

**BREITUNG TOWNSHIP BOARD  
SPECIAL BOARD MEETING  
FIRE TRUCK, 2019 ROADS & FORECLOSED PROPERTIES  
DECEMBER 17, 2018**

The meeting was called to order by Supervisor Olson at 5:30 p.m.

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

Also Present: Fire Chief Jeff Iverson.

Pledge was recited by all.

Public Comment: Fire Chief Iverson mentioned that the speed limit on South Van Buren was raised to 35 mph – this is too high.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the 12/17/18 Agenda as presented. **Vote: Unanimous, motion carried.**

Fire Truck Discussion: Supervisor Olson gave a report on his visit to Baroda Township.

After considering Supervisor Olson's findings, a **motion** was made by Trustee Wales and **supported** by Trustee Rochon to offer Baroda Township \$50,000 for their used fire truck, as is and delivered to Breitung Township.  
**Vote: Unanimous, motion carried.**

Superintendent Gaudette will prepare an offer and Chief Iverson will present it to Baroda Township.

Foreclosed Property Acceptance & Budget Impact: **Motion** by Supervisor Olson, **second** by Treasurer Taylor to accept the two foreclosed properties on Breitung Ave from the County. Parcels 002-512-001-00 and 002-512-006-00. **Vote: Unanimous, motion carried.**

2019 Roads Discussion and Budget Impact:

- Bids should be per road not total project.
- DCRC does all prep work and inspects pavement.
- Overlay vs. total reconstruction.

Treasurer Taylor left the meeting at 6:25 p.m.

- \$399,000 vs. \$294,000 for overlay for Quinnesec.
- Swanson Road & Collins Road; possibly in 2020.

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

The meeting was declared adjourned by Supervisor Olson at 6:48 p.m.

Hand-notes taken by Treasurer Taylor & Trustee Soderbloom in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approve by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor