

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING - HYBRID  
APRIL 26, 2021**

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

**Roll Call: Present:** Trustee Wales [in-person], Trustee Rochon [via telephone], Clerk Neuens [in-person], Treasurer Taylor [via telephone], Trustee Peterson [in-person], and Trustee Taff [in-person].

**Absent:** Supervisor Olson, excused.

Also Present: Superintendent Steve Mulka [in-person] and Brian/Daily News [via telephone].

Invocation given by Trustee Wales.

Pledge recited by all.

**Motion** by Trustee Taff, **second** by Clerk Neuens to appoint Trustee Peterson 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 Taff to approve the April 26, 2021 Agenda with the addition of 8b/Bike Month Resolution. **Vote: Ayes:** Trustees Wales, Peterson, Taff, Rochon, and Clerk Neuens. **Nay:** Treasurer Taylor. **Motion carried.**

Approval of Minutes: **Motion** by Trustee Taff, **second** by Trustee Wales to approve the March 29, 2021 Special Meeting minutes, April 12, 2021 Special Meeting minutes and the April 12, 2021 Regular Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Personnel Update: The new Deputy Assessor/Deputy Zoning Administrator will be starting on Wednesday, April 28<sup>th</sup>.

COVID-19 Updates & Discussion: Vaccination demand is down. Was unable to fill the first-dose clinic. 6.2% positivity rate. 70% target will be difficult to meet. 86% of 65 and older have been vaccinated.

New Business: Eurasian Water Milfoil Treatment for Lake Antoine: **Motion** by Trustee Wales, **second** by Clerk Neuens to approve the contribution of \$3,000 toward the 2021 efforts to combat the spread of Eurasian Water Milfoil in Lake Antoine. **Vote: Ayes:** Trustees Wales, Rochon, Taff, Clerk Neuens, and Treasurer Taylor. **Nay:** Trustee Peterson. **Motion carried.**

Bike Month Resolution: **Motion** by Trustee Peterson, **second** by Trustee Wales to approve Resolution No. 04262021, a Resolution recognizing the month of May 2021 as National Bike Month and Bicycle Safety Month, the week of May 17<sup>th</sup> to May 23<sup>rd</sup> as Bike to Work Week, Bike to School Day is Friday May 5, 2021, and Bike to Work Day is May 21, 2021. **Roll Call Vote: Ayes:** Clerk Neuens, Treasurer Taylor, Trustees Rochon, Wales, Peterson, and Taff. **Motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Taff to approve Clerk Neuens' Post Transaction Report from to April 10, 2021 to April 20, 2021.

**Vote: Unanimous, motion carried.**

**Motion** by Trustee Peterson, second by Trustee Wales to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 03/31/2021.

**Vote: Unanimous, motion carried.**

**04/26/2021 Regular Board Meeting Minutes – Hybrid – Page 2.**

Treasurer's Financial Report: **Motion** by Clerk Neuens, **second** by Trustee Peterson to receive and place on file Treasurer Taylor's Cash Summary by Bank for 03/01/2021 to 03/31/2021.

**Vote: Unanimous, motion carried.**

Superintendent Report - Highlights: Meetings, Zoning/Permits, Personnel, DPW, Audit, Ordinances/Code Enforcement, Water shutoff restrictions, etc.

Board Discretionary Time: No comments.

Payment of Bills: **Motion** by Clerk Neuens, **second** by Trustee Wales to approve the bill list in the amount of \$4,650.00. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Adjournment: **Motion** by Clerk Neuens, **second** by Trustee Peterson to adjourn the meeting.

**Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Trustee Peterson at 7:30 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor