

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JANUARY 22, 2018**

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

Roll Call: Present: Trustees Soderbloom, Johnson, Wales, Treasurer Taylor and Supervisor Olson.
Absent: Clerk Neuens & Trustee Dixon – both 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 Soderbloom, **second** by Trustee Wales to approve the January 22, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the January 8, 2018 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: DPW Christmas Decorations: It has been proposed to purchase a LED winter scene display, in the amount of \$4,716.80, to be placed on the north side of the DPW Building. After discussion, it was decided to postpone a decision until other options are looked into and more board members are present for discussion/decision.

New Business: Refuse/Garbage Collection Discussion – Alley Pick-up vs. Street Pick-up: There are 2,600 stops in the township with only 400 stops having access to an alley.

Motion by Trustee Soderbloom, **second** by Treasurer Taylor to discontinue garbage pick-up in township alleys and permanently switch garbage pick-up to the street. **Vote: Unanimous, motion carried.**

Part-Time DPW Position: Mary Ann Hansen has been employed Full-Time with the Township since May 6, 1996. Rather than retire, Mary Ann has indicated that she would be interested in continuing her employment on a Part-Time basis.

Motion by Trustee Soderbloom, **second** by Trustee Wales to approve the Temporary and/or Part-Time DPW Worker Job Description. **Vote: Unanimous, motion carried.**

Motion by Trustee Soderbloom, **second** by Trustee Wales to transfer Mary Ann Hansen from Full-Time DPW II to Part-Time DPW II effective February 1, 2018; this position will have flexible hours and days, depending on DPW work load and staffing needs; no benefits, other than those required by law, no overtime, and less than 40 hours per week. **Vote: Unanimous, motion carried.**

Joint Meeting Request from Planning Commission: The Planning Commission has requested a joint meeting with the Board of Trustees.

Motion by Trustee Wales, **second** by Trustee Johnson to schedule a special meeting with the Planning Commission for Thursday, February 8, 2018 at 7:00 p.m. **Vote: Unanimous, motion carried.**

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Chamber of Commerce Membership Dues: **Motion** by Trustee Soderbloom, **second** by Supervisor Olson to approve the Dickinson Area Chamber Alliance dues in the amount of \$225. **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 12/31/17. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: December incidents, meetings and trainings. [Go to www.breitungtwp.org to read full report]

Superintendent Report - Highlights: Updates on Zoning, Roads, Water/Sewer, FYI's and Community. [Go to www.breitungtwp.org to read full report]

Board Discretionary Time: Thank you to prior boards for taking good care of the township's funds so that the township today is in such good shape financially; we should consider supporting the U.P.S.E.T. Drug Team; 14 new homes were built in the township in 2017; Happy Birthday to the Deputy Clerk Gretchen Peters on February 1st!

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve payment of the Visa bill in the amount of \$1,060.31. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

The meeting was declared adjourned by Supervisor Olson 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