

**BREITUNG TOWNSHIP BOARD  
SPECIAL BOARD MEETING  
WATER BID APPROVAL & PERSONNEL POLICY REVIEW  
AUGUST 20, 2018**

The meeting was called to order by Supervisor Olson at 5:30 p.m.

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

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Johnson, **second** by Trustee Wales to approve the August 20, 2018 Special Meeting Agenda as presented. **Vote: Unanimous, motion carried.**

Hoadley Street Meter Pit and Water Main Project Bid Award: After a lengthy discussion, a **motion** was made by Trustee Soderbloom and **supported** by Trustee Rochon to award the Hoadley Street Meter Pit and Water Main Project Bid to Scott Morin Excavating in the amount of \$102,830.00, contingent upon a cost-sharing financial agreement with the City of Kingsford. **Vote: Ayes:** Trustees Rochon, Johnson, Soderbloom, Supervisor Olson and Treasurer Taylor. **Nay:** Trustee Wales. **Motion carried.**

Personnel Policy Review/Revisions: There is no need to go through the entire Personnel Policy Manual. The Board will review and consider any suggested changes.

The consensus of the Board is that the past vacation usage practice is not acceptable.

Supervisor Olson and Trustee Soderbloom will speak to Superintendent Gaudette on behalf of the Board as follows [effective going forward]:

- 1) Must submit vacation requests to Supervisor Olson.
- 2) Must use vacation hours requested.
- 3) The Board cannot order John to not work on vacation, however if he chooses to do so, vacation hours requested must still be utilized.

Adjournment: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to adjourn the special meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 6:46 p.m.

Hand-notes taken by Treasurer Taylor in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor