SUPERIOR TOWNSHIP WATER BOARD MINUTES

August 18, 2026

The meeting was called to order at 5:03 pm by Jim Busha

The Pledge of Allegiance was said.

Roll Call of Board Members: Jim Busha, Rachel Lyons, Kathy Loup, Ron Mills and Frank Toms. Also present, Jim Sutton, Township Liasson.

Others Present: Larry Noyce and Jason Clow, DPW

Public Comment: None

Approval of the Agenda: **Motion** by Rachel Lyons, supported by Jim Busha to approve the agenda. The Motion was approved.

Approval of the Water Board Minutes from July 21, 2026: Motion by Rachel Lyons, supported by Jim Busha to approve the minutes of July 21, 2026. The Motion was approved.

Superior Township Financial Report: The Financial report is difficult to review without an amount in the "amended budget" column. Rachel will attend the August Township Board Meeting and will explain to the board what figures the Water Board needs when making suggestions on expenditures to the Township Board.

DPW Report and Updates: The DPW report for July is attached as presented by Larrry Noyce. Clarification is needed on Fox Excavating installing the new hydrant in front of Well House #3. **A Motion** was made by Rachel Lyons, supported by Jim Busha to direct the DPW to obtain 2 additional quotes to install a new fire hydrant along with a time line for installation. The Motion was approved.

Old Business: The lagoon gate valves are being fabricated and in the process of being replaced**.**

-The Board discussed the Kinross Township current rate structure obtained by Jim Sutton.
- See the DPW report explaining the lack of interest to quote on the Well House #2 repair. **A Motion** was made by Frank Toms, supported by Rachel Lyons to proceed with the quote from Peerless Midwest for the repair on Well House #2 due to the failure to get additional quotes. The Motion was approved.
- Lift Station #1 upgrades by Crane Engineering for a cost of 71,060 has been tabled by the Township Board due to its possible replacement in the future. A by-pass is needed. **A Motion** was made by Frank Toms, supported by Kathy Loup to direct the DPW to get quotes for a by-pass for Lift Station #1. The Motion was approved.
-According to the Sewer Ordinance if an owner is 200 ft from the sewer line they must hook on to the system. The Township Board has directed the owners of 9567 Rex St to hook on to the sewer system. A letter was sent and credit was given to them for the hook-on charge due to paying for sewer for several years.
-The Bay Mills Tribe has been hosting weekly meeting for Lift Stations 5 & 6. The Township needs to meet with the Tribal engineering firm at these meetings. The projected start date is September 8th.

New Business: The interest in the purchase of Township property on the corner of Rez Rd and Irish Line was discussed. **A Motion** was made by Frank Toms, supported by Jim Busha that the 35-acre parcel on Rez Rd and Irish Line purchased by Superior Township for a possible expansion of their lagoon remain with the Township for the purpose which was originally intended. The Motion was approved.

Adjournment: Motion by Jim Busha, supported by Frank Toms to adjourn the meeting at 6:10. The Motion was approved.

Kathy Loup, Secretary