

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
APRIL 16, 2018**

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

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

Pledge was recited by all.

Public Comment:

Motion by Trustee Wales, **second** by Trustee Soderbloom to approve the April 16, 2018 Special Meeting Agenda as presented. **Vote: Unanimous, motion carried.**

Dark Store Funding: Supervisor Olson received a letter from MTA asking if the Township would consider offering financial assistance to the City of Escanaba to help defray their legal costs in fighting the Menards Tax Tribunal appeal.

After careful consideration and the input received from our Township Attorney, the Township Board does not wish to contribute at this time.

Tire Grant: The price may have gone up by \$.50 per tire. Mr. Brisson, of Great American Disposal, will have to be contacted to verify this.

Spring Clean-Up Day: Responses from MTA's Community Connection were compiled and reviewed. We will need volunteers; find out the cost to the Township; it may be too late in the season to have a spring clean-up, so we may have to wait for the fall. The Spring Clean-up Committee will need to meet, do research and bring back their suggestions and costs to the Board.

2018 Road Paving Budget: Breitung Township's cost is high; \$77/ton vs. \$65/ton and \$63/ton. Where is the .5 road mils going that Breitung Township pays? Seven area Township Supervisors will be meeting to discuss road costs.

Adjournment: **Motion** by Supervisor Olson, **second** by Trustee Johnson to adjourn the special meeting.
Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:45 p.m.

Hand-notes taken by Treasurer Taylor.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor