

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
FEBRUARY 24, 2020**

The meeting was called to order by Clerk Neuens at 7:00 p.m.

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

Also Present: Superintendent Steve Mulka

Invocation given by: Trustee Wales

Pledge was recited by all.

Motion by Trustee Wales, **second** by Trustee Johnson to appoint Trustee Rochon to chair the meeting in Supervisor Olson's absence. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the February 24, 2020 agenda with the addition of 7a/Employee Request to use Vacation not yet Earned.
Vote: Unanimous, motion carried.

Approval of Minutes: **Motion** by Trustee Johnson, **second** by Trustee Wales to approve the February 10, 2020 Regular Board Meeting as presented. **Vote: Unanimous, motion carried.**

Old Business: Employee Request to use Vacation Time not yet Earned: **Motion** by Trustee Wales, **second** by Trustee Johnson to deny the request to use vacation time that has not yet been earned.
Vote: Unanimous, motion carried.

New Business: Utility Clerk/Administrative Assistant Training Request: **Motion** by Trustee Johnson, **second** by Treasurer Taylor to approve Administrative Assistant Adrienne Savord to take the online EFFECTIVE COMMUNICATION IN THE MUNICIPAL ENVIRONMENT class and to apply for American Planning Association membership, not to exceed \$500; has one year to complete the course.
Vote: Unanimous, motion carried.

Approval of Rezoning Request: At the February 13, 2020 Planning Commission meeting, it was recommended to approve the rezoning application request from Danial Moyer, Jr.

Motion by Trustee Wales, **second** by Treasurer Taylor to approve the rezoning application request from Danial Moyer, Jr. of the 42 acres he owns located north of Town & Country Ford. Requesting it be changed from RR-1 to C-2. **Vote: Unanimous, motion carried.**

Fire Fighter Resignation Notice: Fire Chief Jeff Iverson is requesting the Township Board to accept the resignation request of Fire Fighter Samuel Blazier, effective immediately.

Motion by Trustee Wales, **second** by Trustee Johnson to accept the resignation of Fire Fighter Samuel Blazier from the Breitung Township Fire Department; effective immediately.
Vote: Unanimous, motion carried.

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Kingsford High School Program Ad: **Motion** by Trustee Johnson, **second** by Clerk Neuens to purchase an ad in the Kingsford High School Class of 2020 program in the amount of \$100.

Vote: Unanimous, motion carried.

Department of Public Works – Summer Help: **Motion** by Clerk Neuens, **second** by Trustee Wales to re-hire Mary Ann Hansen to help the Department of Public Works during the summer seasons and to be paid at the hourly rate she retired at; DPW II wages. **Vote: Unanimous, motion carried.**

Reports: Clerk’s Financial Report: **Motion** by Trustee Wales, **second** by Trustee Johnson to receive and place on file Clerk Neuens’ Rev/Exp Report and Balance Sheet ending January 31, 2020.

Vote: Unanimous, motion carried.

Motion by Trustee Johnson, **second** by Treasurer Taylor to approve Clerk Neuens’ Post Transaction Report dated February 8, 2020 to February 21, 2020. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Incidents, activities, building maintenance and meetings for February 2020. [Go to www.breitungtwp.org to read full report]

Superintendent Report - Highlights: Community, DPW, Planning & Zoning, Assessing, Parks & Recreation, Personnel Committee and IT Committee. [Go to www.breitungtwp.org to read full report]

Board Discretionary Time: Clerk Neuens ran a contest among the students at the Tech Center, in the Graphic Arts class, to create a “Selfie Station”. The contest winner was Katie Bubloni. The “Selfie Station” will be available at each Precinct and in the Clerk’s office so Absent Voters can take a selfie.

There have been a lot of nice compliments regarding the lighted decorations that have been displayed on the highway side of the DPW building. The most recent decoration is a beautiful American Flag. All the decorations being displayed on the DPW building were fabricated by DPW Superintendent Guy Forstrom!

Public Comment: No comments.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Trustee Rochon at 7:42 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor