

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING - 2019 BUDGET
OCTOBER 15, 2018**

The meeting was called to order by Supervisor Olson at 4:30 p.m.

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

Also Present: Superintendent John Gaudette

Pledge was recited by all.

Public Comment: N/A.

Approval of Agenda: **Motion** by Trustee Johnson, **second** by Trustee Rochon to approve the October 15, 2018 Special Meeting agenda as presented. **Vote: Unanimous, motion carried.**

Fire Truck Discussion: Supervisor Olson visited Baroda Township, near Benton Harbor, to look at their 1985 model. Discussion took place about our current equipment, cost, value, etc. Questions about its age and the longevity of the electronics.

Motion by Trustee Soderbloom, **second** by Trustee Johnson to authorize Supervisor Olson to visit and negotiate up to \$40,000 for Baroda Township's 1985 fire truck. **Vote: Unanimous, motion carried.**

Assessor Position Discussion: Motion by Supervisor Olson, second by Trustee Soderbloom to authorize Superintendent Gaudette to begin negotiations with Mike Gillett for Breitung Township's Assessor Position. Vote: Unanimous, motion carried.

Flex-time salary only; legal benefits only (i.e. FICA & Worker Comp), no BC/BS health coverage, no pension, no benefit time, etc.

2019 Budget Discussion:

- 3% raise across the board – Clerical, DPW and Administration. Include Clerk and Treasurer once Salary Resolutions are received.
- Employee cost share toward health insurance premiums will increase 2.5%, which brings the 2019 Employee cost share to 7.5%.
- \$350,000 for road improvements.

Motion by Trustee Rochon, **second** by Supervisor Olson to cancel October 17th's special meeting.
Vote: Unanimous, motion carried.

Motion by Supervisor Olson, **second** by Trustee Rochon to adjourn the special meeting.
Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 6:35 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