

Board Meeting

Superior Township Regular Meeting

October 10, 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: Frank Toms, Debbie Freedman, Patty Hopper, Wayne Gady, Theresa Johnson, Ann Labadie, Mary Schwiderson, and Janet Russell

Frank Toms, Fire Chief, reported that the insurance rating has not been completed by ISO. If we have the information by December 1st we will put a note in with the December tax bills to inform township residents of the new rating. Frank informed the Board that the rear end is going out of the tanker truck.

The township board gave Frank permission to use the backhoe to move a dirt pile from the playground at the school. Frank will donate his time to do this.

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

Motion by Kathy Munson and supported by Charles Compo to adopt the minutes of the regular meeting dated September 12, 2007. Motion adopted with all members voting yes.

Correspondence:

Brimley School asked for a donation for wireless microphones for the elementary classrooms. The Board said that we cannot donate taxpayer's money. This is a law according to MTA. A letter will be written to Mr. Routhier, Elementary School Principal, to explain.

A letter was received from Dale and Helen Rodenroth requesting a street light at the end of Edmunds Road where it meets 6-Mile Rd. as this is a very dark curve and is easy to miss the road. Motion by Mary Ann Charles and supported by William Beaune to have Edison Sault install a light at the intersections of Edmunds Road and 6-Mile Rd. Motion adopted with all members voting yes. Bay Mills will be asked if they would go in half (½) on the light as part of Edmund Road is in Bay Mills Township.

Mary Schwiderson: She presented a letter describing the need for creating a trail from Brimley State Park to the Iroquois Point lighthouse. Trails would tie together efforts to create destinations that draw tourists, families, and school children to our local history museums and learning center. Recreational trails such as this would help fight obesity,

cardiovascular disease and diabetes. A meeting will be held at the Health Center, Bay Mills, Thursday, October 18, 2007, 9:00 a.m.

Adopt Resolution – Recreation Plan:

Motion by Mary Ann Charles and supported by K. Munson to adopt the resolution for a five year Parks & Recreation Plan as presented by Janet Russell, President of the Historical Society. Resolution attached as part of these minutes. Roll Call Vote all members voted yes: Walter Hyvarinen, Mary Ann Charles, Kathy Munson, Charles Compo, and William Beaune. 0 voted no and none were absent. Motion adopted.

The Lion's Club has permission from the township board to hang their banner in the township hall.

Resolution to Adopt EUP Solid Waste Management:

Motion by Charles Compo and supported by William Beaune to adopt the EUP Solid Waste Management Resolution. All members voted yes. Resolution adopted.

E.U.P. Regional Planning asked for a letter of support from the township. Motion by Charles Compo and supported by William Beaune to have the township send a letter of support. Motion adopted with all members voting yes.

Discussed work hours with Frank: He needs to show times on time card – his time card must reflect when he is working at the school. Frank said he was on his lunch hour when he was at the school.

Fire Department Account: Auditor said we cannot put money in their donation fund. When we receive money to pay firemen for a fire run, we have to pay each fireman and it is their decision on whether they want to keep it or whether they want to donate it.

Reports:

Supervisor:

Water Rate Increase: \$20.00 per quarter per customer. The residential base rate will go from \$38.00 to \$58.00 and the commercial base rate will go from \$57.00 to \$97.00. A copy of the new rates will be sent to Mr. Duane Reed at Rural Development. The water fund has a deficit of \$79,806.00 as of September 30th. The new rates will begin January 1, 2008. Motion by Kathy Munson and supported by William Beaune to accept the recommendation from the Water and Sewer Board to begin collecting the \$20.00 increase in the base rate beginning the new year of 2008. Motion adopted with all members voting yes.

Treasurer's Report:

Motion by Charles Compo 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 Mary Ann Charles to pay the bills in the amount of \$61,994.49. Motion adopted with all members voting yes.

Clerk's Report:

Motion by William Beaune and supported by Mary Ann Charles to hire the Election Inspectors for the November 6, 2007, EUPISD Special Education Election. Motion adopted with all members voting yes.

Clean-Up Property: The Clerk will write a letter to Donnie Gordon to clean up his property. Motion by William Beaune and supported by Mary Ann Charles to write the letter to Don Gordon to clean up his property. A copy will be sent to Chippewa County Health Department. Motion adopted with all members voting yes.

Lake Superior State University nurses will be assessing our township. They will be using the hall on Thursday, December 13, 2007, from 2:00 p.m. – 4:00 p.m. to give a synopsis of their studies.

Adjournment: Motion by Charles Compo and supported by William Beaune to adjourn the meeting at 7:40 p.m.

Mary Ann Charles, Clerk