

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
OCTOBER 22, 2018**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by: Trustee Soderbloom.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the ~~August~~ October 22, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the September 10, 2018 Closed Session Meeting Minutes, October 8, 2018 Regular Board Meeting Minutes, October 11, 2018 Special Meeting Minutes and the October 15, 2018 [with corrections] Special Meeting Minutes.

Vote: Unanimous, motion carried.

New Business: Health Insurance Discussion: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the renewal of the current CB PPO Platinum \$500 BC/BS of Michigan Plan.

Vote: Unanimous, motion carried.

Fire Department Equipment Request: **Motion** by Treasurer Taylor **second** by Trustee Soderbloom to waive the bidding process and allow Chief Iverson to purchase a Single Inlet Monitor Gun up to \$1,999 and two sets of Globe Turn-Out Gear [\$3,620 + S/H], and up to \$125 for candy for the annual Trunk or Treat Halloween event at the Dickinson County Hospital on October 28th from 1-4 p.m.

Vote: Unanimous, motion carried.

2019 Road Paving Requests: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to request the Dickinson County Road Commission to prepare cost estimates for Forest View Drive, Colleen Circle Drive, Cedar Court, River Street, Wabash Street, Calvary Street, Clark Street, Monroe Street, Wells Street, Mullen Street and S.Van Buren Street. **Vote: Unanimous, motion carried.**

Motion by Supervisor Olson, **second** by Trustee Johnson to get estimates for Collins Drive and Swanson Road. **Vote: Unanimous, motion carried.**

FEMA Grant Administrator Designation: **Motion** by Trustee Wales, **second** by Trustee Rochon to name Joe Hruska as the Designated Entity Administrator for the Charter Township of Breitung branch named "Breitung Township Fire Department" with the System for Award Management.

Vote: Unanimous, motion carried.

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Vacation Time Advance Request: DPW Employee Bill Bailey is requesting permission to borrow vacation time in order to maintain his regular payroll during a planned medical recovery. His annual vacation bank of 25 days (200 hours) renews on November 13th.

Motion by Trustee Wales, **second** by Treasurer Taylor to advance Bill Bailey up to half (12 ½ days) of his annual vacation time if medically necessary. **Vote: Unanimous, motion carried.**

Assessor of Record: **Motion** by Trustee Wales, **second** by Supervisor Olson to authorize Supervisor Olson and Superintendent Gaudette to negotiate a final offer of employment with Mike Gillet. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Supervisor Olson, **second** by Trustee Johnson to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 09/30/18. **Vote: Unanimous, motion carried.**

Motion by Trustee Rochon, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report dated October 5, 2018 to October 18, 2018. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Wales to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 09/30/18. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Discussed a Humvee the Dickinson County Sheriff has for sale. Would like the Board to consider purchasing until we can get a Side by Side. Chief Iverson will check into the Humvee and get back to the Board. He will also look into upgrades to the rescue vehicle.

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

Board Discretionary Time: Happy Birthday to Trustee Soderbloom on October 31st and to Attorney Bill Fahey on November 12th!

Payment of Bills: **Motion** by Trustee Wales, **second** by Supervisor Olson to approve the bill list in the amount of \$18,034.33. **Vote: Unanimous, motion carried.**

Public Comment: No Comments.

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

The meeting was declared adjourned by Supervisor Olson at 8:03 p.m.

Hand notes taken by Treasurer Taylor in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor