

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
FEBRUARY 13, 2017**

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

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

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 Soderbloom, **second** by Treasurer Taylor to approve the February 13, 2017 Agenda with the addition of 8/e Fire Department Promotion. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the January 23, 2017 Regular Board Meeting minutes and the February 2, 2017 Special Board Meeting minutes. **Vote: Unanimous, motion carried.**

New Business:

Board of Review Resolution: The adoption of this resolution will solidify and clarify the process for taxpayers to appeal their assessed property valuations by allowing written letters of protest to be received by the Board of Review.

Motion by Clerk Neuens, **second** by Trustee Soderbloom to adopt Resolution No. 02132017, a Resolution Allowing the Board of Review to Accept Protests by U.S. mail. **Roll Call Vote: Ayes:** Trustees Soderbloom, Dixon, Wales, Supervisor Olson, Clerk Neuens and Treasurer Taylor. **Motion carried.**

Road Bids: Estimates were given for A. Peterson Drive, Old Carney Lake Road and Trader's Mine Road.

A Peterson Drive: \$101,268.80/very thin overlay	\$125,038.80/slightly thicker overlay
Old Carney Lke Rd: \$27,052.90/very thin overlay	\$31,672.90/slightly thicker overlay
Trader's Mine Road: \$96,126.60/very thin overlay	\$107,356.60/slightly thicker overlay

We will try to set up a meeting for Tuesday, February 21, 2017 at 6:00 p.m. with the Dickinson County Road Commission to go over our road improvement options.

Quinnesec Water System Computer Upgrade: **Motion** by Treasurer Taylor, **second** by Trustee Soderbloom to waive the bidding process and accept the quote of \$6,719.00 from B&M Technical Services to replace the computers and operating software for the Quinnesec Water Distribution System. **Ayes:** Trustees Dixon and Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Nay:** Trustee Wales. **Motion carried.**

Visioning Session: The Board was provided with a synopsis of topics from the Visioning session that was held on February 2nd. The next step will be to prioritize that list by projects that are feasible and attainable.

We will try to set up a meeting for Monday, February 27, 2017 at 5:30 p.m. to prioritize the Township's Visioning topics.

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Fire Department Promotion: Chief Iverson and Assistant Chief Marshall are recommending that Lt. Dennis Peterson be promoted to Captain of Station 1 (Quinnesec)

Motion by Treasurer Taylor, **second** by Trustee Wales to promote Lt. Dennis Peterson to Captain of Station 1 (Quinnesec) as recommended. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Dixon, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report dated January 20, 2017 to February 10, 2017.

Vote: Unanimous, motion carried.

Superintendent Report - Highlights: Zoning, Water/Sewer, Office Procedures, Community, Roads and Visioning.

Board Discretionary Time: Happy Birthday to Bill Bailey on February 14th!

Payment of Bills: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the bill list in the amount of \$49,801.28. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Adjournment: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to adjourn the meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:11 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor