

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
DECEMBER 26, 2018**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by: Supervisor Olson.

Pledge was recited by all.

**Public Comment:** Start time: 7:02 p.m. End time: 7:03 p.m.  
Mike Day of Quinnesec spoke regarding the Vet Alliance.

**Approval of Agenda:** **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the December 26, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

**Approval of Minutes:** **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve the December 10, 2018 Regular Board Meeting minutes and the December 17, 2018 Special Meeting minutes as presented. **Vote: Unanimous, motion carried.**

**Old Business: Quinnesec Water Distribution System Upgrades RFP - Opening:** **Motion** by Trustee Wales, **second** by Trustee Soderbloom to receive and open the three RFP's received for the Quinnesec Water Distribution System Upgrades. **Vote: Unanimous, motion carried.**

- 1) Coleman Engineering - \$1,000
- 2) UP Engineering - \$49,412
- 3) GEI - \$4,500

**Motion** by Supervisor Olson, **second** by Trustee Wales to refer the RFP's to the Township Superintendent and DPW Superintendent for further review. A recommendation to be on the agenda of the first meeting in January. **Vote: Unanimous, motion carried.**

**Quinnesec Well Exploration RFP - Opening:** **Motion** by Trustee Wales, **second** by Trustee Johnson to receive and open the three RFP's received for the Quinnesec Well Exploration. **Vote: Unanimous, motion carried.**

- 1) Coleman Engineering – South Quinnesec/\$24,975, North Quinnesec/\$31,015
- 2) UP Engineering - \$11,320
- 3) GEI – Not to exceed \$5,900

**Motion** by Trustee Wales, **second** by Trustee Rochon to refer the RFP's to the Township Superintendent and DPW Superintendent for further review. A recommendation to be on the agenda of the first meeting in January. **Vote: Unanimous, motion carried.**

**New Business: 2019 Fiscal Year Budget Approval:** **Motion** by Supervisor Olson, **second** by Trustee Johnson to approve the 2019 Fiscal Year Budget as presented: **Vote: Unanimous, motion carried.**

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General Appropriations Resolution for Fiscal Year 2019: **Motion** by Trustee Wales, **second** by Clerk Neuens to approve Resolution No. 12262018 GENERAL APPROPRIATIONS RESOLUTION FOR THE FISCAL YEAR 2019. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Johnson, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Vote: Unanimous, motion carried.**

2019 Wage and Salary Summary: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to approve the 2019 Wages and Salary Summary for Appointed and Elected Officials as presented. **Vote: Unanimous, motion carried.**

2019 Hourly Wage Schedule: **Motion** by Clerk Neuens, **second** by Trustee Wales to approve the 2019 Hourly Wage Schedule as presented. **Vote: Unanimous, motion carried.**

Economic Development Alliance Dues: **Motion** by Trustee Soderbloom, **second** by Trustee Rochon to approve the Dickinson Area Economic Development Alliance membership in the amount of \$4,500. **Vote: Unanimous, motion carried.**

Feeding America Food Truck – Use of DPW Building: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to authorize the use of the DPW building for the Feeding America/Salvation Army mobile food pantry, hosted by the Veterans Affairs Office, on Saturday, January 26, 2019. **Vote: Unanimous, motion carried.**

Request to Close Township Office & DPW on December 31, 2018: **Motion** by Clerk Neuens, **second** by Trustee Soderbloom to close the Township office and DPW on December 31, 2018 with each employee using a personal day, vacation or to go with no pay. **Vote: Unanimous, motion carried.**

Appointments to Boards and Commission for 2019:

**Motion** by Trustee Rochon, **second** by Trustee Soderbloom to approve the following members as recommended by Supervisor Olson:

Board of Review: Bill Dixon, Bill Hasse, Leon Patterson with Roger Rose as the alternate. 2 year term expiring on 12/31/2020.

Planning Commission: Robert Ramels and Gary Sparpana. 3 year term expiring on 12/31/2021.

Water/Sewer Board: Jesse Land and Leon Patterson. 3 year term expiring on 12/31/2021.

Zoning board of Appeals: Jesse Land with Mark Rose as the alternate. 3 year term expiring on 12/31/2021.

**Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Wales to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 11/30/18.

**Vote: Unanimous, motion carried.**

**Motion** by Trustee Wales, **second** by Trustee Rochon to approve Clerk Neuens' Post Transaction Report dated November 24, 2018 to December 20, 2018. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Clerk Neuens, **second** by Trustee Soderbloom to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 11/30/18.

**Vote: Unanimous, motion carried.**

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

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Board Discretionary Time: More complaints are being received about the amount of cars at the Lake Street residence. Happy Birthday to Deputy Treasurer Abbey on December 19<sup>th</sup> and Happy Birthday to Trustee Rochon on December 20<sup>th</sup>! Happy New Year to all!

Payment of Bills: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the bill list in the amount of \$11,651.59. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 7:51 p.m. End Time: 8:02 p.m.  
Rita Luri of Quinnesec spoke regarding the enforcement of Township ordinances, wage increases, vacation time, etc.

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

The meeting was declared adjourned by Supervisor Olson at 8:03 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor