

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
AUGUST 28, 2017**

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

Roll Call: Present: Trustees Soderbloom, Wales, Treasurer Taylor and Supervisor Olson.
Absent: Trustees Garrett, Dixon and Clerk Neuens – all excused.

Also Present: Superintendent John Gaudette.

Invocation given by Superintendent Gaudette.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the August 28, 2017 Agenda with the addition of 8/e – Sale of Township Land. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the August 14, 2017 Regular Board Meeting minutes and the August 14, 2017 Executive Session Minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Upper Pine Creek Road Discussion: At the August 14, 2017 Regular Board Meeting Jim Harris approached the Board to see if the Township would consider partnering with the DCRC to pave approximately 4,000 feet of Upper Pine Creek Road that is south of Boundary Line Road; total project comes to \$40,000.

No action will be taken until the City of Norway is contacted to see if they are willing to help financially with the paving.

New Business: CUPPAD Membership Renewal: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the CUPPAD Membership Dues for October 1, 2017 to September 30, 2018 in the amount of \$1,171.00. **Vote: Unanimous, motion carried.**

Mid-Year Budget Report: The 2017 budget is healthy and appears to be in good shape for the remainder of the year.

MTA “On The Road” Seminar: **Motion** by Treasurer Taylor, **second** by Trustee Soderbloom to approve all Board Members and the Superintendent to attend MTA “One The Road” seminar being held in Escanaba on September 19, 2017 with registration, mileage and per diem for the Trustees. **Vote: Unanimous, motion carried.**

Trustee Resignation: Trustee Russ Garrett has turned in his letter of resignation due to moving out of the Township. He has served as Trustee since the General Election in 2008.

Motion by Trustee Wales, **second** by Trustee Soderbloom to accept, with regret, Trustee Garrett’s letter of resignation, effective immediately. **Vote: Unanimous, motion carried.**

Clerk Neuens will prepare a Certificate of Appreciation for Trustee Garrett.

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Motion by Trustee Wales, **second** by Trustee Soderbloom to advertise for the open positions of: Township Trustee, Water Board and Zoning Board of Appeals. Letters of Interest/Resumes must be turned into the Breitung Township office by 4:00 p.m. on Monday, September 11, 2017. **Vote: Unanimous, motion carried.**

Approval to Sell Township Land: At the regular board meeting on December 12, 2016 the Board accepted five parcels from the State Treasury Department that had been in the system for foreclosure. Those five parcels are: 002-008-00, 004-008-10, 003-008-10, 682-022-00 and 401-031-50.

Motion by Treasurer Taylor, **second** by Trustee Soderbloom to delegate the final authority to Superintendent Gaudette to sell parcels 002-008-00, 004-008-10, 003-008-10, 682-022-00 and 401-031-50 in the best interest of the Township; with no cost to the Township. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to receive and place on file Clerk Neuens' Revenue/Expenditure and Balance Sheet for the month ending 07/31/17. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, **second** by Trustee Soderbloom to approve Clerk Neuens' Post Transaction Report dated August 11, 2017 to August 25, 2017. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to receive and place on file Treasurer Taylor's Cash Summary By Bank Report for the month ending 07/31/17. **Vote: Unanimous, motion carried.**

Superintendent Report - Highlights: Zoning, Fire Department, Community, Office, Michigan Tax Tribunal, Water Systems. [Go to www.breitungtwp.org to read full report]

Board Discretionary Time: Sorry to see Trustee Garrett go. Congratulations to Adrienne and family on the new baby!

Public Comment: No comments.

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

The meeting was declared adjourned by Supervisor Olson at 7:38 p.m.

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

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor