

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JUNE 26, 2017**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by Supervisor Olson.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the June 26, 2017 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Dixon, **second** by Trustee Wales to approve the June 12, 2017 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Principles of Governance: We pledge to insist on the highest standards of ethical conduct by all who act on behalf of Breitung Township.

Old Business: Website Redesign Recommendation: Superintendent Gaudette and Administrative Assistant Adrienne Savord researched four companies before meeting with two developers they felt would best fit what the township is looking for. Their recommendation is to enter into an agreement with REVIZE for a new website.

Motion by Clerk Neuens, **second** by Trustee Dixon to enter into a 1-year agreement with REVIZE for the set-up fee of \$1,500 and a \$1,200 annual fee for website hosting, tech support, software subscriptions and updates. **Vote: Unanimous, motion carried.**

New Business: Request to Close Township Offices in Observance of the 4th of July: **Motion** by Trustee Wales, **second** by Clerk Neuens to close the office on Monday, July 3, 2017 in observance of the 4th of July Holiday with each employee taking a day of vacation, personal day or a day with no pay.

Vote: Unanimous, motion carried.

Resolution Supporting the New Election Equipment Grant: **Motion** by Clerk Neuens, **second** by Treasurer Taylor to approve RESOLUTION NO. 06262017A which authorizes the Dickinson County Clerk to submit a grant application on behalf of Breitung Township for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board Tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System software. **Roll Call Vote: Ayes:** Treasurer Taylor, Clerk Neuens, Supervisor Olson, And Trustees Dixon & Wales. **Motion carried.**

Approval of Depositories: Treasurer Taylor has updated the list of depositories which authorize the Township Treasurer to invest, deposit and withdraw public funds according to the provision of PA 20 of 1943.

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Motion by Trustee Wales, **second** by Clerk Neuens to approve RESOLUTION NO. 06262017B which lists the depositories the Township Treasurer has the authorization to invest, deposit and withdraw public funds, according to the provision of PA 20 of 1943. **Roll Call Vote: Ayes:** Trustees Wales, Dixon, Supervisor Olson, Clerk Neuens and Treasurer Taylor. **Motion carried.**

Michigan Assessors' Association Summer Conference: **Motion** by Clerk Neuens, **second** by Treasurer Taylor to approve Assessor Joan Nelson to attend the Michigan Assessors' Association Summer Conference in Kalamazoo, Michigan July 30, 2017 through August 2, 2017 with registration, mileage, meals and lodging for four days and three nights. **Vote: Unanimous, motion carried.**

2017 – K.I.N.D. Contribution: **Motion** by Trustee Dixon, **second** by Trustee Wales to approve the 2017 K.I.N.D. contribution in the amount of \$4,389.75. **Vote: Unanimous, motion carried.**

Economic Development Alliance Pledge: A short discussion took place with no action taken.

State Senator Tom Casperson, 38th District: Senator Casperson discussed the current status of topics such as “Dark Stores”, PILT Payments, Economic Development and other topics of local interest.

Reports: Clerk's Financial Report: **Motion** by Trustee Dixon, **second** by Treasurer Taylor to approve Clerk Neuens' Post Transaction Report dated June 10, 2017 to June 22, 2017. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, **second** by Treasurer Taylor to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 05/31/17. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Clerk Neuens, **second** by Trustee Wales to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 05/31/17. **Vote: Unanimous, motion carried.**

Superintendent Report - Highlights: Zoning, Roads, Community and Office.

Committees/Boards/Commission Reports: June 21, 2017 Parks Committee Report.

Board Discretionary Time: Congratulations to John Gaudette for receiving the Dickinson Area Bocce Award!

Public Comment: Start Time: 8:24 p.m. End Time: 8:26 p.m.
Henry Wender of Upper Pine Creek Road commended the Board for obtaining the Tire Clean-up Grant. Tony Baciak Jr. of Coleman Engineering introduced himself as moving back to the area after being gone for some time.

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

The meeting was declared adjourned by Supervisor Olson at 8:26 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor