

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
FEBRUARY 25, 2019**

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

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

Also Present: Superintendent John Gaudette and Assessor Mike Gillett.

Invocation given by: Supervisor Olson.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the February 25, 2019 Agenda, moving item 8e/Assessor's Report before Old Business.

Vote: Unanimous, motion carried.

Approval of Minutes: **Motion** by Trustee Johnson, **second** by Treasurer Taylor to approve the February 11, 2019 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Assessor's Report: Change notices were mailed out late due to Assessor Gillett's health, therefore the Board of Review will be extended. We failed the AMAR miserably. Assessor Gillett will be working on a correction plan and will also be requesting that our next AMAR review not take place until 2020. Looking at a possible stipulation in the Tax Tribunal for Thomas Theater.

Old Business: Resolution to Adopt an Ordinance Prohibiting Marihuana Establishments within Breitung Twp: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve Resolution No. 02252019, which is an Ordinance to prohibit marihuana establishments within the boundaries of the Charter Township of Breitung: **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Johnson, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Motion carried.**

New Business: State of Michigan Land Bank Parcel Offer: The Michigan Land Bank Fast Track Authority is offering the Township to purchase Parcel No. 002-587-010-00 for the amount of \$300. This parcel is adjacent to Township owned Parcel No. 002-587-008-00.

Motion by Trustee Rochon, **second** by Trustee Wales to purchase Parcel No. 002-587-010-00, from The Michigan Land Bank Fast Track Authority, for the amount of \$300. **Vote: Unanimous, motion carried.**

Motion by Trustee Johnson, **second** by Treasurer Taylor to approve RESOLUTION NO. 02252019-B, a resolution approving the purchase of PID # 2002-587-010-00, known as Lot 10, Block 3 of the Kingsford Realty Co. Subdivision. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Johnson, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 01/31/19 and to approve the Post Transaction Report dated February 9, 2019 through February 20, 2019.

Vote: Unanimous, motion carried.

02/25/19 Regular Board Meeting Minutes, Page 2.

Treasurer's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 01/31/19.

Vote: Unanimous, motion carried.

Fire Report - Highlights: January/February incidents, activities, etc. [Go to www.breitungtwp.org to read full report]

Board Discretionary Time: The Township received \$402,366.88 from the Local Community Stabilization Fund. Lights at the South Junction are up and running. Supervisor Olson is heading for the Capital Conference in Lansing. Happy Birthday to Clerk Neuens and her daughter Hailey on March 8th!

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill list in the amount of \$ 10,742.43. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:32 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor