

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
February 11, 2019**

The meeting was called to order by Treasurer Taylor at 7:00 p.m.

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

Also Present: Superintendent John Gaudette.

Invocation given by: Superintendent Gaudette.

Pledge was recited by all.

Motion by Treasurer Taylor, **second** by Trustee Soderbloom to have Trustee Johnson chair the meeting in Supervisor Olson's absence. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Treasurer Taylor to approve the February 11, 2019 Agenda with the addition of 7/d – Technology Committee. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the January 28, 2019 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

New Business: Water Operator Continuing Education: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve Bill Bailey to attend the 70th Annual Upper Peninsula Water Works Institute on April 16th & 17th, with the \$115 registration fee and the use of a township vehicle.
Vote: Unanimous, motion carried.

DPW Equipment Requests: **Motion** by Treasurer Taylor, **second** by Trustee Wales to authorize bids for a full size pick-up truck with specifications detailed by DPW Superintendent Guy Forstrom via direct solicitation of dealers. Bids due on March 11, 2019 by 4:00 p.m. **Vote: Unanimous, motion carried.**

Software Purchase Request: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve the TeamViewer Premium License at a cost not to exceed \$1,188 per year. Will start with the single version first to see if that suffices. Can upgrade if more access is needed. **Vote: Unanimous, motion carried.**

Technology Committee: **Motion** by Trustee Rochon, **second** by Trustee Soderbloom to assign Trustee Johnson and Treasurer Taylor to a Technology Committee to review our current provider and to ensure the Township has what it needs to run efficiently. **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 January 22, 2019 through February 8, 2019.
Vote: Unanimous, motion carried.

Fire Report - Highlights: **Motion** by Treasurer Taylor, **second** by Trustee Soderbloom to approve the \$10 registration fee for each firefighter to attend the CPR/AED training being held by Integrity Ambulance Service. **Vote: Unanimous, motion carried.**

Discussion on a repair to the rescue van. The Dickinson County Sheriff will be contacted to see if they can help with the cost.

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Superintendent Report - Highlights: Community, DPW, Planning/Zoning and Assessing. Trustee Wales asked for further explanation on the negative AMAR review. [Go to www.breitungtwp.org to read full report]

Board Discretionary Time: Kudos to Firefighter Joe Hruska and DPW Superintendent Guy Forstrom on their interview with TV6 regarding carbon monoxide detectors.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill list in the amount of \$41,528.82. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

The meeting was declared adjourned by Trustee Johnson at 7:39 p.m.

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

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor