

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JUNE 11, 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 – excused.

Also Present: Superintendent John Gaudette.

Invocation given by Trustee Wales.

Pledge was recited by all.

Public Comment: No Comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the June 11, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve the May 29, 2018 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Quinnesec Water Holding Tank Roof: A pavilion-style roof over the holding tank was just one of the possible ways to address some of the systemic challenges for maintaining the integrity and longevity of the tank. Therefore, seeing as the roof project was not a DEQ requirement, nor a mandatory remediation effort and because the construction cost is so high, the recommendation is to postpone awarding the bid for the Quinnesec Water System holding tank roof while more options are explored.

Motion by Trustee Wales, **second** by Trustee Johnson to postpone awarding the bid for the Quinnesec Water System holding tank roof: **Vote: Unanimous, motion carried.**

2018 Paving Projects: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to accept the Bacco alternate bid, using the thicker overlay of LVSP (13A), for the amount of \$211,180.
Vote: Unanimous, motion carried.

New Business: MTA UP North Summit: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve all board members, Superintendent, appointed officials, employees and deputies to attend the MTA UP North Summit July 31 through August 2, 2018 in Harris, MI with Per Diem for Trustees, registration fee, mileage and lodging. **Vote: Unanimous, motion carried.**

Cemetery Rules Revisions: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve the revised Cemetery Rules and Regulations as presented: **Vote: Unanimous, motion carried.**

4th of July Fireworks: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve \$500 for the 4th of July celebration fireworks. **Vote: Unanimous, motion carried.**

Firefighter Accident and Health Policy Renewal: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to accept Provident's Accident and Health Policy Present Plan from Burnham & Flower, with the three year prepaid option in the amount of \$17,967.00. **Vote: Unanimous, motion carried.**

06/11/18 Regular Board Meeting Minutes, Page 2.

WWI Resolution: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to approve RESOLUTION NO. 06112018A, a resolution to formally commemorate and honor the brave men and women of the State of Michigan who served our great nation during World War I. **Roll Call Vote: Ayes:** Trustees Soderbloom, Johnson, Wales, Treasurer Taylor and Supervisor Olson. **Motion carried.**

HB6049 and SB1025: These bills propose reforms to assessing administration, but as they are written there are severe negative impacts, such that they outweigh any of the potential benefits of the reforms they seek.

Motion by Trustee Wales, **second** by Trustee Johnson to approve RESOLUTION NO. 06112018B, a resolution in opposition to HB6049 and SB1025. **Roll Call Vote: Ayes:** Trustees Soderbloom, Johnson, Wales, Treasurer Taylor and Supervisor Olson. **Motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report dated May 26, 2018 to June 8, 2018. **Vote: Unanimous, motion carried.**

Board Discretionary Time: Thank you from Treasurer Taylor for allowing her and her Deputy Treasurer to attend the Assessing training. What's happening with the Administrative Policy Manual? Reminder of the joint meeting with the Fire Department Officers on Tuesday, June 19th at 6:00 p.m. In order to keep up with the residential garbage removal over the holidays, GAD is proposing to use Saturday as a catch-up day- Superintendent Gaudette will be clarifying the details of this proposed change. Thursday is the deadline for the recreation plan.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the bill list in the amount of \$58,391.72. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

The meeting was declared adjourned by Supervisor Olson at 7:48 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