

**Superior Township  
Regular Board Meeting Minutes  
Tuesday, April 22, 2025**

**Prepared by Jolene Passmore, Clerk**

**Call meeting to order:** by Mike Fox @ 6:05pm

**Pledge of Allegiance**

**Roll Call of Board Members Present:** Cindy Vansloten, Amy Eddy, Jolene Passmore, Mike Fox, Jim Sutton

**Public Comment:** None

**Approval of Agenda:**

- Motion by Jim Sutton and seconded by Amy Eddy to approve the April 22, 2025 agenda.
  - Cindy Vansloten - Yes
  - Amy Eddy – Yes
  - Jolene Passmore – Yes
  - Mike Fox - Yes
  - Jim Sutton – Yes
  - Motion carried

**Approval of minutes:**

- Motion by Amy Eddy and seconded by Cindy Vansloten to approve the public hearing budget meeting minutes for March 25, 2025.
  - Cindy Vansloten - Yes
  - Amy Eddy – Yes
  - Jolene Passmore – Yes
  - Mike Fox - Yes
  - Jim Sutton – Yes
  - Motion carried
- Motion by Amy Eddy and seconded by Cindy Vansloten to approve the regular board March 25, 2025 meeting minutes.
  - Cindy Vansloten - Yes
  - Amy Eddy – Yes
  - Jolene Passmore – Yes
  - Mike Fox - Yes
  - Jim Sutton – Yes
  - Motion carried

### **New Business Motions:**

- Motion by Jim Sutton and seconded by Cindy Vansloten to approve Mike Fox to research Township Attorney options.
  - Cindy Vansloten - Yes
  - Amy Eddy – Yes
  - Jolene Passmore – Yes
  - Mike Fox - Yes
  - Jim Sutton – Yes
  - Motion carried
- Motion by Jolene Passmore and seconded by Cindy Vansloten to approve new Township website through GoDaddy at the cost of \$1080 for 5years for the website and domain.
  - Cindy Vansloten - Yes
  - Amy Eddy – Yes
  - Jolene Passmore – Yes
  - Mike Fox - Yes
  - Jim Sutton – Yes
  - Motion carried
- Motion by Jim Sutton and seconded by Amy Eddy to approve Mike Fox to apply for permits for Township sidewalks.
  - Cindy Vansloten – Yes
  - Amy Eddy – Yes
  - Jolene Passmore – Yes
  - Mike Fox - Abstain
  - Jim Sutton – Yes
  - Motion carried
- Motion by Jim Sutton and seconded by Cindy Vansloten to approve Township Assessor renewal agreement for 3years at \$28,000 annually, commencing May 1, 2025.
  - Cindy Vansloten – Yes
  - Amy Eddy – Yes
  - Jolene Passmore – Yes
  - Mike Fox - Yes
  - Jim Sutton – Yes
  - Motion carried
- Discussion on PC/ZB to construct Ordinance for Food Truck/Trailers to propose to Township Board to adopt.

### **Old Business Motions:**

- Motion by Amy Eddy and seconded by Jim Sutton to approve Spring Clean-up June 2nd – June 6<sup>th</sup> participating with GFL voucher process. Township residents are entitled to 1 voucher per parcel worth \$35 for the first 500lb load paid by the Township, anything over 500lbs is \$.08 per pound paid by residents. Vouchers may be picked up during Township office hours to bring their 500lb loads to GFL.
  - Cindy Vansloten – Yes

- Amy Eddy – Yes
- Jolene Passmore – Yes
- Mike Fox - Yes
- Jim Sutton – Yes
- Motion carried
- Frank Toms will notify within 5days to schedule tree trimming.
- Banners – discussion on process of new orders. Banners will be put up by volunteers and employees by Memorial Day.

#### **Fire Report:**

- Motion by Jim Sutton and seconded by Mike Fox to approve purchase of hose adaptor for VFD in the amount of \$144.00.
  - Cindy Vansloten – Yes
  - Amy Eddy – Yes
  - Jolene Passmore – Yes
  - Mike Fox - Yes
  - Jim Sutton – Yes
  - Motion carried

#### **Parks Committee:**

-Discussion on removal of house & shed on Park property.

#### **Water Board:**

- Motion by Jim Sutton and seconded by Cindy Vansloten to hire John Tharp to DPW Dept starting April 28, 2025 at \$19 per hour. After 6month review \$21.50.
  - Cindy Vansloten – Yes
  - Amy Eddy – Yes
  - Jolene Passmore – Yes
  - Mike Fox - Yes
  - Jim Sutton – Yes
  - Motion carried
- Motion by Mike Fox and seconded by Cindy Vansloten to accept the W/S Board recommendation to approve the quote from Crane Engineering for \$9000 for servicing lift stations 1, 2, 3, 4, 6, 7. With the cost for lift stations 1 @ 33%= \$495, 2 @ 87%= \$1305, 4 @ 96%= \$1140, 6 @ 100%= \$1500 totaling \$4740 covered by Bay Mills Tribe reducing Township cost to \$4260.
  - Cindy Vansloten – Yes
  - Amy Eddy – Yes
  - Jolene Passmore – Yes
  - Mike Fox - Yes
  - Jim Sutton – Yes
  - Motion carried
- Motion by Mike Fox and seconded by Cindy Vansloten to accept the W/S Board recommendation to approve the quote from Peerless Midwest Inc for \$750 to inspect and test the wells/pumps #2 and #3.

- Cindy Vansloten – Yes
- Amy Eddy – Yes
- Jolene Passmore – Yes
- Mike Fox - Yes
- Jim Sutton – Yes
- Motion carried

**Clerk's Report:**

1. Motion by Jolene Passmore and seconded by Amy Eddy to approve the March 2025 clerk's report in the amount of \$69,257.64.
  - Cindy Vansloten - Yes
  - Amy Eddy – Yes
  - Jolene Passmore – Yes
  - Mike Fox - Yes
  - Jim Sutton – Yes
  - Motion carried

**Treasurer's Report:**

1. Motion by Amy Eddy and seconded by Jolene Passmore to approve the March 2025 treasurer's report in the amount of \$1,164,722.35.
  - Cindy Vansloten - Yes
  - Amy Eddy – Yes
  - Jolene Passmore – Yes
  - Mike Fox - Yes
  - Jim Sutton – Yes
  - Motion carried

**Public Comment:** None

**Adjournment:**

- Motion by Jolene Passmore and seconded by Amy Eddy to adjourn the meeting at 8:05pm.
  - Cindy Vansloten - Yes
  - Amy Eddy – Yes
  - Jolene Passmore – Yes
  - Mike Fox - Yes
  - Jim Sutton – Yes
  - Motion carried

