

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
SEPTEMBER 10, 2018**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by: Supervisor Olson.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the September 10, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the August 27, 2018 Regular Board Meeting minutes and the August 27, 2018 Closed Session minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: RESOLUTION No. 09102018-A, Resolution to Authorize Sale of Property to Robert & Dennis White: **Motion** by Clerk Neuens, **second** by Treasurer Taylor to approve RESOLUTION NO. 09102018-A, a resolution to authorize the Township Board to sell a portion of the property also known as Parcel ID No. 22-002-003-008-10 (“the Property”); located in SEC 3 T39N R30W BEING THE FORMER WI MICH RR R/W 100.00 FT WIDE, BEING 50.00 FT IN WIDTH ON EACH SIDE OF C/L OF THE SURVEYED AND LOCATED LINE OF THE W/M RAILROAD COMPANY WHICH IS ENCOMPASSED WITHIN SEC 3 T39N R30W. E 1/2 X NW 1/4 X NW 1/4 LYING N OF HWY US-2 R/W also known as Parcel ID No. 22-002-003-011-00 to Robert & Dennis White. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Motion carried.**

RESOLUTION NO. 09102018-B, a Resolution to Authorize Sale of Property to Town & Country Sales: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve RESOLUTION NO. 09102018-B, a resolution to authorize the Township Board to sell a portion of the property also known as Parcel ID No. 22-002-003-008-10 (“the Property”); located in SEC 3 T39N R30W BEING THE FORMER WI MICH RR R/W 100.00 FT WIDE, BEING 50.00 FT IN WIDTH ON EACH SIDE OF C/L OF THE SURVEYED AND LOCATED LINE OF THE W/M RAILROAD COMPANY WHICH IS ENCOMPASSED WITHIN SEC 3 T39N R30W. PART W 1/2 X NW 1/4 X NW 1/4 LYING N OF HWY US-2 R/W EXCEPT: COMM AT SW COR FORTY, TH N ALG W'LY LINE TO N R/W HWY US 2, TH E ALG R/W 145.00 FT & POB, TH N 250.00 FT, TH E 100.00 FT, TH S 250.00 FT TO N R/W HWY US-2, TH ALG R/W 100.00 FT TO POB, also known as Parcel ID No. 22-002-003-010-00 to Town & Country Sales. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Motion carried.**

09/10/18 Regular Board Meeting, Page 2.

RESOLUTION NO 09102018-C, a Resolution to Authorize Sale of Property to Keweenaw Land Association, Ltd: **Motion** by Trustee Soderbloom, **second** by Trustee Rochon to approve RESOLUTION NO. 09102018-C, a resolution to authorize the Township Board to sell a portion of the property also known as Parcel ID No. 22-002-003-008-10 (“the Property”); located in SEC 3 T39N R30W BEING THE FORMER WI MICH RR R/W 100.00 FT WIDE, BEING 50.00 FT IN WIDTH ON EACH SIDE OF C/L OF THE SURVEYED AND LOCATED LINE OF THE W/M RAILROAD COMPANY WHICH IS ADJACENT WITH THE SOUTHERN EDGE OF SEC 3 T39N R30W. PART NE 1/4 X NW 1/4: BEG AT NE COR, TH N 88 DEG 49' 50" W ALG N LINE 1324.00 FT M/L TO NW COR FORTY, TH S 03 DEG 20' 00" W 580.00 FT M/L, TH S 76 DEG 00' 00" E 581.82 FT, TH S 83 DEG 53' 50" E 395.70 FT, TH N 88 DEG 33' 10" E 360.89 FT, TH N 04 DEG 19' 20" E ALG E LINE FORTY TO POB, also known as Parcel ID No. 22-002-003-008-00 to Keweenaw Land Association, Ltd. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Motion carried.**

New Business: Auditor Renewal: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve a three year extension with Gabridge and Co. of Grand Rapids, MI for the following amounts: 2018/\$10,250; 2019/\$10,450; 2020/\$10,650. **Vote: Unanimous, motion carried.**

Planning Commission Appointments: Supervisor Olson recommended the following appointments: Aaron Rochon for the Township Board Representative, and Linda Lieburn for the vacant at-large seat.

Motion by Trustee Soderbloom, **second** by Treasurer Taylor to approve Aaron Rochon as the Township Board Representative and Linda Lieburn as the new at-large member of the Planning Commission. **Vote: Unanimous, motion carried.**

Assessor Opening: Clerk Neuens will coordinate a date and time for a special meeting.

Fire Fighter Application: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Thomas Maynard as a Probationary Firefighter for Station 1, Quinnesec. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve Clerk Neuens' Post Transaction Report dated August 24, 2018 to September 6, 2018. **Vote: Unanimous, motion carried.**

Superintendent Report - Highlights: Water/Sewer, Staffing, 2019 Budget, Community, FOIA, Planning & Zoning. [Go to www.breitungtwp.org to read full report]

Board Discretionary Time: MTA's "On The Road" Seminar will be held in Harris, MI on October 10th, with the early bird registration due by September 18th; The Dickinson County Township Association meeting will be held Monday, September 17th at Sagola Township; Superintendent Gaudette and Supervisor Olson will be meeting with the Dickinson County Road Commission to discuss the 2018 road paving projects.

Payment of Bills: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the bill list in the amount of \$61,751.66. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

09/10/18 Regular Board Meeting, Page 3.

Closed Session: **Motion** by Trustee Wales, **second** by Trustee Rochon to close the regular board meeting and enter into closed session to discuss a confidential written legal opinion regarding township personnel and employee compensation issue. **Roll Call Vote:** Trustees Wales, Rochon, Soderbloom, Treasurer Taylor, Clerk Neuens and Supervisor Olson. **Motion carried.**

Regular meeting closed and executive session entered into at 7:26 p.m.

Regular meeting entered back into at 8:20 p.m.

Motion by Clerk Neuens, **second** by Treasurer Taylor to assign Superintendent Gaudette and Trustee Soderbloom to a committee to review the personnel and employee compensation issue.

Vote: Unanimous, motion carried.

Adjournment: **Motion** by Trustee Wales, **second** by Clerk Neuens to adjourn the meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:22 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor