

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
NOVEMBER 13, 2017**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by Superintendent John Gaudette.

Supervisor Olson called for a moment of silence in memory of Linda Lobeck, a long-time reporter for The Daily News.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the November 13, 2017 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Dixon to approve the October 23, 2017 Regular Board Meeting minutes, October 23, 2017 Special Board Meeting minutes, October 23, 2017 Executive Session minutes and the November 2, 2017 Special Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Principles of Governance: Further the understanding of the obligations and responsibilities of American citizenship, democratic government and freedom.

New Business: Plat Book Purchase: **Motion** by Trustee Dixon, **second** by Trustee Wales to approve the purchase of 2017 Dickinson County Plat Books, at the cost of \$35 per plat book, for board members that need a copy. **Vote: Unanimous, motion carried.**

Resolution to Honor Township Attorney Ross K. Bower II: Ross has recently been selected for inclusion in the Michigan Rising Stars list in state, local and municipal law.

Motion by Trustee Dixon, **second** by Trustee Soderbloom to approve Resolution No. 11132017-A, A RESOLUTION TO HONOR TOWNSHIP ATTORNEY ROSS K. BOWER II. **Roll Call Vote: Ayes:** Trustees Wales, Dixon, Johnson, Soderbloom and Supervisor Olson. **Vote: Unanimous, motion carried.**

7:13 p.m. Supervisor Olson stepped out of the meeting and Trustee Dixon took over as moderator.

Resolution to Honor Supervisor Denny Olson: Township Supervisor Denny Olson has been appointed by Michigan Governor Rick Snyder to the prestigious World War I Centennial Commission.

Motion by Trustee Soderbloom, **second** by Trustee Wales to approve Resolution No. 11132017-B, A RESOLUTION TO HONOR TOWNSHIP SUPERVISOR DENNY OLSON. **Roll Call Vote: Ayes:** Trustees Wales, Dixon, Johnson, and Soderbloom. **Vote: Unanimous, motion carried.**

11/13/17 Regular Board Meeting Minutes, Page 2.

7:21 p.m. Supervisor Olson returned to the meeting.

Budget Amendment 2-2017: In March we approved BA 1-2017, accepting unplanned revenue from the Local Community Stabilization Fund. That amendment means that we do not need to add any additional revenue to cover the proposed budget increases contained in BA 2-2017.

Motion by Trustee Wales, **second** by Trustee Dixon to approve Budget Amendment No. 2-2017 as presented. **Vote: Unanimous, motion carried.**

Set 2018 Budget Public Hearing Date: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to hold the Public Hearing for the 2018 Budget on December 11, 2017 as part of the regularly scheduled board meeting starting at 7:00 p.m. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Dixon to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 10/30/17. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, **second** by Trustee Johnson to approve Clerk Neuens' Post Transaction Report dated October 20, 2017 to November 09, 2017. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: October incidents and activities.

Superintendent Report - Highlights: 2018 Budget, Water Systems and Community.
[Go to www.breitungtp.org to read full report]

Board Discretionary Time: The MMFLA will be at the next board meeting after further discussion with Township Attorney; Dickinson County Township Association meeting on Monday, November 20th at 6:30 p.m. at Waucedah Township; Happy Thanksgiving, travels and hunting!

Payment of Bills: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve the bill list in the amount of \$91,477.76. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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 7:50 p.m.

Hand-notes taken by Superintendent Gaudette in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor