

Board Meeting
Superior Township Regular Meeting
September 12, 2007

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

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

Visitors: Randy Pesola, Chris Daniels, Frank Toms, Lois McKinney, Janet Russell, Debbie Freedman

Motion by Charles Compo and supported by William Beaune to adopt the agenda with the addition for Lois McKinney to request streetlights. Motion adopted with all members voting yes.

Motion by Kathy Munson and supported by Mary Ann Charles to adopt the minutes of the August 22, 2007, regular meeting. Motion adopted with all members voting yes.

Correspondence: None

Old Business:

Sick Days – Personnel Policy: Sick Day Changes – Motion by Kathy Munson and supported by William Beaune to apply the following: Sick leave shall be for the illness of the employee and immediate family (spouse, children, or parent). Unused sick leave is not reimbursable. A doctor's slip may be required after three (3) days of illness. Motion adopted with all members voting yes.

Land Use Agreement – Historical Society

Motion by William Beaune and supported by Kathy Munson to allow the Bay Mills – Brimley Historical Society the use of the township park located at the corner of Depot Street and State Highway M-221 for a period of five (5) years beginning September 12, 2007, and ending September 12, 2012. It is agreed between the parties that this agreement may be renewed every five (5) years.

Baird Street/Shenandoah – Alleyway:

The township had received a request to vacate Grosbeck (a platted street between Shenandoah and Baird Street) and divide the land between the property owners on Baird and Shenandoah. The township board decided to leave Grosbeck as is, since this is a platted road in Jordan Beach.

Fires:

Our township fire department was called to the Sleeper Lake fire and the Blueberry Blossom fire. The USDA paid \$2,125.00 to the township for the Blueberry Blossom fire. After discussion, the township decided to let the Fire Department have \$1,062.50 for their own special account. The clerk felt the township is entitled to ½ of the money as the township's General Fund makes the fire truck payments, and pays for insurance, meals, gas, etc. Motion made by Charles Compo and supported by William Beaune to give the Fire Department one half of the Blueberry Blossom Lake fire money paid for by USDA in the total amount of \$2,125.00. The Sleeper Lake fire amount will be \$2,297.60. The firemen will each get \$11.00 per hour, with the total wages of the firemen being \$1,210.00 and \$1,087.50 for the General Fund for use of the equipment. Motion adopted with all members voting yes.

Streetlights:

Lois McKinney has requested two (2) streetlights for the corners by her home. She has a large star on one corner that lights up, but when it was out there were a couple of accidents where vehicles wound up in her yard. Motion by Charles Compo and supported by Mary Ann Charles to get Cloverland Electric to put up two (2) streetlights on the corners on Lakeshore Drive. Motion adopted with all members voting yes.

Reports:

Supervisor:

Treasurer's Report:

Motion by Mary Ann Charles and supported by William Beaune 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 \$21,802.27.

Clerk's Report:

Millage Election .7728 for EUPISD Special Education November 6, 2007.

Jimmie Miller's property is somewhat cleaned up.

Adjournment: Motion by Charles Compo and supported by Kathy Munson to adjourn at 7:35 p.m.

Mary Ann Charles, Clerk