

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
FEBRUARY 27, 2017**

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

Roll Call: Present: Trustees Dixon, Soderbloom, Treasurer Taylor, Clerk Neuens and Supervisor Olson.
Absent: Trustees Wales and Garrett – both 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 Treasurer Taylor to approve the February 27, 2017 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Dixon, **second** by Trustee Soderbloom to approve the February 13, 2017 Regular Board Meeting minutes and February 21, 2017 Special Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

New Business:

Distribution and Limited Treatment Water Review Course: DPW Superintendent Guy Forstrom has recommended sending Jay Davis and Chris Wilcox to Ishpeming for the Michigan Rural Water Association (MRWA) spring study session on April 4 & 5, 2017. This session is a review to help prepare water operators to successfully complete the Distribution Certification Test.

Motion by Clerk Neuens, **second** by Trustee Soderbloom to approve Jay Davis and Chris Wilcox to attend the Distribution and Limited Treatment Water Review course being put on through the Michigan Rural Water Association on April 4 & 5, 2017 in Ishpeming with the payment of the registration fee, the use of a township vehicle and meals. **Vote: Unanimous, motion carried.**

Kingsford High School Program Ad: **Motion** by Clerk Neuens, **second** by Treasurer Taylor to purchase an ad in the Kingsford High School Class of 2017 program in the amount of \$100. **Vote: Unanimous, motion carried.**

Economic Development Alliance Dues: After a lengthy discussion a **motion** was made by Trustee Soderbloom and **supported** by Supervisor Olson to approve the renewal of the Economic Development Alliance for the year of 2017 in the amount of \$4,500. **Vote: Unanimous, motion carried.**

At a future meeting date, the Board would like a representative from Dickinson Area Chamber Alliance to come and give an overview of their goals and what they have to offer for our membership fees.

Reports: Clerk's Financial Report: **Motion** by Trustee Soderbloom, **second** by Treasurer Taylor to approve Clerk Neuens' Post Transaction Report dated February 22, 2017 to February 22, 2017. **Vote: Unanimous, motion carried.**

Motion by Treasurer Taylor, **second** by Supervisor Olson to receive and place on file Clerk Neuens' Balance Sheet and Revenue/Expenditure Report ending 01/31/2017. **Vote: Unanimous, motion carried.**

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Treasurer's Financial Report: **Motion** by Clerk Neuens, **second** by Trustee Soderbloom to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 01/31/2017.

Vote: Unanimous, motion carried.

Superintendent Report - Highlights: Zoning, Water/Sewer, Community, Roads, Refuse, Visioning.

Board Discretionary Time: Happy Birthday to Clerk Neuens on March 8th and to Trustee Wales on March 10th!

Public Comment: No comments.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:35 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor