

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

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

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

Also Present: Superintendent John Gaudette.

Invocation given by Supervisor Olson.

Pledge was recited by all.

**Public Comment:** Start time: 7:02 p.m. End time: 7:07 p.m.

Rita Luri, Quinnesec: After reviewing the minutes from the most recent Special Meetings it appears that the women of Breitung Township are less valued than the men. Why would a man get a 5% increase and the women get 2%?

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

**Approval of Minutes:** **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the November 9, 2017 Special Board Meeting minutes, November 13, 2017 Special Board Meeting minutes and the November 13, 2017 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

**New Business: Medical Marihuana Facilities Opt-Out Resolution:** This resolution states that the township will not be participating in allowing any of the 5 different commercial facilities discussed in the Medical Marihuana Facilities Act (MMFLA).

**Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve Resolution No. 11272017-A RESOLUTION REGARDING MEDICAL MARIHUANA FACILITIES AUTHORIZED BY PA 281 OF 2016. **Roll Call Vote: Ayes:** Trustees Wales, Dixon, Johnson, Soderbloom, Supervisor Olson, Clerk Neuens and Treasurer Taylor. **Motion carried.**

**Clerk Salary Resolution:** Any elected official who desires an increase in salary during their term of office must submit a resolution requesting board approval.

**Motion** by Trustee Soderbloom, **second** by Trustee Dixon to approve Resolution No. 11272017-B RESOLUTION ESTABLISHING TOWNSHIP CLERK SALARY at \$46,588.50 to take effect on January 1, 2018. **Roll Call Vote: Ayes:** Trustees Wales, Dixon, Johnson, Soderbloom, Supervisor Olson, Clerk Neuens and Treasurer Taylor. **Motion carried.**

**East Kingsford Commercial Water System Fund Balance:** Treasurer Taylor needs approval to address a holdover line-item from the unsuccessful attempt to utilize a United States Rural Development Administration (USRDA) grant and loan to develop and expand the area east of Iron Mountain that became known as the East Kingsford Commercial Water System.

That system, along US 2 east of Iron Mountain, was to include sewer expansion into Quinnesec. The costs incurred in proposing the project were paid by the General Fund and expected to be rolled into the grant and loan once they were finalized. That process did not conclude as anticipated.

The township's auditor made a few recommendations of how to clear this up.

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**Motion** by Trustee Wales, **second** by Trustee Johnson to approve the transfer of \$52,869.00 from 590 (Sewer) to 101 (General Fund). **Vote: Unanimous, motion carried.**

Parks and Recreation Equipment Additions: **Motion** by Trustee Dixon, **second** by Trustee Wales to approve the purchase of four new bleachers and three picnic tables for the cost of \$9,200.

**Vote: Unanimous, motion carried.**

Treasurer Salary Resolution: Any elected official who desires an increase in salary during their term of office must submit a resolution requesting board approval.

**Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve Resolution No. 11272017-C RESOLUTION ESTABLISHING TOWNSHIP TREASURER SALARY at \$46,588.50 to take effect on January 1, 2018. **Roll Call Vote: Ayes:** Trustees Wales, Dixon, Johnson, Soderbloom, Supervisor Olson, Clerk Neuens and Treasurer Taylor. **Motion carried.**

Reports: Treasurer's Financial Report: **Motion** by Trustee Dixon, **second** by Clerk Neuens to receive and place on file Treasurer Taylor's Cash Summary by Bank ending October 31, 2017.

**Vote: Unanimous, motion carried.**

Superintendent Report - Highlights: Recreation and Master Plan, Community, 2018 Budget and Fire Department. [Go to [www.breitungtwp.org](http://www.breitungtwp.org) to read full report]

Board Discretionary Time: The Quinnesec Community Christmas will be this Saturday, December 1<sup>st</sup> from 2-4 p.m. under the Quinnesec Park Pavilion; Happy Birthday to Assessor Joan Nelson on December 6<sup>th</sup>! Clerk Neuens will be calling around to set a date and time for the next special meeting to discuss the 2018 budget.

Public Comment: Start Time: 7:32 p.m. End Time: 7:33 p.m.

Henry Wender spoke on behalf of the Dickinson County Commissioners thanking Breitung Township for all of the effort and finances that went into the Verso Tax Tribunal case.

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 7:34 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor