

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
March 7, 2018**

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

Roll Call: Present: Trustees Dixon, Wales, Soderbloom, Johnson, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Also Present:** Superintendent John Gaudette

Pledge was recited by all.

Public Comment: No public present to comment.

Discussion on Time Limits: Our board generally does a good job using meeting time wisely; however discussion sessions can get out of hand. Information is being provided on the "Rules of Engagement" from the MTA Answer Center.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Clerk Neuens to approve the March 7, 2018 Special Meeting agenda as presented. **Vote: Unanimous, motion carried.**

Topics for Discussion and Possible Action:

Recreation Plan Revisions: The Board discussed the Recreation Plan draft and offered a few suggestions and changes. Superintendent Gaudette made note and will present them to the Planning Commission on Thursday.

2018 Road Paving Discussion: After a lengthy discussion on township roads, and in particular the condition of Barton Street, a **motion** was made by Trustee Wales, **second** by Trustee Soderbloom to authorize the Dickinson County Road Commission to bid out Barton Street. **Vote: Unanimous, motion carried.**

We are looking at Monday, March 19th to go on a road tour. Please let Superintendent Gaudette know if you plan to attend.

We need to think about what the best solution is for the portion of Woodbine that is located in front of Dufeck Lumber in East Kingsford. It is in deplorable condition.

Sheriff's Department: After discussing the suggestion and the cost of adding a Breitung Township Deputy through the Dickinson County Sheriff's Department, the consensus of the board was that we were not interested in pursuing a contract.

Board Discretionary Time: When will the Administrative Policy be completed? What is the status on the Worker's Compensation case? We will be considering a possible Special Meeting for Monday, April 16th to discuss future projects. Wednesday, March 14th at noon we will be honoring Guy Forstrom's 40th year anniversary with an employee potluck- board members are welcome!

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

The meeting was declared adjourned by Supervisor Olson at 9:09 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor