

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
APRIL 8, 2019**

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

Roll Call: Present: Trustees Wales, Rochon, Johnson, Soderbloom, Treasurer Taylor, Clerk Neuens and Supervisor Olson.

Also Present: Superintendent John Gaudette.

Invocation given by: Trustee Soderbloom.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Johnson, **second** by Treasurer Taylor to approve the April 8, 2019 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the March 25, 2019 Regular Board Meeting and the March 25, 2019 Special Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: 2019 Paving Bids: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve both the gravel cost of \$15,435 and the low bidder, Bacco Construction, for HMA LVSP/13A ***overlay paving of the following Streets:*** *Colleen Circle Drive* – complete circle, *Forest View Drive* – from Cedar St. to Lincoln, *River Street* – from Division to Quinnesec St., *Wells Street (east)* – from Ledge St. to Colleen Circle Dr., *Wells Street (west)* – from Quinnesec St. west end pavement, *Clark Street* – from Division St. to Quinnesec Ave., *Cedar Street (loop)* – from Forest View Dr. to Forest View Dr., *Calvary Street* – from River St. to Lincoln. ***And crush, shape and pave the following:*** *Monroe Street* – from Lincoln St to River St., *Mullen Street* – from Lincoln St to River St., *Wabash Street* – from Monroe St to Forest View Dr. Totaling \$291,863 [\$276,428+\$15,435]. **Vote: Unanimous, motion carried.**

New Business: Breitung Avenue Property Demolition Grant Update and Request: The Township has been informed that we did not receive funding from the Michigan Rural Community Demolition Grant, but have been designated as an alternate should a selected project or projects come in under budget or not be able to meet the grant requirements.

Rather than waiting for this potential grant while the property continues to deteriorate, DPW Superintendent Guy Forstrom would like approval to move ahead with the needed steps to clean up this property.

Motion by Trustee Johnson, **second** by Treasurer Taylor to allow DPW Superintendent Guy Forstrom to proceed with the asbestos inspection and abatement if needed, on the township property located at Breitung Ave. and Fisher Street. **Vote: Unanimous, motion carried.**

Lake Antoine Park Advertising Proposal: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the Thrive Level of support in the amount of \$1,000 toward the Lake Antoine Park Beach & Picnic Area Rehabilitation. **Vote: Ayes:** Trustees Wales and Johnson. **Nays:** Trustees Rochon, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Motion died.**

Motion by Trustee Soderbloom, **second** by Trustee Rochon to approve the Community Partner Level of support in the amount of \$5,000 toward the Lake Antoine Park Beach & Picnic Area Rehabilitation. **Vote: Ayes:** Trustees Rochon, Soderbloom, Johnson, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Nay:** Trustee Wales. **Motion carried.**

Community School Fund Request: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve \$2,000 for the Iron Mountain-Kingsford Community Schools 2019 summer program.

Vote: Unanimous, motion carried.

Sale of Surplus DPW and Fire Department Vehicles: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to advertise that we are accepting bids for a 1975 GMC Tanker and a 1999 Ford Ranger that are no longer needed for township use. Bids due May 13, 2019 by 4:00 p.m.

Vote: Unanimous, motion carried.

P.A. 660 of 2018 (Assessor Reform Act) Review: The Board would like township staff to conduct a thorough review of the requirements and suggest recommendations.

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve Clerk Neuens' Post Transaction Report dated March 22, 2019 to April 5, 2019.

Vote: Unanimous, motion carried.

Fire Report - Highlights: The tanker that was recently purchased from Baroda Township is currently being fine-tuned and decaled.

Superintendent Report - Highlights: Community, DPW, Planning and Zoning, Personnel.
[Go to www.breitungtp.org to read full report]

Board Discretionary Time: MTA was a wonderful learning opportunity and experience. The LED conversion is underway; the new lights are very bright. A barricade is in the works at the north side US2 Junction. A celebration is being held in honor of Aaron Harper on Sunday, April 28th; a resolution for Aaron will be on the next agenda. Happy Birthday to Deputy Clerk Karie Taff on April 19th and to Guy Forstrom on April 20th!

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the bill list in the amount of \$42,098.20. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 7:43 p.m. End Time: 7:45 p.m. – Jim Harris from the DCRC updated the board regarding projects, etc.

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 7:46 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor