

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JANUARY 9, 2017**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by Supervisor Olson.

Pledge was recited by all.

Public Comment: Start time: 7:03 p.m. End time: 7:07 p.m.

Lieutenant Rochon, on behalf of Sheriff Rutter, reminded the board that the Sheriff's office is here to help and please don't hesitate to ask.

Victoria Cooper, Sierra Linsmeyer and Kiera Bowser expressed concerns about the ice conditions at the ice rinks and would like to see a phone hooked up for emergencies.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the January 9, 2017 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Garrett, **second** by Trustee Soderbloom to approve the December 27, 2016 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Committee Appointments: **Motion** by Treasurer Taylor, **second** by Trustee Garrett to approve the 2017 Committee Appointments with the removal of the alternates for the Planning Commission, Water/Sewer Board and Zoning Board of Appeals. **Vote: Unanimous, motion carried.**

New Business: MTA Annual Conference: The annual educational conference sponsored by MTA will be in Lansing this year from April 10-13.

Motion by Treasurer Taylor, **second** by Trustee Wales to approve all board members and the Superintendent to attend the annual MTA Conference in Lansing, MI with conference registration for educational and networking sessions, up to four nights lodging, mileage, tolls and parking fees. Per Diem for Trustees and reasonable expenses for remaining board members and Superintendent. **Vote: Unanimous, motion carried.**

Board of Review Training: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the Board of Review members to attend the Upper Peninsula Assessor's Association conference being held on February 9th with the payment of their meeting fee of \$80. **Vote: Unanimous, motion carried.**

East Kingsford Water Project: **Motion** by Trustee Soderbloom, **second** by Trustee Garrett to approve the one-block water main installation on McKinley Street with a cap of \$20,000. Waive bidding process. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report dated December 9, 2016 to January 6, 2017. **Vote: Unanimous, motion carried.**

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Superintendent Report - Highlights: Zoning, Roads, Water/Sewer, Office Procedures, DPW, Community, DCTA.

Board Discretionary Time: Dickinson County Township Association meeting is being held here at Breitung Township on January 16th; Happy Birthday to Chris Wilcox on January 10th and Mary Beth Dixon on January 12th! The ice rinks are in good condition considering the weather; The Board does feel the ice rinks should have a phone available, therefore a **motion** was made by Trustee Garrett and **supported** by Trustee Wales to approve two track phones, one for each ice rink, with 90 days of service.

Vote: Unanimous, motion carried.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Garrett to approve the bill list in the amount of \$40,669.85. **Vote: Unanimous, motion carried.**

Public Comment: No Comments.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:55 p.m.

In the absence of Clerk Neuens, hand notes were taken by Treasurer Taylor.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor