

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING - TELEPHONIC
FEBRUARY 22, 2021**

The meeting was called to order by Supervisor Olson at 6:00 p.m.

Roll Call: Present: Treasurer Taylor, Trustees Taff, Rochon, Peterson, Wales and Supervisor Olson.
Absent: Clerk Neuens, excused.

Also Present: Superintendent Steve Mulka, Assessor Mike Gillett, Deputy Chris Kuenzer, Assistant Fire Chief Scott Marshall, Fire Fighter/Training Officer Joe Hruska, and Brian/The Daily News.

Invocation given by: Trustee Wales.

Pledge was led by Trustee Peterson.

Public Comment: No comments.

Approval of Agenda: **Motion** by Supervisor Olson, **second** by Trustee Wales to approve the February 22, 2021 Agenda as presented. **Roll Call Vote: Ayes:** Supervisor Olson, Trustee Wales, Treasurer Taylor, Trustees Rochon, Taff, and Peterson. **Motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the February 8, 2021 Regular Board Meeting as presented. **Roll Call Vote: Ayes:** Trustees Taff, Rochon, Peterson, Wales, Treasurer Taylor and Supervisor Olson. **Motion carried.**

Old Business: COVID-19 Updates & Discussion: Test results are low. Dickinson County Health Systems has no more vaccines.

Discussion on the International Property Maintenance Code: A special meeting regarding the IPMC will be scheduled once in-person meetings are permissible.

New Business: Resolution Honoring County Clerk Dolly Cook's Retirement: **Motion** by Supervisor Olson, **second** by Trustee Wales to present Dolly Cook with a certificate of Appreciation – Resolution 02222021-A. **Roll Call Vote: Ayes:** Trustees Taff, Rochon, Peterson, Wales. Treasurer Taylor and Supervisor Olson. **Motion carried.**

Resolution Allowing Extension of Poverty Exemption: **Motion** by Treasurer Taylor, **second** by Trustee Taff to approve resolution 02222021-B; a resolution allowing residence who were exempt from the collection of taxes in tax year 2019 or 2020, or both, to remain exempt in tax years 2021, 2022, and 2023 without subsequent reapplication for the exemption, as long as the Affirmation Form is filled out on time. **Roll Call Vote:** Trustee Rochon, Supervisor Olson, Treasurer Taylor, Trustees Taff, Peterson, and Wales. **Motion carried.**

2021 MTA's Virtual Conference: Waiting for more details. Will address this at a future meeting.

Reports: Clerk's Financial Report: **Motion** by Trustee Peterson, **second** by Trustee Taff to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 1/31/2021. **Roll Call Vote: Ayes:** Trustee Peterson, Treasurer Taylor, Trustee Wales, Supervisor Olson, Trustees Rochon and Taff. **Motion carried.**

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Clerk's Financial Report - Continued: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve Clerk Neuens' Post Transaction Report from to January 21, 2021 to February 12, 2021. **Roll Call Vote: Ayes:** Trustees Peterson, Taff, Rochon, Wales, Treasurer Taylor, and Supervisor Olson. **Motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Peterson to receive and place on file Treasurer Taylor's Cash Summary by Bank for 01/01/2021 to 01/31/2021. **Roll Call Vote: Ayes:** Trustees Wales, Peterson, Taff, Treasurer Taylor, Trustee Rochon and Supervisor Olson. **Motion carried.**

Fire Report - Highlights: Assistant Fire Chief Scott Marshall reported there were two accidents this week. Superintendent Mulka is working on a AAA Traffic Count Grant. Fire Fighter/Training Officer Joe Hruska informed the Board there will be no news on the fire department grant for another three weeks.

Superintendent Report - Highlights: Meetings attended, Zoning/Permits, Personnel, DPW, Fire Department, Assessing, Traffic Safety Grant and 425 Agreements with Iron Mountain.
[Go to www.breitungtwp.org to read full report]

Assessing Report: Change notices will be going out. Board of Review will accept challenges via letter or phone and will address them accordingly in lieu of the usual face to face meetings.

Board Discretionary Time: Reminder that the Board of Trustee monthly meeting will be starting at 7:00 p.m. March through November; Joe did a good job on T.V.; Happy Birthday to Sam on March 8th!

Payment of Bills: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the bill list in the amount of \$300.00. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Supervisor Olson, Treasurer Taylor, Trustees Peterson and Taff. **Motion carried.**

Public Comment: None.

Adjournment: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to adjourn the meeting. **Roll Call Vote: Ayes:** Trustee Rochon, Supervisor Olson, Treasurer Taylor, Trustees Taff, Peterson, and Wales. **Motion carried.**

The meeting was declared adjourned by Supervisor Olson at 7:07 p.m.

Hand notes were taken by Deputy Clerk Karie Taff in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor