

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
APRIL 22, 2019**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by: Trustee Wales.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve the April 22, 2019 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the April 8, 2019 Regular Board Meeting and the April 8, 2019 Special Meeting minutes as presented.
Vote: Unanimous, motion carried.

Old Business: Lake Antoine Park Beach Rehabilitation Project Photo Op: The Lake Antoine Park Partners would like the Township Board to gather for a photo for the contribution made for the beach rehabilitation.

New Business: Resolution Honoring Aaron Harper: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve RESOLUTION NO. 04222019-A, a resolution proclaiming April 28, 2019 as Aaron Harper Day.
Roll Call Vote: Ayes: Trustees Soderbloom, Johnson, Rochon, Wales, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Motion carried.**

Bike Month Resolution: **Motion** by Trustee Soderbloom, **second** by Treasurer Taylor to approve RESOLUTION NO. 04222019-B, a resolution in support of Bike Month. **Roll Call Vote: Ayes:** Trustees Soderbloom, Johnson, Rochon, Wales, Clerk Neuens, Treasurer Taylor and Supervisor Olson.
Motion carried.

Lake Antoine Park Partners Raffle License Resolution: **Motion** by Trustee Johnson, **second** by Trustee Rochon to approve RESOLUTION NO. 04222019-C, a resolution supporting the Lake Antoine Park Partners application for a charitable gaming license. **Roll Call Vote: Ayes:** Trustees Soderbloom, Johnson, Rochon, Wales, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Motion carried.**

Fire Department Application: **Motion** by Trustee Soderbloom, **second** by Treasurer Taylor to approve Zachary Oliveras as a probationary firefighter for Station 1 (Quinnesec).
Vote: Unanimous, motion carried.

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Clerk Neuens' Post Transaction Report dated April 6, 2019 to April 16, 2019.
Vote: Unanimous, motion carried.

Motion by Trustee Soderbloom, **second** by Treasurer Taylor to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 03/31/19. **Vote: Unanimous, motion carried.**

04/22/19 Regular Board Meeting Minutes, Page 2.

Treasurer's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Wales to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 03/31/19. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: March & April incidents, activities and other updates.
[Go to www.breitungtwp.org to read full report]

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

Board Discretionary Time: Hope everyone had a blessed Easter! Discussion on the challenge of the mandated replacement of led water service lines.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the bill list in the amount of \$2,454.63. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Adjournment: **Motion** by Trustee Johnson, **second** by Treasurer Taylor 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