

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
MAY 08, 2017**

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

Roll Call: Present: Trustees Wales, Dixon, Supervisor Olson and Clerk Neuens.

Absent: Trustees Soderbloom, Garrett and Treasurer Taylor – all 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 Trustee Dixon to approve the May 8, 2017 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Supervisor Olson, **second** by Trustee Wales to approve the April 17, 2017 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: 2017 Road Projects Change Order No.1: For informational purposes: Bacco Construction agreed to lower the HMA Ultra-Thin paving price from \$85.90 per ton to \$74.00 per ton for Old Carney Lake Road.

New Business: Bike Month Resolution: May has been recognized as Bicycle Month by both National and Michigan legislatures. Friday May 19th is Bike to Work Day and May 15-19 is Bike to Work Week.

Motion by Trustee Dixon, **second** by Clerk Neuens to approve Resolution No. 05082017 recognizing May as Bicycle Month. **Roll Call Vote: Ayes:** Trustee Wales, Dixon, Supervisor Olson and Clerk Neuens. **Motion carried.**

GIS Hosting Contract Renewal: **Motion** by Trustee Wales, **second** by Clerk Neuens to approve the GIS Hosting Agreement between The City of Norway and Breitung Township for the period of July 1, 2017 through June 30, 2018 for the cost of \$2,000. **Vote: Unanimous, motion carried.**

Fire Department Grant Request: The Fire Department has the opportunity to apply for a grant up to \$200,000 to upgrade their airpack system. If successful, the Township will need to meet the 5% match requirement, which will be between \$5,000-\$10,000.

Motion by Trustee Dixon, **second** by Trustee Wales to approve a Fire Grant Application to upgrade the Breitung Township Fire Department's airpack system with the Township meeting the 5% match requirement. **Vote: Unanimous, motion carried.**

Fire Department Application: **Motion** by Trustee Wales, **second** by Trustee Dixon to approve John VanDusen as a probationary fire fighter for Station 2 (East Kingsford). **Vote: Unanimous, motion carried.**

05/08/17 Regular Board Meeting Minutes, Page 2.

Fire Fighter Training Hours Payment: Fire Fighter Mike Peterson is currently undergoing training to become a State Certified Instructor. The hours recorded and being requested for payment for the 1st quarter of 2017 is 115 hours at \$14/hr. Chief Iverson is recommending payment for these hours.

Motion by Supervisor Olson, **second** by Trustee Wales to pay Volunteer Fire Fighter Mike Peterson 115 hours, for the 1st quarter of 2017, for the time put in for his State Certified Instructor training.

Vote: Unanimous, motion carried.

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Dixon to approve Clerk Neuens' Post Transaction Report dated April 13, 2017 through May 5, 2017.

Vote: Unanimous, motion carried.

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

Board Discretionary Time: On May 15, 2017 the Dickinson County Township Association meeting will be hosted by Breen Township.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Dixon to approve the bill list in the amount of \$51,112.45. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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 7:48 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor