

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
DECEMBER 10, 2018**

The meeting was called to order by Treasurer Taylor at 7:00 p.m.

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

Also Present: Superintendent John Gaudette.

Invocation given by: Superintendent Gaudette.

Pledge was recited by all.

**Motion** by Treasurer Taylor, **second** by Trustee Johnson to appoint Trustee Soderbloom to chair the meeting in Supervisor Olson's absence: **Vote: Unanimous, motion carried.**

**Public Comment:** Start time: 7:02 p.m. End time: 7:04 p.m.

Mike Miller, Lake Antoine Road: Represents the Vet Alliance. Requested the use of the DPW building for the Feeding America truck on January 26, 2019. Tara Blagec is the coordinator.

**Approval of Agenda:** **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the December 10, 2018 Agenda with the addition of 8g/EDA Alternate. **Vote: Unanimous, motion carried.**

**Approval of Minutes:** **Motion** by Trustee Johnson, **second** by Trustee Wales to approve the November 26, 2018 Regular Board Meeting minutes and the November 26, 2018 Special Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

**Public Hearing - 2019 Fiscal Year Budget Presentation:** **Motion** by Trustee Rochon, **second** by Trustee Wales to recess the regular board meeting and enter into the 2019 Budget Public Hearing. **Vote: Unanimous, motion carried.**

Start Time: 7:07 p.m.

Public Comments: No comments.

Board Comments: No comments.

**Motion** by Trustee Wales, **second** by Trustee Rochon to close the public hearing and enter back into the regular board meeting. **Vote: Unanimous, motion carried.**

End time: 7:08 p.m.

**Old Business: Fire Department Equipment Status Update and Recommendation:** Chief Iverson gave a brief report. Supervisor Olson did visit Baroda Township this past weekend and they are asking more than Breitung Township had discussed. Supervisor Olson will give an update at the next meeting.

**New Business: DAEDA Director Presentations:** Lois Ellis, Director of Economic Development, discussed community efforts in the areas impacting future growth.

**General and Liability Insurance Renewal:** **Motion** by Trustee Rochon, **second** by Trustee Wales to renew our Liability and Property Insurance through Michigan Municipal League for \$32,154. **Vote: Unanimous, motion carried.**

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MDOT Performance Resolution for Governmental Agencies: This resolution is required by MDOT as part of their conditions for utility work in road right-of-ways.

**Motion** by Trustee Wales, **second** by Trustee Rochon to approve Resolution No. 12102018A, a Performance Resolution for Governmental Agencies. **Roll Call Vote: Ayes:** Trustees Soderbloom, Johnson, Rochon, Wales and Treasurer Taylor. **Motion carried.**

Tax Foreclosed Property Acceptance: The Board would like more information, specifically regarding contaminates, for parcels 002-512-001-00 and 002-512-006-00.

Office Computer Update: Discussion took place regarding what is needed, when it will be installed and the cost. Trustee Johnson will follow up with the Township's computer tech, Jonathon Gregg, and report back to the Board.

Treasurer Salary Resolution: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve Resolution No. 12102018B, a Resolution to Establish Township Treasurer Salary. **Roll Call Vote: Ayes:** Trustees Soderbloom, Johnson, Rochon, Wales and Treasurer Taylor. **Motion carried.**

EDA Alternate: **Motion** by Trustee Wales, **second** by Trustee Johnson to appoint Trustee Soderbloom as the EDA alternate. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Incidents and call-outs for the end of November and 1<sup>st</sup> part of December.  
[Go to [www.breitungtwp.org](http://www.breitungtwp.org) to read full report]

Superintendent Report - Highlights: 2019 Budget, Community and DPW.  
[Go to [www.breitungtwp.org](http://www.breitungtwp.org) to read full report]

Board Discretionary Time: Mark Rose is interested in being an alternate for the Zoning Board of Appeals. The Christmas tree at the Quinnesec Park and the decorations on the DPW building that were made by Guy Forstrom look great! Merry Christmas!

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill list in the amount of \$29,052.01. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

The meeting was declared adjourned by Trustee Soderbloom at 8:00 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