

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
MARCH 27, 2017**

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

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

Invocation given by Trustee Soderbloom.

Pledge was recited by all.

Public Comment: No Comments.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the March 27, 2017 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Dixon to approve the March 13, 2017 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: 2017 Paving Projects: **Motion** by Supervisor Olson, **second** by Trustee Dixon to approve Estimates given by BACCO for:

1. A. Peterson Drive: \$75.80/ TON
2. Old Carney Lake Rd: \$74/ TON
3. Trader's Mine Road: \$74/ TON

Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Trustee Dixon to approve Dickson County Road Commission to complete estimated work on A. Peterson Dr., Old Carney Lake Rd. and Trader's Mine based on DCRC estimate. **Vote: Unanimous, motion carried.**

New Business: Lake Antoine Milfoil Treatment: **Motion** by Treasurer Taylor, **second** Trustee Wales to postpone Item 8a until the April 17th meeting when the Lake Antoine Association can come and do a presentation. **Vote: Unanimous, motion carried.**

Support for Lake Antoine Park Partners' DNR Grant: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to send the letter of support as written. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve Clerk Neuens' Post Transaction Report dated March 10, 2017 to March 23, 2017.

Vote: Unanimous, motion carried.

Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 02/28/17 had no action. Clarification was requested.

Treasurer's Financial Report: **Motion** by Trustee Dixon, **second** by Trustee Soderbloom to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 02/28/17.

Vote: Unanimous, motion carried.

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Superintendent Report: Highlights: Zoning, Tax Tribunal, Community, Office, DPW, Fire Department, Visioning - The April 3rd Special Meeting time is changed to 7 p.m.

Board Discretionary Time: Since the bill was paid to the Economic Development Alliance, when were they going to come and talk to the board?; Trustee Wales would like to give Superintendent Gaudette a \$2000 raise; Board members that are registered are looking forward to the MTA Conference; with tax season over and settlement done, everything seems to be well. Auditors were great! Looking forward to the auditor's report; Happy Birthday to Mary Ann Hansen on April 3rd! Happy retirement from Systems Control to Trustee Soderbloom!

Motion by Trustee Wales, **second** by Supervisor Olson to send a letter to the Federal Senators and State Representatives against cutting EAS Funding. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 7:53 End Time: 7:55 p.m.

Lieutenant Dennis Peterson commented that some of the younger fire fighters might be interested in working part-time for the Iron Mountain Fire Department.

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

The meeting was declared adjourned by Supervisor Olson at 8:00 p.m.

In the absence of Clerk Neuens, hand-notes were taken by Treasurer Taylor and minutes typed by Deputy Clerk Gretchen Peters.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor