

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
APRIL 17, 2017**

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

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

Also Present: Superintendent John Gaudette.

Invocation was given by Supervisor Olson.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Garrett to approve the April 17, 2017 revised Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Soderbloom, **second** by Treasurer Taylor to approve the March 27, 2017 Regular Board Meeting minutes and the April 3, 2017 Special Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Lake Antoine Eurasian Milfoil Treatment: Dr. Bob Baker spoke regarding the efforts the Lake Antoine Association has made over the past 12 years in trying to eradicate the milfoil from Lake Antoine. They would be very grateful for the Township's continued support.

Motion by Trustee Soderbloom, **second** by Trustee Garrett to approve \$5,000 to the Lake Antoine Association to assist in their continued fight to eradicate Eurasian Water Milfoil from Lake Antoine. **Vote: Unanimous, motion carried.**

New Business:

Prosperous Places Grant: This is a new grant available from the State of Michigan's Regional Prosperity Collaborative, administered by CUPPAD. The deadline for submission is June 1, 2017.

Motion by Trustee Wales, **second** by Trustee Garrett to approve the application for the Prosperous Places Grant being offered through the State of Michigan, with a submission deadline of June 1, 2017. **Vote: Unanimous, motion carried.**

Fire Department Equipment Rental: Ed Mattson, Iron Mountain Director of Police and Fire Services, would like to offer the opportunity for Breitung Township firefighters to work part-time for the Iron Mountain Fire Department; the Iron Mountain Fire Department would enter into an agreement with Breitung Township to rent Breitung Township's turnout gear for \$95 per year, per employed Township firefighter.

Motion by Trustee Soderbloom, **second** by Treasurer Taylor to move forward with the Turn-Out Gear Agreement between the City of Iron Mountain Fire Department and the Charter Township of Breitung. **Vote: Unanimous, motion carried.**

UP Fire Chiefs Meeting: Chief Iverson is requesting mileage reimbursement for attending the UP Fire Chiefs meeting on April 22nd in Negaunee, MI.

Motion by Trustee Wales, **second** by Trustee Garrett to reimburse Chief Jeff Iverson for mileage to attend the UP Fire Chiefs meeting on April 22nd in Negaunee, MI. **Vote: Unanimous, motion carried.**

Iron Mountain-Kingsford Community Schools: Iron Mountain-Kingsford Community Schools is in their 44th year of running a quality summer recreation program for the Iron Mountain and Kingsford area students. Last year their summer activities had over 900 participants. They are asking for Breitung Township's continued support.

Motion by Treasurer Taylor, **second** by Trustee Wales to approve \$2,000 for the Iron Mountain-Kingsford Community Schools' 2017 Summer Recreation Program. **Vote: Unanimous, motion carried.**

Reports:

Clerk's Financial Report

Motion by Trustee Wales, **second** by Trustee Soderbloom to approve Clerk Neuens' Post Transaction Report dated March 24, 2017 through April 12, 2017. **Vote: Unanimous, motion carried.**

Motion Trustee Soderbloom, **second** by Trustee Garrett to receive and place on file Clerk Neuens' Revenue/Expenditure Reports and Balance Sheets for the months ending 02/28/17 and 03/31/17. **Vote: Unanimous, motion carried.**

The reports will not show the 2017 numbers until the 2016 Audit is officially complete and the 2017 Budget is rolled over in BS&A.

Treasurer's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 03/31/2017. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Grass fire season started April 8th and there were approximately 6 calls; training session with the Pipeline Group on March 27th; no fires the past month but there were a few car accidents; 5Alarm Fire came and inspected the air packs, serviced the air-fill station and took an air sample.

Superintendent Report - Highlights: Zoning, roads, community, office, DPW, MTA.

Board Discretionary Time: Joint Water/Sewer meeting on May 4th; should look into getting a date set for a joint meeting with the Fire Department and also with the Planning Commission; the MTA Conference was very good and those that attended were very appreciative of the Board for sending them; Happy Birthday to Guy Forstrom on April 20th!

Payment of Bills: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the bill list in the amount of \$43,004.23. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Adjournment: **Motion** by Trustee Wales, **second** by Trustee Garrett to adjourn the meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 8:05 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor