

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
MARCH 9, 2020**

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

Roll Call: Present: Trustees Johnson, Wales, Rochon and Supervisor Olson.

Absent: Trustee Soderbloom, Clerk Neuens and Treasurer Taylor, all excused.

Also Present: Superintendent Steve Mulka.

Invocation given by: Supervisor Olson.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the March 9, 2020 with the addition of 6b/2020 Road Paving Projects and 7c/Water Training.

Vote: Unanimous, motion carried.

Approval of Minutes: **Motion** by Trustee Johnson, **second** by Trustee Wales to approve the February 24, 2020 Regular Board Meeting as presented. **Vote: Unanimous, motion carried.**

Old Business: Multi-Gas Meters – Pricing Update: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the purchase of three multi-gas meters, two regulators and calibrating gas for a total of \$2772.00. **Vote: Unanimous, motion carried.**

Road Projects Update: **Motion** by Trustee Johnson, **second** by Trustee Wales to request the Dickinson County Road Commission bid out Swanson Road and Frei Drive. **Vote: Unanimous, Motion carried.**

New Business: Fire Fighter Resignation: **Motion** by Supervisor Olson, **second** by Trustee Wales to approve to formerly accept the retirement of Fire Fighter Russ Garrett, effective immediately. A certificate of appreciation to be sent for his years of service. **Vote: Unanimous, motion carried.**

Fire Fighter Hiring Approval: **Motion** by Trustee Johnson, **second** by Trustee Rochon to approve the hiring of Rachelle Russell as a probationary fire fighter for Station 3 – North Breitung.

Vote: Unanimous, motion carried.

Water Seminar Approval: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Jay Davis and Chris Wilcox to attend the Water Training Seminar at the Island Resort and Casino, Harris, MI on April 14th and 15th with registration fee, meals and the use of a township vehicle.

Vote: Unanimous, motion carried.

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve Clerk Neuens' Post Transaction Report from 02/22/2020 through 03/06/2020.

Vote: Unanimous, motion carried.

Treasurer's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Wales to receive and place on file Treasurer Taylor's Cash Summary by Bank for 01/01/2020 to 01/31/2020.

Vote: Unanimous, motion carried.

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Superintendent Report - Highlights: Community, DPW, Planning & Zoning, Code Enforcement, IT update, etc. [Go to www.breitungwp.org to read full report]

Code Enforcement Report: For the month of February the following was handled by the Breitung Township Officer: 1 accident, 13 complaints, and 6 arrests. In addition, complaint preparations and field checks have been ongoing for submission to the Court.

Board Discretionary Time: Supervisor Olson attended the Legislative Days in Lansing, MI and was able to speak with Vice President Mike Pence. The Dickinson County Township Association meeting will be on Monday, March 16th in Felch. Happy Birthday to Clerk Neuens who had a birthday on March 8th and Happy Birthday to Trustee Wales who will be celebrating his birthday on March 10th!

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the bill list in the amount of \$38,875.44. **Vote: Unanimous, motion carried.**

Public Comment: No comment.

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 7:41 p.m.

Hand notes taken by Trustee Rochon in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor