

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
DECEMBER 27, 2017**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by Trustee Soderbloom.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the December 27, 2017 revised agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the December 11, 2017 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

New Business:

2018 Hourly Wage Schedule: **Motion** by Clerk Neuens, **second** by Treasurer Taylor to approve the 2018 Hourly Wage Schedule as presented. **Vote: Unanimous, motion carried.**

2018 Wages and Salary Summary: **Motion** by Treasurer Taylor, **second** by Trustee Soderbloom to approve the 2018 Wages and Salary Summary as presented. **Vote: Unanimous, motion carried.**

General Appropriations Resolution for Fiscal Year 2018: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve Resolution No. 12272017 GENERAL APPROPRIATIONS RESOLUTION FOR THE FISCAL YEAR 2018. **Roll Call Vote: Ayes:** Trustees Soderbloom, Johnson, Wales, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Motion carried.**

Fiscal 2018 Proposed Budget: **Motion** by Trustee Soderbloom, **second** by Treasurer Taylor to approve the 2018 Fiscal Year Budget. **Vote: Unanimous, motion carried.**

Library Grant Support: In an effort to support our local library and their redesign efforts, Superintendent Gaudette is suggesting the township purchase a bookcase as an advertising venue with our website listed on a plaque that will be permanently displayed.

Motion by Trustee Soderbloom, **second** by Treasurer Taylor to approve \$500 for advertising with the Dickinson County Library. **Vote: Unanimous, motion carried.**

Road Abandonment Request: The Iron Mountain-Kingsford Joint Sewage Authority has petitioned the Dickinson County Road Commission to abandon portions of Balsam Street and Park Drive in the Skidmore area of West Breitung.

Motion by Clerk Neuens, **second** by Trustee Wales to support the Iron Mountain-Kingsford Joint Sewage Authority's request to abandon portions of Balsam Street and Park Drive.

Vote: Unanimous, motion carried.

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Budget Amendment 3-2017: As part of our recent Michigan Tax Tribunal settlement with VERSO we are obligated to repay our portion to Dickinson County. We did not budget for losing this case and the 210 Cost Center – Legal, Audit, Computer – will be out of balance.

Motion by Trustee Wales, **second** by Treasurer Taylor to approve Budget Amendment 3-2017 which will increase line item 101-210.000-956.100 [MTT Refunds] by \$72,250. **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 November 30, 2017.

Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Treasurer Taylor to approve Clerk Neuens' Post Transaction Report dated December 9, 2017 to December 20, 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 ending November 30, 2017.

Vote: Unanimous, motion carried.

Superintendent Report - Highlights: 2018 Budget, Water Systems, Community, Solid Waste, Roads and Office. [Go to www.breitungtwp.org to read full report]

Board Discretionary Time: It would be nice to have a Christmas decoration on the side of the DPW that faces the highway, Happy New Year, Happy Birthday to Nikki Younk on January 4th!

Public Comment: Start Time: 7:40 p.m. End Time: 7:42 p.m. - Mike Day of Quinnesec voiced his appreciation of the entire board.

Adjournment: **Motion** by Trustee Wales, **second** by Treasurer Taylor to adjourn the meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:43 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor