

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JANUARY 28, 2019**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by: Trustee Soderbloom.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the January 28, 2019 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the January 14, 2019 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Recreational Marihuana Establishments Ordinance: **Motion** by Trustee Wales, **second** by Treasurer Taylor to accept the draft Ordinance Prohibiting Marihuana Establishments with the “Marihuana” spelling only; to be considered for adoption on February 25, 2019. **Vote: Ayes:** Trustees Wales, Rochon, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Nay:** Trustee Johnson. **Motion carried.**

New Business: Capitol Conference: The annual Capitol Conference and Legislative Advocacy sessions are on February 27, 2019.

Motion by Treasurer Taylor, **second** by Trustee Soderbloom to approve all board members and the Superintendent to attend the Capitol Conference on February 27, 2019 with registration, mileage, lodging, meals and Per Diem for Trustees. **Vote: Unanimous, motion carried.**

Ice Rink Employee: **Motion** by Treasurer Taylor, **second** by Trustee Wales to hire Jessica Lidbeck as an Ice Rink Caretaker for Quinnesec, pending a background check. **Vote: Unanimous, motion carried.**

South Junction Street Light: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve a street light at the South Junction of US Hwy 2/141; pole #81-25792; work request 4312398; for a one-time payment of \$2,372.59 and a monthly charge of \$35.37. **Vote: Unanimous, motion carried.**

Pole Lighting Request/Christmas Decoration Program Support: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve up to \$5,000 to electrify poles for lighted Christmas decorations. **Vote: Unanimous, motion carried.**

Demolition Grant Application: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to apply for the Demolition Grant for dangerous building demolition and cleanup, with DPW Superintendent Guy Forstrom as the grant coordinator. **Vote: Unanimous, motion carried.**

Road Bids: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to request the Dickinson County Road Commission to prepare bids for heavy overlay of the Quinnesec Streets, with only Mullen Street being bid for both heavy overlay and crush, shape and pave. **Vote: Unanimous, motion carried.**

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Resolution to Support Legislators Correcting the “Dark Store” Theory: **Motion** by Clerk Neuens, **second** by Treasurer Taylor to adopt RESOLUTION NO. 01282019, A Resolution of the Charter Township of Breitung to Support Legislative Efforts to Correct the use of “Dark Store” Theory in Property Assessing Valuations at the Michigan Tax Tribunal. **Roll Call Vote: Ayes:** Trustees Soderbloom, Johnson, Rochon, Wales, Treasurer Taylor, Clerk Neuens and Supervisor Olson. **Motion carried.**

Parks & Recreation Committee: **Motion** by Trustee Johnson, **second** by Treasurer Taylor to appoint Trustees Wales and Soderbloom to join Supervisor Olson on the Recreation Committee.
Vote: Unanimous, motion carried.

Reports: Clerk’s Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Soderbloom to approve Clerk Neuens’ Post Transaction Report dated January 10, 2019 through January 21, 2019.
Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Trustee Johnson to receive and place on file Clerk Neuens’ Revenue/Expenditure Report and Balance Sheet ending 12/31/19. **Vote: Unanimous, motion carried.**

Treasurer’s Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to receive and place on file Treasurer Taylor’s Cash Summary by Bank ending 12/31/19.
Vote: Unanimous, motion carried.

Treasurer Taylor would like the Board to look at what can be done with the \$15,364.73 in the Parks & Recreation fund.

Fire Report - Highlights: Firefighter Joe Hruska will be on TV 6 tomorrow night speaking about carbon monoxide detectors.

Superintendent Report - Highlights: Community, DPW & Planning/Zoning.
[Go to www.breitungtwp.org to read full report]

Committees/Boards/Commissions Reports: Draft copy of the January 10, 2019 Planning Commission Meeting.

Board Discretionary Time: A big thank you to Guy Forstrom, Jay Davis, the Firefighters and Board members that volunteered their time to help make the Feeding America event go so well on January 26th! There is a Dickinson County Veterans meeting at the VA Hospital on Tuesday, February 5th at 8:00 a.m. Happy Birthday to Gretchen Peters on February 1st!

Adjournment: **Motion** by Trustee Wales, **second** by Trustee Rochon to adjourn the meeting.
Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:03 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor