

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
JUNE 24, 2019**

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

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

Also Present: Superintendent Steve Mulka.

Invocation given by: Trustee Wales.

Pledge was recited by all.

**Motion** by Treasurer Taylor, **second** by Trustee Wales 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 Johnson, **second** by Trustee Wales to approve the June 24, 2019 Agenda as presented. **Vote: Unanimous, motion carried.**

**Approval of Minutes:** **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the June 4, 2019 Special Meeting minutes and the June 10, 2019 Regular Board Meeting as presented.

**Vote: Unanimous, motion carried.**

**New Business: 2019 Web-Based GIS Hosting:** **Motion** by Clerk Neuens, **second** by Treasurer Taylor to approve the six-month 2019 Web Based GIS hosting agreement with the City of Norway in the amount of \$1,000, with the next negotiations to take place in the fall of 2019. **Vote: Unanimous, motion carried.**

**Request for Support for DCHS:** Bart Stupak is requesting the Township send a letter of support to USDA Rural Development on behalf of Dickinson County Healthcare System who is seeking a \$25,000,000 loan. Half of this loan would be used to stabilize and restructure DCHS’ long term financial obligations. The other half would be used to purchase and upgrade critically needed medical equipment, new MRI and Linac for radiation oncology therapy.

**Motion** by Trustee Rochon, **second** by Trustee Johnson to approve a letter of support to be sent to USDA Rural Development on behalf of the Dickinson County Healthcare System’s \$25,000,000 loan request. **Vote: Ayes:** Trustees Wales, Rochon, Johnson, Soderbloom and Clerk Neuens. **Nay:** Treasurer Taylor. **Motion carried.**

**Mileage Reimbursement Discussion:** **Motion** by Treasurer Taylor, **second** by Trustee Wales to raise the Township’s mileage reimbursement from \$.535/mile to \$.58 per mile; with the Township annually updating the mileage reimbursement according to the IRS recommendation. **Vote: Unanimous, motion carried.**

**Equipment Request for Fire Department:** **Motion** by Clerk Neuens, **second** by Trustee Wales to approve the purchase of 3 Motorola portable radios from Elcom Communications for \$566.80 each.

**Vote: Unanimous, motion carried.**

**Administrative Policy and Procedures Manual:** The final draft of the Administrative Policy and Procedures Manual is ready for the Board’s review.

**Motion** by Trustee Johnson, **second** by Trustee Rochon to approve the Administrative Manual as presented with the typos corrected. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve Clerk Neuens' Post Transaction Report dated June 08, 2019 to June 21, 2019.

**Vote: Unanimous, motion carried.**

**Motion** by Trustee Johnson, **second** by Treasurer Taylor to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 05/31/19. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Rochon to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 05/31/19. **Vote: Unanimous, motion carried.**

Superintendent Report - Highlights: We have a couple variance applications; one is for a Taxi company wanting to operate out of an R-1 district. On June 26<sup>th</sup> a representative from MML will be coming for a loss control visit/risk management. The tire grant started on June 1<sup>st</sup>.

Steve also mentioned that he will need to be appointed to the various Boards/Commissions/Committees.

**Motion** by Trustee Rochon, **second** by Treasurer Taylor to appoint Superintendent Steve Mulka to the following: Construction Code Commission as Alternate; Dickinson County Road Commission as Alternate; Dickinson County Solid Waste; Economic Development Alliance, Highway Access Management Coalition; Central Land Fill Authority. **Vote: Unanimous, motion carried.**

Board Discretionary Time: Is there a fee to transport the tires that are dropped off for the tire grant? Tax bills are going out on Friday. Landfill concerns. We need more code enforcement throughout the township; the board needs to start exploring our options for this position.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill list in the amount of \$37,033.59. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 7:33 p.m. End Time: 7:36 p.m.: Dan Carlson of Quinnesec – Need stronger code enforcement, especially for places like the one on Lake Street; the property owner is turning it into a junk yard. Dan attended the County Board meeting where they discussed an out-of-town company wanting to dump sludge into the landfill owned by Niagara Development. The request was denied with a vote of 3 to 2. We need to continue trying to find a solution for the truck traffic that is generated from this landfill. Hoping Verso Paper will be open to selling the Dickinson County Road Commission the road they no longer use that goes through their property to Kimberly.

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

The meeting was declared adjourned by Trustee Soderbloom at 7:37 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor