

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JANUARY 13, 2020**

The meeting was called to order by Clerk Neuens at 7:00 p.m.

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

Also Present: Superintendent Steve Mulka.

Invocation given by: Trustee Soderbloom.

Pledge was recited by all.

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

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the January 13, 2020 Agenda with the addition of 8/e – Recommendation to Hire Part Time Custodian.
Vote: Unanimous, motion carried.

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the December 16, 2019 Special Board meeting minutes and the December 23, 2019 Regular Board meeting minutes as presented. **Vote: Unanimous, motion carried.**

Public Hearing: 2020-2024 Breitung Township Recreation Plan Hearing:

Motion by Trustee Wales, **second** by Trustee Rochon to recess the regular board meeting and enter into the 2020-2024 Breitung Township Recreation Plan Public Hearing. **Vote: Unanimous, motion carried.**

Start Time: 7:05 p.m.

Public Comments: No comments.

Board Comments: Superintendent Mulka gave a brief overview.

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

End time: 7:08 p.m.

Motion by Trustee Johnson, **second** by Trustee Rochon to approve Resolution No. 01132020, for the Five-Year Recreation Plan, 2020-2024, for the Charter Township of Breitung. **Roll Call Vote: Ayes:** Trustees Johnson, Soderbloom, Rochon, Wales, Treasurer Taylor and Clerk Neuens. **Motion carried.**

New Business: Coleman Engineering 2020 Web Based GIS Hosting Proposal: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to accept the 2020 Web Based GIS Hosting proposal from Coleman Engineering for the lump sum of \$2,000. **Vote: Unanimous, motion carried.**

Assessing Assistant Wages: **Motion** by Trustee Wales, **second** by Trustee Rochon to pay Assessing Assistant Abbey Taylor Clerical II wages for all assessing work; Clerical II wages to be retroactive from January 1, 2020. **Vote: Unanimous, motion carried.**

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Board of Review Training Approval: **Motion** by Clerk Neuens, **second** by Trustee Soderbloom to approve Abbey Taylor and Bill Hasse to attend the BOR training taking place in Marquette, MI on January 13, 2020 with reimbursement for mileage and meals; to also approve Leon Patterson and Bill Dixon to attend the BOR training in Harris, MI on February 12, 2020 with \$94 registration fee, mileage reimbursement, meeting fee and the MTA Board of Review guide for \$34.50. **Vote: Unanimous, motion carried.**

Request to Waive the Bidding Process for Computer Hardware: **Motion** by Clerk Neuens, **second** by Treasurer Taylor to waive the bidding process and purchase the new servers, workstations and memory/hard drive upgrades through Teck Solution, Inc. in the amount of \$15,138.00.
Vote: Unanimous, motion carried.

Recommendation to Hire for Part Time Custodial Position: **Motion** by Trustee Johnson, **second** by Trustee Wales to hire Theresa Boyer for the part time custodial position with hours ranging from 10-25 per week, not to exceed 25 hours per week; starting wage of \$16 per hour with \$.50 increase every 6 months until the full wage of \$18 per hour is reached. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve Clerk Neuens' Post Transaction Report dated December 21, 2019 to January 9, 2020.
Vote: Unanimous, motion carried.

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

Board Discretionary Time: The Led/Copper inventory for the EK & Quinnesec Water Systems was submitted to EGLE; Superintendent Mulka met with Senator McBroom, Supervisor Olson and DCRC Director Jim Harris for an update on possible Category A funding for a road from US-2 to Kimberly Road in order to provide more efficient and safe access to the Township's largest industrial zoned property owned by Niagara Development LLC; and lastly the Township would like to welcome Deputy Chris Kuenzer as our Code Enforcement Officer/Township Deputy.

Payment of Bills: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the bill list in the amount of \$40,373.77. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

The meeting was declared adjourned by Trustee Soderbloom at 7:40 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor