

**Superior Township
Special Meeting Minutes
July 10, 2025**

Prepared by Jolene Passmore, Clerk

Call meeting to order: by Mike Fox @ 5pm

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 Cindy Vansloten and seconded by Jim Sutton to approve the July 10, 2025 agenda.
 - Cindy Vansloten - Yes
 - Amy Eddy – Yes
 - Jolene Passmore – Yes
 - Mike Fox – Yes
 - Jim Sutton – Yes
 - Motion carried

New Business Motions:

1. Motion by Jolene Passmore and seconded by Amy Eddy to approve the invoice to pay Xtreme Truck & Trailer for labor & parts for the replacement for VFD truck transmission estimate today is \$7248.71 if additional minimal costs those are approved as well.
 - Cindy Vansloten – Yes
 - Amy Eddy – Yes
 - Jolene Passmore – Yes
 - Mike Fox - Yes
 - Jim Sutton – Yes
 - Motion carried
2. Motion by Cindy Vansloten and seconded by Mike Fox to approve the purchase of a laptop for treasurer with additional costs for Microsoft and remote access.
 - Cindy Vansloten – Yes
 - Amy Eddy – Yes
 - Jolene Passmore – Yes
 - Mike Fox - Yes
 - Jim Sutton – Yes
 - Motion carried
3. Discussion regarding DPW employees schedule; they will submit suggested schedule to be approved by Township Board at regular July board meeting. Any additional changes to the

schedule will need to be approved by the board. The summer DPW schedule will be in affect through Labor Day.

4. Motion by Mike Fox and seconded by Jim Sutton to approve Frank Toms pay increase to \$24 effective as of 6/8/2025 the date he was certified with EGLE.

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

Adjournment:

- Motion by Mike Fox and seconded by Amy Eddy to adjourn the meeting at 5:36pm.
 - Cindy Vansloten – Yes
 - Amy Eddy - Yes
 - Jolene Passmore – Yes
 - Mike Fox - Yes
 - Jim Sutton – Yes
 - Motion carried

