

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
FEBRUARY 12, 2018**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by Supervisor Olson.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the February 12, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the January 22, 2018 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Proposal Opening – Hoadley St. Meter Pit and Water Main Project:

Motion by Trustee Wales, **second** by Treasurer Taylor to receive and open the three proposals for the engineering design and permitting for the Hoadley Street Meter Pit and Water Main Project.

- 1) UP Engineers and Architects: \$6,650
- 2) GEI Consultants: \$3,370
- 3) Coleman Engineering: \$2,400

Motion by Trustee Soderbloom, **second** by Trustee Wales to have Superintendent Gaudette and DPW Superintendent Forstrom review the three proposals and make the final approval.
Vote: Unanimous, motion carried.

New Business: Voting Equipment Grant Resolution: This resolution is a required component to apply for the Help American Vote Act (HAVA) Grant. We, along with the rest of Dickinson County, are applying for State and Federal grant funding for new election equipment.

Motion by Trustee Wales, **second** by Trustee Dixon to approve Resolution No. 02122018 a RESOLUTION FOR NEW VOTING EQUIPMENT. **Roll Call Vote: Ayes:** Trustees Wales, Dixon, Johnson, Soderbloom, Treasurer Taylor and Supervisor Olson. **Motion carried.**

Purchase of New Election Equipment Backup Units: The combination of State and Federal grant money will not cover the purchase of any back-up equipment, however the contractor, Dominion Voting is extending the price established in the Grant Agreement of \$4,395 per unit.

Motion by Trustee Dixon, **second** by Trustee Johnson to waive the bidding process and approve the Election Equipment quote from Dominion Voting for two back-up tabulators for the total cost of \$8,790.
Vote: Unanimous, motion carried.

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Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the bill list in the amount of \$49,317.48. **Vote: Unanimous, motion carried.**

Joint Session with the Planning Commission and Zoning Board of Appeals:

Zoning Board of Appeals members present: Michael Day, Jesse Land, Kirk Olson.

Planning Commission members present: Dave Johnson, Paul Oliver, Robert Ramels, Aaron Rochon, Gary Sparpana and Dennis Zeeb.

Richard Smith from CUPPAD was also in attendance.

- a) Recreation Plan Discussion: Discussion included the need for a Recreation Plan; if we will use it for grants. With spotty participation the revision process has gone slowly but office staff or CUPPAD will provide a new draft with preliminary updates with some exploration of ideas to be included.
- b) Variances and Conditional Use Discussion: Smaller homes were discussed. The ZBA denied a variance for a home with less than the 840 square foot minimum in our ordinance. They are recommending that the Planning Commission pursue zoning text amendments to accommodate this trend. Office staff will take the lead.
- c) Refuse Collection Discussion: Private road refuse collection was discussed. Most in attendance believe our current ordinance and how we enforce it are working fairly well. No need for any changes yet.

Board Discretionary Time: Thank you for the Township Board's support of the Legislative Day that was held in Lansing.

Public Comment: No comments.

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

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

The meeting was declared adjourned by Supervisor Olson at 8:47 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor