

BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
SCRAP TIRE CLEANUP CONTRACT AMENDMENT TN-0622005
& UPDATE ON UTILITY DISCUSSION WITH IRON MOUNTAIN
SEPTEMBER 5, 2006

The meeting was called to order by Supervisor Olson at 7:30 a.m.

Roll Call: Present: Trustees; Wales, Erickson, Dixon & Gaudette, Supervisor Olson, Clerk Coron and Treasurer Cahee.

Also present: Superintendent, Perry Franzoi

Those in attendance gave pledge to the Flag.

No public present for public comment.

Superintendent Franzoi informed the board that there are several missing weight slips from the hauling of the tires. Will look into getting these slips or a count of tires per truck load in order to meet grant specifications.

A new agreement has been sent to Ai Huffman several weeks ago and as of today, Perry has not received a signed copy. The board would like Perry to call Mr. Huffman today to address the agreement.

Otherwise, Al Huffman did a wonderful job in cleaning up the tires from the East Kingsford and Quinnesec Sites.

The Fiscal year 2005/2006 Scrap Tire Cleanup Program Grant Contract Amendment between Michigan Department of Environmental Quality Waste and Hazardous Materials Division and Breitung Township needs approval, signatures and returned to the DEQ by September 11, 2006.

Motion by Trustee Gaudette, second by Clerk Coron to approve the FY 2005/2006 Scrap Tire Cleanup Contract Amendment TN-0622005. **Vote: Unanimous, motion carried.**

The Infrastructure Committee met with the City of Iron Mountain to discuss purchasing capacity. The City members cut Mr. Franzoi off and went right into stating that the only thing they are interested in was a 425 agreement with the City retaining ownership of all the infrastructure placed along US2 at the end of the agreement.

Superintendent Franzoi to contact Mr. Fayas regarding his land on the Breitung Cut-off road. If something can be worked out, this location would be a good location for a Lagoon System.

Trustee Erickson left the meeting at 8:15 a.m.

Motion by Trustee Wales, second by Trustee Dixon to adjourn the meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 8:25 a.m.

Respectfully Submitted by, Samantha Coron, Breitung Township Clerk