

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
OCTOBER 14, 2019**

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

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

Also Present: Superintendent Steve Mulka.

Invocation given by: Supervisor Olson.

Pledge was recited by all.

**Public Comment:** No comments.

**Approval of Agenda:** **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the October 14, 2019 Agenda as presented. **Vote: Unanimous, motion carried.**

**Approval of Minutes:** **Motion** by Trustee Johnson, **second** by Trustee Wales to approve the September 23, 2019 Regular Board meeting minutes and the minutes of the Special Board meetings held on September 23, 2019 [Junk Ordinance Amendment] and September 30, 2019 [2020 Budget Workshop].  
**Vote: Unanimous, motion carried.**

**New Business: 2019 Tax Rate Request Form (L-4029) Approval:** The Township Board must approve, on an annual basis, the amount of millage it will levy to support the programs and projects for the upcoming fiscal year. This is done through the L-4029 form. The Township has remained at 4.2 mills for several years now.

**Motion** by Trustee Johnson, **second** by Trustee Soderbloom to approve the L-4029 2019 Tax Rate Request form at 4.2 mills for the fiscal year of 2020. **Vote: Unanimous, motion carried.**

Would like to see the L-4029 Tax Rate Request put on the agenda earlier so it can be turned in to the Equalization Department by September 30<sup>th</sup> of each year.

**Deputy Clerk Training Request:** Clerk Neuens is requesting that her Deputy Clerk Karie Taff be sent for Election Accreditation Training in Marquette, MI October 22<sup>nd</sup> and 23<sup>rd</sup> with mileage, meals and lodging. This is mandatory training that must be taken in order to run Michigan Elections. There is no registration fee for this class.

**Motion** by Trustee Wales, **second** by Trustee Rochon to approve Deputy Clerk Karie Taff for the Election Accreditation Training in Marquette on October 22 and 23, 2019 with mileage, lodging and meals.  
**Vote: Unanimous, motion carried.**

**NMPSA Voting Member Appointment:** **Motion** by Trustee Johnson, **second** by Rochon to approve Superintendent Mulka as a voting member on the NMPSA, with Trustee Soderbloom serving as the alternate.  
**Vote: Unanimous, motion carried.**

**Annual K.I.N.D. Contribution:** **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the K.I.N.D. contribution in the amount of \$4,389.75. **Vote: Unanimous, motion carried.**

**Fire Department Hiring Approval:** **Motion** by Trustee Wales, **second** by Trustee Rochon to approve both Austin Phillips and Blain Conover as Probationary Fire Fighters for Station 3 [North Breitung].  
**Vote: Unanimous, motion carried.**

IT Services Bid Opening: **Motion** by Trustee Johnson, **second** by Trustee Wales to receive and open the 5 sealed bids for IT Services. **Vote: Unanimous, motion carried.**

- 1) I.T. Right of Bath, Michigan: \$13,250/Unlimited Annual Labor/provided remotely.
- 2) UES Technologies, Iron Mountain, Michigan: \$85/hr during normal business hours, \$127.50 for emergency service during normal hours, work after hours, weekends or holidays. On-site and some remote assistance.
- 3) Teck Solutions, Iron Mountain, Michigan: \$95/hr for general computer support, \$100/hr for general server support and \$125/hr for advance support & installation of servers, networking and firewall. On-site.
- 4) DS Tech, Escanaba, Michigan: Security only is \$38/month for PC's and \$98/month for the server/s. Labor and help desk services are \$95/hr, with emergencies billed at \$142.50/hr. Mostly remote assistance with some on-site.
- 5) GoTech, Norway, Michigan: \$454/month. On-site.

**Motion** by Trustee Rochon, **second** by Trustee Wales to refer the IT bids to the IT Committee for review and recommendation. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report dated September 21, 2019 to October 11, 2019.

**Vote: Unanimous, motion carried.**

Fire Report - Highlights: Incidents and trainings for September 22, 2019 through October 10, 2019.  
[Go to [www.breitungwp.org](http://www.breitungwp.org) to read full report]

Superintendent Report - Highlights: Community, DPW, Planning and Zoning, Code Enforcement, Road Projects, etc. [Go to [www.breitungwp.org](http://www.breitungwp.org) to read full report]

Board Discretionary Time: The next DCTA meeting is on Monday, October 21<sup>st</sup> in Ralph starting at 6:30 p.m. On October 24<sup>th</sup> Supervisor Olson will be participating in harvesting the Christmas tree for the State Capitol, in which Governor Whitmer has been invited to attend.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the bill list in the amount of \$41,188.65. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

The meeting was declared adjourned by Supervisor Olson at 7:47 p.m.

Hand notes taken by Trustee Soderbloom in Clerk Neuens absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor