

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
SEPTEMBER 25, 2017**

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

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

Invocation given by Trustee Soderbloom.

Pledge was recited by all.

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

Jason Asselin, East Kingsford – expressed concerns about the September 20th fire at the Niagara Development Landfill.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the September 25, 2017 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Dixon, **second** by Trustee Wales to approve the September 11, 2017 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Principles of Governance: Communicate to the public township issues, challenges and successes, and welcome the active involvement of stakeholders to further the township's well-being.

Old Business: **2018 Budget Process:** We hope to begin the budget process the first week of October.

Appointment to Zoning Board of Appeals: There is a vacancy created by Don Okler moving out of the Township that has a term ending date of 12/31/19. Supervisor Olson is recommending the appointment of Michael Day.

Motion by Trustee Wales, **second** by Trustee Soderbloom to approve Michael Day to fill the remaining portion of the vacant Zoning Board of Appeals term that has an expiration date of December 31, 2019. **Vote: Unanimous, motion carried.**

New Business: **DICSA Board Vacancy:** This is a position for immediate appointment, with a two-year term. If anyone is interested, please send in a letter of interest.

DEQ Scrap Tire Cleanup Grant Application: The DEQ has secured funding for another round of the Scrap Tire Cleanup Program.

Motion by Trustee Soderbloom, **second** by Trustee Wales to apply for the 2017-2018 DEQ Scrap Tire Cleanup Grant. **Vote: Unanimous, motion carried.**

Reports: **Clerk's Financial Report:** **Motion** by Trustee Wales, **second** by Treasurer Taylor to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 08/31/17. **Vote: Unanimous, motion carried.**

Motion by Trustee Dixon, **second** by Treasurer Taylor to approve Clerk Neuens' Post Transaction Report dated September 08, 2017 to September 22, 2017. **Vote: Unanimous, motion carried.**

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

Vote: Unanimous, motion carried.

Superintendent Report - Highlights: Zoning, Fire Department, Community, Office, Michigan Tax Tribunal and Water Systems. [Go to www.breitungwp.org to read full report]

Board Discretionary Time: The cause of the fire at the Niagara Development landfill and whether or not shredded tire are allowed to be disposed there needs to be looked into; Happy Birthday Treasurer Taylor! Clerk Neuens will be calling around to inquire about setting up a 2018 Budget Workshop for the first week in October.

At a special meeting prior to the regular board meeting, the township board made a motion to appoint Brent Johnson to fill the vacant trustee position. Congratulations and welcome aboard!

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the bill list in the amount of \$12,954.75. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:30 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor