

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
APRIL 09, 2018**

The meeting was called to order by Supervisor Olson at 7:00 p.m.

Roll Call: Present: Trustees Soderbloom, Johnson, Dixon, Wales, Treasurer Taylor & Supervisor Olson.
Absent: Clerk Neuens – excused.

Invocation given by Trustee Soderbloom.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the April 9, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the March 26, 2018 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Quinnesec Water Tank Roof Bids: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to receive and open the one bid received for the Quinnesec water tank roof.

Markell, \$13,891

Motion by Trustee Wales, **second** by Trustee Soderbloom to refer the water tank roof bid to the DPW & Township Superintendent for further review and for their recommendation to be brought back to the Board. **Vote: Unanimous, motion carried.**

New Business: Property Transfer Affidavit (PTA) Fine Waiver Resolution: The following resolution does not excuse the taxpayer from filing the actual Property Transfer Affidavit; it simply waives the fine if they fail to do so with in the allotted number of days.

Motion by Trustee Soderbloom, **second** by Trustee Dixon to approve Resolution No. 04092018, a resolution that waves the fine for late filing of the Property Transfer Affidavit.

Roll Call Vote: Ayes: Trustees Soderbloom, Wales, Johnson, Dixon, Treasurer Taylor and Supervisor Olson. **Motion carried.**

New Website Presentation: Administrative Assistant, Adrienne Savord, gave the Township Board an overview of the new Township website. Our website remains www.breitungtwp.org.

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve Clerk Neuens' Post Transaction Report dated March 23, 2018 to April 4, 2018.

Vote: Unanimous, motion carried.

Board Discretionary Time: A special meeting will be called for Monday, April 16th; is there a need for a second road tour?; do we want to financially support other municipalities with their "Dark Store" legal battles?; Happy Birthday to Guy Forstrom on Aril 20th!

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the bill list in the amount of \$46,498.13. **Vote: Unanimous, motion carried.**

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Public Comment: No comments.

Adjournment: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to adjourn the meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:44 p.m.

Hand-notes taken by Treasurer Taylor.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor