

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
AUGUST 13, 2018**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by Superintendent Gaudette.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the August 13, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Johnson, **second** by Trustee Rochon to approve the July 23, 2018 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Water Project Bid Opening: **Motion** by Clerk Neuens, **second** by Treasurer Taylor to receive and open the 3 bids received for the Hoadley Street Meter Pit and Water Main Project.

- | | |
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| 1) Morin Excavating, Niagara, WI | \$102,970.00 |
| 2) FA Industrial Services, Iron River, MI | \$135,587.00 |
| 3) Barley Utility Contractors, Menominee, MI | \$118,762.44 |

Motion by Trustee Soderbloom, **second** by Trustee Wales to refer the proposals to the Township and DPW Superintendents for further review. Bids to be brought back to the Township Board for final approval. **Vote: Unanimous, motion carried.**

In the meantime, the Township will pursue talks with the City of Kingsford regarding a water supply contract and cost share for the Hoadley Street Meter Pit and Water Main project.

Assessing Reform Bills: Superintendent Gaudette will send out Resolution No. 06112018-B, a Resolution in Opposition of HB6049 and SB1025, to all Upper Peninsula Legislators.

New Business: Water Operator Seminar: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve Jay Davis and Chris Wilcox to attend the “Understanding and Maintaining Your Drinking Water Supply” seminar on October 1, 2018 in Marquette, MI with \$150 registration fee and the use of a township vehicle. **Vote: Unanimous, motion carried.**

Planning & Zoning Training: **Motion** by Trustee Soderbloom, **second** by _____ to approve the Planning Commission Members, Zoning Board of Appeals Members and the Township Superintendent to attend the Planning Commission & ZBA training with meeting fee and mileage for the members and mileage only for the Superintendent. **Died due to lack of support.**

Discussion revealed a consensus to require those that sign up and decide not to go, be personally responsible to pay the \$50 no-show fee.

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Planning & Zoning Training - continued: **Motion** by Trustee Johnson, **second** by Treasurer Taylor to approve the Planning Commission Members, Zoning Board of Appeals Members and the Township Superintendent to attend the Planning Commission & ZBA training with meeting fee and mileage for the members and mileage only for the Superintendent. If a member signs up and does not show, they will be personally responsible for the \$50 no-show fee. **Vote: Unanimous, motion carried.**

Governor's Luncheon at the UP State Fair: **Motion** by Trustee Johnson, **second** by Treasurer Taylor to approve the Township Board Members and the Superintendent to attend the 2018 UP State Fair Governor's luncheon on Thursday, August 16th with the \$20 luncheon fee paid only, no mileage.
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 July 20, 2018 to August 10, 2018.
Vote: Unanimous, motion carried.

Fire Report - Highlights: There will be another joint meeting with the Fire Department's Chief and Assistant Chiefs on August 20, 2018 at 7:00 p.m.

The Fire Department will be planning a Fireman's picnic for the fall.

Superintendent Report - Highlights: Roads, Water/Sewer, Office, DPW, and Community.
[Go to www.breitungtwp.org to read full report]

Board Discretionary Time: MTA's "On The Road" will be in Harris, MI on October 10th – sign up if interested in attending. Denny celebrated a birthday on August 11th – Happy Birthday Denny!

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the bill list in the amount of \$64,075.93. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

The meeting was declared adjourned by Supervisor Olson at 7:55 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor