

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
DECEMBER 23, 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 and Supervisor Olson. **Absent:** Clerk Neuens, excused.

Also Present: Superintendent Steve Mulka and Deputy Clerk Karie Taff.

Invocation given by: Supervisor Olson.

Pledge was recited by all.

Public Comment: Start time: 7:02 p.m. End time: 7:05 p.m.

Jim Harris of the Dickinson County Road Commission thanked the Board for the good working relationship. February 11, 2020 they will be having a project selection meeting. Will be implementing the 75/25 method in 2020. Quinnesec Lake Antoine Road will be getting a new intersection. Also applied for the Breitung Avenue project.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the December 23, 2019 Agenda with the addition of 7/L – MTA Annual Conference. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Johnson, **second** by Trustee Rochon to approve the December 5, 2019 Special Board meeting minutes and the December 9, 2019 Regular Board Meeting as presented. **Vote: Unanimous, motion carried.**

New Business: 2019 Budget Amendments: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve Budget Amendment 2-2019 as presented. **Vote: Unanimous, motion carried.**

FEMA Air Pack Grant – Fire Department: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to support the Fire Department in their request for funding to update their air packs and air bottles with the Township contributing the 5% match of approximately \$11,000. **Vote: Unanimous, motion carried.**

2020 Clerk Salary Resolution: **Motion** by Trustee Soderbloom, **second** by Treasurer Taylor to approve Resolution No. 12232019-A, a Resolution to Establish Township Clerk Salary. **Roll Call Vote: Ayes:** Trustees Rochon, Wales, Johnson, Soderbloom, Treasurer Taylor and Supervisor Olson. **Motion carried.**

2020 Treasurer Salary Resolution: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve Resolution No. 12232019-B, a Resolution to establish Township Treasurer Salary. **Roll Call Vote: Ayes:** Trustees Rochon, Wales, Johnson, Soderbloom, Treasurer Taylor and Supervisor Olson. **Motion carried.**

2020 Meeting Schedules Resolution: **Motion** by Trustee Johnson, **second** by Trustee Rochon to approve Resolution No. 12232019-C, a Resolution to establish the 2020 Meeting Schedule. **Roll Call Vote: Ayes:** Trustees Rochon, Wales, Johnson, Soderbloom, Treasurer Taylor and Supervisor Olson. **Motion carried.**

General Appropriations Resolution for Fiscal Year 2020: **Motion** by Trustee Johnson, **second** by Rochon to approve Resolution No. 12232019-D GENERAL APPROPRIATIONS RESOLUTION FOR THE FISCAL YEAR 2020. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Johnson, Soderbloom, Treasurer Taylor and Supervisor Olson. **Motion carried.**

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2020 Approval of Depositories Resolution: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Resolution No. 12232019-G a resolution establishing banks in which the Township Treasurer may invest, deposit and withdraw. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Johnson, Soderbloom, Treasurer Taylor and Supervisor Olson. **Motion carried.**

2020 Wage and Salary Summary: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the 2020 Wages and Salary Summary for Appointed and Elected Officials as presented.

Vote: Unanimous, motion carried.

2020 Hourly Wage Schedule [Clerical and DPW]: **Motion** by Trustee Rochon, **second** by Trustee Johnson to approve the 2020 Hourly Wage Schedule as presented. **Vote: Unanimous, motion carried.**

2020 Boards and Committees Appointments: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Supervisor Olson's recommendations as follows:

Water/Sewer Board: Michelle Pilkington and Doug Powell

Planning Commission: Jesse Land, Dennis Zeeb and Dave Johnson

Zoning Board of Appeals: Paul Taff and Michael Day.

Vote: Unanimous, motion carried.

The Township Board committees will stay the same for 2020.

2020 Fiscal Year Budget Approval: **Motion** by Trustee Johnson, **second** by Trustee Rochon to approve the 2020 Fiscal Year Budget as presented: **Vote: Unanimous, motion carried.**

Motion by Trustee Johnson, **second** by Trustee Wales to raise the refuse fee to \$40.

Vote: Unanimous, motion carried.

MTA Annual Conference: **Motion** by Supervisor Olson, **second** by Trustee Soderbloom to approve Township Board Members, Superintendent and Deputies to attend MTA's Annual Conference taking place April 26, 2020 through April 30, 2020 in Traverse City, with registration fee, mileage, bridge tolls, meals, four nights lodging and per diem for the Trustees. **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 Report and Balance Sheet ending 11/30/19.

Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Trustee Soderbloom to approve Clerk Neuens' Post Transaction Report dated December 7, 2019 to December 20, 2019. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Rochon to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 11/30/19. **Vote: Unanimous, motion carried.**

Fire Report: Incidents, activities, received a radio grant, etc.

[Go to www.breitungtwp.org to read full report]

Superintendent Report - Highlights: Community, DPS, Code Enforcement, IT Committee, etc. [Go to www.breitungtwp.org to read full report]

Board Discretionary Time: Supervisor Olson would like the Board to schedule a special meeting in January to discuss our vision for 2020. Merry Christmas and Happy New Year!

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Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill list in the amount of \$1,344.50. **Vote: Unanimous, motion carried.**

The M-Tech bill will be held until Superintendent Mulka is able to look into it further.

Public Comment: Start Time: 7:56 p.m. End Time: 7:58 p.m.

Jim Harris of the Dickinson County Road Commission mentioned that the Twin Falls Railroad crossing has been approved. Also wanted to thank the board for the use of the North Breitung Fire Hall meeting room.

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

The meeting was declared adjourned by Supervisor Olson at 7:59 p.m.

Hand notes taken by Deputy Clerk Karie Taff in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor