

Superintendent Report:

Superintendent Franzoi would like to have a Special Board Meeting on Wednesday, June 11, 2008, to discuss the sewer/water project, refuse collection and any other outstanding discussions we need to address. Meeting will be at 7:00 pm. Superintendent Franzoi will contact Wilcox Engineering to see if they can be there to discuss the sewer/water project.

Board Discretionary Time:

- Trustee Dixon asked about people grilling at the parks and dumping hot coals on the ground. Would we want to address this and have a place for dumping the hot coals?
- Trustee Gaudette will be absent at the July 28, 2008 Board Meeting. He will be in Alaska.
- Superintendent Olson will be absent from the June 23, 2008 Board Meeting. He has another meeting. Also he said to wish Robin Hamm a Happy Birthday on June 14.

Motion Trustee Wales, second by Trustee Gaudette to approve to pay the bills in the amount of \$69,437.96.

Vote: Unanimous. Motion carried.

- Comments: - Look into getting a cash back or bonus rebate from using Township credit cards.
- Plat Book advertising payment: look at ad to see if changes are needed, add new web site name.

Motion Trustee Wales, second by Trustee Gaudette to adjourn the meeting.

Vote: Unanimous. Motion carried.

Meeting declared adjourned by Supervisor Olson at 8:12 p.m.

Respectfully Submitted by,

Anne Cahee
Breitung Township Treasurer

Reviewed and Approved by,

Denny Olson
Breitung Township Supervisor