:

Motion by C. Compo and supported by W. Beaune to accept the treasurer's report as presented. Motion adopted with all members voting yes.

Motion by M. Charles and supported by W. Beaune to pay the bills in the amount of \$58,037.44. Motion adopted with all members voting yes.

Clerk:

Look over cemetery ordinance for the next meeting. U.S. Flags for all veterans' graves may become the responsibility of the townships.

Adjournment: Motion by C. Compo and supported by W. Beaune to adjourn at 7:50 P.M.

Mary A. Charles
Clerk