

Board Meeting

Superior Township Regular Meeting

November 14, 2007

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

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

Visitors: Ken Talsma, Mary Schwiderson, LSSU Nursing Students: Jordan Veit, Lori Martin, Danielle Bartunck, Jeffrey Weissgerber

Mary Schwiderson stated that she was looking for support for the Superior Shore Trail Project. EUP Rural Planning will apply for the funds. Intertribal is giving a lot of support. MDOT says that 1% of their budget will be used for trails. Our township will send a letter of support when they are ready for the grant application.

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

Motion by Charles Compo and supported by Kathy Munson to adopt the minutes from the Regular Township Board Meeting dated October 10, 2007. Motion adopted with all members voting yes.

Correspondence:

A letter was received from Michael Gombos, Risk Control Representative, Michigan Township Participating Plan which stated: Upon receipt of our letter dated November 2, 2007, it appears the Superior Township Fire Department is in compliance with our MAC Yellow Category. He also felt that SOP's should be reviewed at least annually to ensure they are in line with rapidly changing laws and guidelines pertaining to fire and emergency operations.

Old Business:

Superior Township's Recreation Plan was approved by the DNR and the plan will expire December 31, 2012.

Dixon Water Tower Contract

Motion by Mary Ann Charles and supported by William Beaune to approve the engineering fees for \$2,500.00. Bids will go out in March and be presented for approval

in the April meeting. The water tower will be out of service for approximately three (3) weeks. Motion adopted with all members voting yes.

A nursing class from LSSU has been doing an assessment on the health needs of our community. They will present these assessments at 2:00 p.m. on December 13, 2007 at the township hall.

New Business:

Audit Presentation:

Motion by William Beaune and supported by Charles Compo to accept the 2007 audit as presented by Ken Talsma of Anderson, Tackman & Company. Motion adopted with all members voting yes.

Supervisor's Report:

Gordon property has been cleaned up.

A letter was received from Jane Small concerning the right-of-way to their property. Mr. Hyvarinen stated to write them that they will have to get an attorney and also check their deed for a right-of-way description. The clerk will write letter.

The cost (\$900.00) of a streetlight for Edmunds Road and 6-Mile Road was split with Bay Mills.

There is a five-year plan for EUP – Solid Waste.

Treasurer's Report:

Motion by Charles Compo and supported by Mary Ann Charles to accept the Treasurer's Report as presented. Motion adopted with all members voting yes.

Tracy Pesola will be the Treasurer's Assistant.

Motion by Kathy Munson and supported by William Beaune to pay the bills in the amount of \$47,019.71. Motion adopted with all members voting yes.

Clerk's Report:

The election results for the EUPISD – Superior Township: Yes - 61 No – 97.

Stacey Charles will be attending Election School in February, 2008 to be an Election Inspector.

Mary Link will be on the Board of Review for the December 12, 2007 meeting.

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

Mary Ann Charles, Clerk