

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
MAY 28, 2019**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by: Superintendent John Gaudette.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the May 28, 2019 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to approve the May 13, 2019 Regular Board Meeting, May 13, 2019 Special Meeting and May 20, 2019 Special Meeting Minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Residency Requirement Resolution: According to The Charter Township Act 359 of 1947, Section 42.11 in part states, "An individual who is not a resident of the township at the time of his or her appointment as township superintendent shall become a resident of the township within 90 days after his or her appointment and shall so remain throughout his or her tenure of office. The requirements of this subsection may be waived by a resolution adopted by a vote of 2/3 of the members of the township board elected or appointed"

Motion by Trustee Soderbloom, **second** by Trustee Johnson to approve Resolution No. 05282019-A, a resolution waiving the Superintendent Residency Requirements for Steve Mulka. **Ayes:** Soderbloom, Johnson, Rochon, Wales, Treasurer Taylor and Supervisor Olson. **Motion carried.**

New Business: Loyal to Local: After a short presentation by Rich Mortl a **motion** was made by Supervisor Olson and **supported** by Trustee Wales to renew our participation in the Loyal to Local campaign for \$250. **Vote: Unanimous, motion carried.**

Cemetery Flag Pole Request: **Motion** by Trustee Wales, **second** by Treasurer Taylor to purchase a 60' flagpole for Soldiers Field in the Quinnesec Cemetery from The Flag Pole Company of Brooklyn, Michigan for \$5,865. **Vote: Unanimous, motion carried.**

IT Service Agreement: Our current IT service is provided by Jonathon Gregg of M-Tech. He is taking on Darren Schiltz to help. Jonathon would like Darren Schiltz added as a vendor in Breitung Township's accounts payable system so he can be paid separately.

After a lengthy discussion a **motion** was made by Trustee Wales and **supported** by Trustee Johnson to refer to the IT Committee for further review. **Vote: Unanimous, motion carried.**

Budget Amendment: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve Budget Amendment 2-2019, with the elimination of line 5/Prosperous Places Mini Grant. **Vote: Unanimous, motion carried.**

Deed Reversion Resolution: **Motion** by Trustee Johnson, **second** by Trustee Wales to approve Resolution No. 05282019-B, a resolution to release a deed reversion restriction. **Ayes:** Soderbloom, Johnson, Rochon, Wales, Treasurer Taylor and Supervisor Olson. **Motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Wales to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 04/30/19

Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Trustee Rochon to approve Clerk Neuens' Post Transaction Report dated May 11, 2019 to May 24, 2019. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 04/30/19.

Vote: Unanimous, motion carried.

Fire Report - Highlights: There will be a free Propane Training being held by KPS on June 5, 2019. The 40th Annual Michigan Firemen's Memorial Festival will be held in Roscommon, MI on September 19, 2019.

Superintendent Report - Highlights: Community, DPW, Assessing & Planning/Zoning.

[Go to www.breitungwp.org to read full report]

Board Discretionary Time: Thank you John for a great job as our Township Superintendent; you will be missed. DPW Superintendent Guy Forstrom delivered an excellent speech at the Quinnesec Cemetery on Memorial Day! The DPW crew did a great job on the cemetery grounds; top notch! Lake Antoine is coming along nicely; can feel proud of the volunteers and the County's success. The Assessor's 180 day review is complete and will be in the next board packet. There was damage to a tree in the Quinnesec Park. Happy Birthday to Jeff Iverson on May 28th and to Jay Davis on May 29th!

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the bill list in the amount of \$35,639.00. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 7:51 p.m. End Time: 7:54 p.m.

Mike Day of Quinnesec: On behalf of many residents of the township, John was thanked for his fairness, professionalism and compassion in his tenure as Township Superintendent. There will be a great band Saturday night at the Lake Antoine Park.

Henry Wender, Upper Pine Creek Road: Lake Antoine Committee is working hard and in another few years it will be self-supporting. Denny Olson has donated his time and gravel. Thank you to both John and the Board!

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 7:55 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