

Board Meeting  
Superior Township Regular Meeting  
December 17, 2007

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: Walter Hyvarinen, Mary Ann Charles, Kathy Munson, Charles Compo, and William Beaune. All board members present.

Visitors: Frank Toms, Fire Chief; Debbie Freedman

Frank reported that there were three automobile accidents, one in which they had to use the jaws of life to remove two people. They received minor injuries.

ISO fire ratings changed. If you live within 1000 ft. of fire hydrants, the rate went from 10 down to 6. If you are in five (5) miles of the fire hall, your rating went from 10 to 9. If you are over five (5) driving miles, your rate will remain at 10.

The fire hall roof is leaking.

Motion by Charles Compo and supported by Kathy Munson to purchase a DVD/VCR player and TV for the in-house training library for the Fire Department for approximately \$300.00. Motion adopted with all members voting yes.

Water Department

Motion by Charles Compo and supported by Mary Ann Charles to accept the painting of the water tower bid package.

Projected Project Schedule: June 2<sup>nd</sup> – August 29<sup>th</sup>

Color: Blue

Bid Bonds: 10%

Liquidated Damages: \$500.00 per day if not completed by due date (August 29, 2008).

Bid Package

Water tower bid opening will be on February 6, 2008 at 2:00 p.m. Motion adopted with all members voting yes.

Reports:

Supervisor:

County Roads wanted an estimate on what we would spend on roads in 2008. The board estimates \$120,000.00.

Tilson Road will be completed by the end of August.

The County Roads sent us contracts for road repair on Main St and 0.34 mile on the Irish Line.

Main St \$8,800.00                      Irish Line \$39,570.00

Motion by Charles Compo and supported by Kathy Munson to do the 0.34 mile on Irish Line and the work on Main St. Motion adopted with all members voting yes.

The County had to quit working on North Bound Road due to the weather. We have paid our 50% up front on this.

Arnold Mills purchased a piece of property (014-055-011-00 - 9969 Shenandoah) and there has been questions on whether the "road" going past it is a private road. The township found out that it is actually unclaimed property. The township decided to acquire it from the county and it over to County Roads.

Agenda:

Motion by Charles Compo and supported by William Beaune to adopt the agenda as presented.

Motion by Charles Compo and supported by Kathy Munson to adopt the minutes of the Regular Meeting dated November 14, 2007. Motion adopted with all members voting yes.

Treasurer's Report:

Motion by William Beaune and supported by Mary Ann Charles to accept the treasurer's report as presented.

Motion by Kathy Munson and supported by William Beaune to pay the bills in the amount of \$75,780.27 plus 270.00 electrician = \$76,050.27 (lift station repair)

Clerk's Report:

The January 15, 2008 Primary election is still up in the air as it is in is in the U.S. District Court in Grand Rapids.

Adjournment:

Motion by Charles Compo and supported by William Beaune to adjourn at 8:00 p.m.