

**BREITUNG TOWNSHIP BOARD  
SPECIAL BOARD MEETING  
TOWNSHIP VISIONING  
FEBRUARY 27, 2017**

The meeting was called to order by Supervisor Olson at 5:30 p.m.

**Roll Call: Present:** Trustees Dixon, Soderbloom, Treasurer Taylor and Supervisor Olson

**Absent:** Trustees Wales, Garrett and Clerk Neuens – all excused.

Also Present: Superintendent John Gaudette

Pledge was recited by all.

Public Comment: No public present.

Township Visioning:

- Garbage Collection – needs more debate.
- Compost Collection – need more information from Guy. Only platted area of township? Christmas trees?
- Township Signs – On overhead on US-2 in Quinnesec? How close to the township borders? Which borders? Cost?
- Joint Board Meetings – Fire Department, Water & Sewer Board, Planning Commission and ZBA.
- Special Assessment District for private road conversion, using the Revolving Loan Fund, might get traction from the board.
- 5 year budget; this topic will not be revisited.
- Website improvements need to be done, now.
- Staffing needs – ongoing.
- Master Plan and Recreation Plan are in the works.
- Refuse fee needs further discussion.
- Infrastructure is a stand-alone topic.
- Office Space – should we try low-cost trial options first? May need to outsource for ideas.
- IT needs analysis – response protocol and response time evaluation.
- Staffing Evaluations – this is a “to do” item not visioning. Need to define who, when and how. Job description

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

**Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 6:56 p.m.

Hand notes were taken by Superintendent Gaudette in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor