

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
MARCH 12, 2018**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by Trustee Wales.

Pledge was recited by all.

**Motion** by Clerk Neuens, **second** by Treasurer Taylor 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 Wales, **second** by Trustee Johnson to approve the March 12, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

**Approval of Minutes:** **Motion** by Trustee Johnson, **second** by Trustee Wales to approve the February 26, 2018 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

**New Business: Treasurer’s Advanced Institute:** **Motion** by Clerk Neuens, **second** by Trustee Wales to approve Treasurer Taylor to attend the Michigan Treasurers Association Advanced Institute on May 7-9, 2018 in Midland with registration, hotel, mileage and meals. **Vote: Unanimous, motion carried.**

**Safe Drinking Water Act Seminar:** **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve Jay Davis and Chris Wilcox to attend the Certified Water Operators Guide to Safe Drinking Water Act seminar in Marquette, MI on April 30, 2018 with registration, meals and the use of a township vehicle or mileage reimbursement. **Vote: Unanimous, motion carried.**

**Assessing Seminar:** “How to Speak Assessor” is a class being offered by the Michigan Department of Treasury designed to help local officials better understand the assessing process, especially the AMAR process (Audit of Minimum Assessing Requirements).

**Motion** by Clerk Neuens, **second** by Treasurer Taylor to approve any township board member and Superintendent to attend the assessing seminar in Marquette, MI either on May 9<sup>th</sup> or July 11<sup>th</sup> with mileage, meals and per diem for Trustees. **Vote: Unanimous, motion carried.**

**CUPPAD Membership Dues:** **Motion** by Treasurer Taylor, **second** by Trustee Wales to approve the CUPPAD membership dues (October 1, 2018 to September 30, 2019) in the amount of \$1,171.00. **Vote: Unanimous, motion carried.**

**Kingsford High School Program Ad:** **Motion** by Clerk Neuens, **second** by Treasurer Taylor to purchase an ad in the Kingsford High School Class of 2018 program in the amount of \$100. **Vote: Unanimous, motion carried.**

**03/12/18 Regular Board Meeting Minutes, Page 2.**

Quinnesec Water Holding Tank Roof: GEI Consultants have completed the engineering and design plans for Quinnesec Water System holding tank roof.

**Motion** by Trustee Wales, **second** by Trustee Johnson to solicit construction proposals for the Quinnesec Water System holding tank roof, through our local Builders Exchange, with a due date of April 9, 2018 by 4:00 p.m. **Vote: Unanimous, motion carried.**

ATV Scramble Area Proposal: UPROAR (Upper Peninsula Recreational Off-road ATV Riders) are looking for a suitable area to develop what is known as a “scramble” area. A possible site would be next to the capped dumpsite off of the Breitung Cut-Off Road.

**Motion** by Treasurer Taylor, **second** by Trustee Soderbloom to charge the Recreation Committee and township staff to gather more information on the proposal of an ATV scramble area.  
**Vote: Unanimous, motion carried.**

Resolution Honoring DPW Superintendent Guy Forstrom: March 13, 2018 is Guy Forstrom’s 40<sup>th</sup> Year Anniversary with the township! Resolution No. 03122018 is one way to honor and acknowledge his contributions to our community.

**Motion** by Trustee Wales, **second** by Treasurer Taylor to approve RESOLUTION NO. 03122018 a Resolution Honoring DPW Superintendent Guy Forstrom. **Roll Call Vote: Ayes:** Trustees Dixon, Wales, Soderbloom, Johnson, Clerk Neuens and Treasurer Taylor. **Absent:** Supervisor Olson. **Motion carried.**

Reports: Clerk’s Financial Report: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve Clerk Neuens’ Post Transaction Report dated February 22, 2018 to March 8, 2018.  
**Vote: Unanimous, motion carried.**

Superintendent Report – Highlights: Recreation Plan, Zoning, Roads & Community.  
[Go to [www.breitungtpw.org](http://www.breitungtpw.org) to read full report]

Board Discretionary Time: 2017 settlement is in to the County Treasurer; March 19<sup>th</sup> Breitung Township will be hosting the Dickinson County Township Association meeting. Happy Birthday to Rich Wales who celebrated a birthday on March 10<sup>th</sup>!

Payment of Bills: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the bill list in the amount of \$38,174.10. **Vote: Unanimous, motion carried.**

Public Comment: No comments made.

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

The meeting was declared adjourned by Trustee Soderbloom at 7:55 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor