

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

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

Roll Call: Present: Trustees Wales, Rochon, Johnson, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson.

Also Present: Superintendent John Gaudette.

Invocation given by Superintendent Gaudette.

Pledge was recited by all.

Public Comment: Start time: 7:02 p.m. End time: 7:03 p.m.

Mike Day of Quinnesec mentioned how nice it is to see all of the American Flags in the ~~Board Room~~ Community.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve the November 12, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the October 22, 2018 Regular Board Meeting minutes with correction. **Vote: Unanimous, motion carried.**

New Business: Quinnesec System Well Exploration RFP: **Motion** by Trustee Soderbloom, **second** by Trustee Rochon to seek proposals for possible well locations in the Quinnesec Water System with a RFP due by 4:00 p.m. on December 20, 2018. **Vote: Unanimous, motion carried.**

Quinnesec System Water Main Design RFP: **Motion** by Trustee Wales, **second** by Trustee Johnson to seek proposals for engineered design standards for three water main projects in the Quinnesec Water System, with the RFP's due by 4:00 p.m. on December 20, 2018. **Vote: Unanimous, motion carried.**

Water & Sewer Rate Increase Recommendations: Over and above the annual Cost Of Living Adjustments, the Water/Sewer Board is recommending an additional rate increase of 3% for the Quinnesec Water System to address the long term infrastructure needs of the system.

Motion by Trustee Soderbloom, **second** by Trustee Rochon to approve a 5% rate increase for the Quinnesec Water System to take effect with the first billing cycle in 2019 [3% infrastructure + 2% C.O.L.A. = 5% increase for 2019]. **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 October 19, 2018 to November 9, 2018. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: October's incidents and activities, which included a Halloween open house at the Quinnesec Fire Hall. [Go to www.breitungtwp.org to read full report]

Superintendent Report - Highlights: Assessing, Fire Department, 2019 Budget, Water/Sewer, Office, Planning & Zoning, and Community. [Go to www.breitungtwp.org to read full report]

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Board Discretionary Time: Thank you to Toro for the new mower! The Election went well. Property taxes will be printed soon. The Dickinson County Township Association meeting will be held on Monday, November 19th at Felch Township. Happy Birthday to Attorney Fahey today! With the passing of Proposal 1, Breitung Township will have to decide what will be restricted in the township. Happy hunting to all the hunters!

Supervisor Olson mentioned that he will be stopping in Baroda Township to look at the fire truck they have for sale. He would appreciate the Board approving one night of lodging.

Motion by Trustee Soderbloom, **second** by Trustee Johnson to approve one night's lodging for Supervisor Olson to go to Baroda Township to look at the fire truck they have for sale and report back to the board on the condition, etc. **Vote: Unanimous, motion carried.**

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the bill list in the amount of \$202,702.13. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 8:17 p.m. End Time: 8:28 p.m.

Guy Forstrom of Quinnesec is really discouraged with all the junk that is throughout Quinnesec and East Kingsford. Not sure what the answer is. Full time code enforcement? Ordinances with more teeth? Something needs to be done.

Henry Wender of Breitung Township asked who the new assessor is and what his annual salary is.

Rita Luri of Quinnesec thanked the DPW for collecting all of the leaves. She loves the Township's website. She also is concerned about the junk throughout the Township. Also very concerned with the passing of Proposal 1.

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

The meeting was declared adjourned by Supervisor Olson at 8:28 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor