

CHARTER TOWNSHIP OF BREITUNG
SPECIAL BOARD MEETING
VISIONING SESSION
Monday, April 3, 2017

Minutes

Call to order at 7:02pm by John Gaudette

Roll Call:

PRESENT: Trustees Mary Beth Dixon, Rich Wales, Russ Garrett, Dave Soderbloom

EXCUSED: Supervisor Denny Olson, Treasurer Carol Taylor, Clerk Samantha Neuens

Also Present: Superintendent John Gaudette

Motion by Dixon, Seconded by Wales to appoint Soderbloom as Chair
Carried unanimously

Election Concerns

- Building heat/air conditioning an issue
- Voters standing outside
- Station 1 & 2 combining to improve efficiencies, is it needed for BTFD?
- What about using Township board room instead of Fire Halls?
- Portable A/C units for Fire Halls during elections, Canopies outside doors?

Parks

- Have value for residents
- Deer Lake needs help - Can we get volunteers, i.e. Rotary Club, Kiwanis, etc. to help update toilets, water fountains, new park equipment
- Advertising opportunities for better awareness of parks?
- Upper Pine Creek area needs and population expansion
- Christmas in Quinnesec assistance from committee?

Grants

- John needs to look into this more
- Does our fund balance negatively affect us?
- Hire a grant writer?
 - *CUPPAD?
- Request volunteers
- What does the Township need to do to get more grants?

- *Fire Department, Park, etc.
- Federal, State or Local needs

Tax Tribunal

No visioning needed; updates probable at April 17 board meeting

Industrial Park – Land

- Some interest in park
- Working with a client now
 - *Reverter Clause?
 - *SBA/Dale Cook
 - *Develop an asking price
- Marketing
- Next committee meeting, TBD

- Township land should be discussed at next visioning session with John Gaudette doing limited negotiations

Township Board Meetings

- Fire Department joint meeting sometime after Easter, TBD
- Joint Water/Sewer Board meeting on May 4, 2017, 7:00 p.m.
- Planning Commission and Zoning Board of Appeals, TBD, but likely after CUPPAD information on Master and Recreation Plan updates

Adjournment:

Motion by Dixon, Seconded by Garrett to adjourn the April 3, 2017 meeting at 8:15pm
Carried unanimously
Meeting adjourned by Chair Soderbloom

Minutes submitted by Gaudette.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor