

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JANUARY 23, 2017**

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

Roll Call: Present: Trustees Wales, Dixon, Garrett, Soderbloom and Supervisor Olson.
Absent: Clerk Neuens and Treasurer Taylor – 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 Wales, **second** by Trustee Soderbloom to approve the January 23, 2017 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the January 9, 2017 Regular Board Meeting minutes, January 9, 2017 Special Board Meeting minutes and the January 9, 2017 Executive Session minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Boards and Commissions Roster: Everything looks in order, although “Station Fire Chief” should be “Assistant Fire Chief”.

Committee Member Roster: Everything looks in order.

New Business: Visioning/Planning Session: It should be decided by Wednesday whether Monday, January 30th at 6:00 p.m. works for a special meeting to discuss Breitung Township’s future goals/needs. Supervisor Olson would like to schedule this meeting when everyone can attend to brainstorm and build off one another’s ideas.

Reports: Clerk’s Financial Report: **Motion** by Trustee Garrett, **second** by Trustee Wales to approve Clerk Neuens’ Post Transaction Report dated January 7, 2017 through January 19, 2017.
Vote: Unanimous, motion carried.

Motion by Trustee Dixon, **second** by Trustee Garrett to receive and place on file Clerk Neuens’ Balance Sheet and Revenue/Expenditure Report ending 12/31/2016. **Vote: Unanimous, motion carried.**

Treasurer’s Financial Report: **Motion** by Trustee Wales, **second** by Trustee Garrett to receive and place on file Treasurer Taylor’s Cash Summary by Bank. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: SOG review and revision is nearly complete; S.M.O.K.E Class was offered by the National Fire Academy at no cost and was attended by a group of our fire fighters; will be participating in a live burn with the Sagola Fire Department; B&B Electrical Contractors donated 7 used multi gas monitors.

Board Discretionary Time: The two track phones, one for each ice rink, need to be purchased; Industrial Park Committee should meet soon.

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Payment of Bills: **Motion** by Trustee Dixon, **second** by Trustee Wales to approve the bill list in the amount of \$14,650.53. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 7:57 p.m. End Time: 8:01 p.m. – Dennis Peterson of Quinnesec asked if we would consider notifying the Quinnesec residents when the water is being chlorinated.

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

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

Hand notes taken by Superintendent Gaudette, in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor