

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
AUGUST 27, 2018**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by: Trustee Soderbloom.

Pledge was recited by all.

Public Comment: Start time: 7:06 p.m. End time: 7:10 p.m.
Dennis White, Grandview Drive – still waiting to hear what is happening with the Right of Way issue on his property.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the August 27, 2018 Agenda with the addition of 7f/Resolution Supporting the Piers Gorge Grant and 7g/Firefighter Tool Purchase. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve the August 13, 2018 Special Board Meeting Minutes/Assessor Position and Personnel Policy, August 13, 2018 Regular Board Meeting Minutes, August 20, 2018 Special Board Meeting/Water Bid Approval & Personnel Policy Minutes and the August 20, 2018 Special Board Meeting/Joint Meeting with Fire Department Chiefs. **Vote: Unanimous, motion carried.**

Old Business: **Water Service Agreement with the City of Kingsford:** The City of Kingsford has been supplying water to this area since the 1930's. There appears to be no record of a formal service agreement detailing each sides responsibilities.

Motion by Trustee Soderbloom, **second** by Trustee Wales to approve the Water Purchase Contract for the West Breitung Area as submitted. **Vote: Unanimous, motion carried.**

New Business: **Road Abandonment Request for Roy Street:** **Motion** by Trustee Soderbloom, **second** by Trustee Rochon to support the request to abandon Roy Street in its entirety with no easements. **Vote: Unanimous, motion carried.**

2019 Tire Grant Application: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to apply for the 2019 MDEQ Tire Grant Application for the amount of \$4,000. Application is due by September 8, 2018. **Vote: Unanimous, motion carried.**

Assessor Resignation Letter: **Motion** by Trustee Wales, **second** by Trustee Johnson to accept the resignation of Assessor Joan Nelson effective October 5, 2018. **Vote: Unanimous, motion carried.**

08/27/18 Regular Board Meeting Minutes, Page 2.

MTA On The Road Seminar: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the Board Members and Superintendent to attend MTA's On The Road Seminar October 10, 2018 in Harris, MI with registration fee, mileage and the additional per diem for the Trustees.

Vote: Unanimous, motion carried.

Fire Department Recruiting Efforts: **Motion** by Clerk Neuens, **second** by Trustee Soderbloom to approve a direct mail recruiting campaign for new firefighters at a cost not to exceed \$1,400.00.

Vote: Ayes: Clerk Neuens, Trustees Rochon, Wales, Soderbloom, Johnson and Supervisor Olson.
Nay: Treasurer Taylor. **Motion carried.**

Resolution of Support for the Piers Gorge Grant: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve RESOLUTION NO. 08272018, a Resolution Supporting the Piers Gorge Bridge Project Grant Application. **Ayes:** Trustees Wales, Rochon, Johnson, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Motion carried.**

Firefighter Tool Purchase: **Motion** by Trustee Wales, **second** by Treasurer Taylor to purchase 32 Tomahawk Flashlights not to exceed \$550. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Johnson, **second** by Treasurer Taylor to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 07/31/18. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, **second** by Trustee Johnson to approve Clerk Neuens' Post Transaction Report dated August 11, 2018 to August 23, 2018. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 07/31/18.

Vote: Unanimous, motion carried.

Fire Report - Highlights: June, July and August Incidents, UP Firefighters Tournament update, etc.
[Go to www.breitungtwp.org to read full report]

Superintendent Report - Highlights: Water/Sewer, Office, Fire Department, DPW & Community.
[Go to www.breitungtwp.org to read full report]

Board Discretionary Time: Does Breitung Township hand out "I Voted" stickers on Election Day? The Township was recently approved to submit a computerized tax roll.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the bill list in the amount of \$1,880.00. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 7:36 p.m. End Time: 7:38 p.m.

Jeff White, Dennis White's brother asked for some clarification regarding the Railroad Right of Way issue on their family property.

Executive Session: **Motion** by Clerk Neuens, **second** by Trustee Soderbloom to move into closed session to discuss a confidential written legal opinion regarding Township personnel and employee compensation issues. **Roll Call Vote:** Trustees Rochon, Wales, Soderbloom, Johnson, Treasurer Taylor, Clerk Neuens and Supervisor Olson. **Motion carried.**

08/27/18 Regular Board Meeting Minutes, Page 3.

Regular meeting closed and executive session entered into at 7:38 p.m.

Regular meeting entered back into at 8:45 p.m.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:46 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor