

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JULY 23, 2018**

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

Roll Call: Present: Trustees Johnson, Rochon, Wales, Treasurer Taylor and Supervisor Olson.
Absent: Clerk Neuens and Trustee Soderbloom – both excused.

Invocation given by: Supervisor Olson.

Pledge was recited by all.

Public Comment: No Comments.

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the July 23, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the July 9, 2018 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

New Business: K.I.N.D. Contribution: Detective/Lieutenant Derrick Dixon was present to give a short overview of what K.I.N.D. has been doing and what they are trying to accomplish.

Motion by Treasurer Taylor, **second** by Trustee Wales to approve the 2018 K.I.N.D. contribution in the amount of \$4,389.75. **Vote: Unanimous, motion carried.**

Water Operator Continuing Education: **Motion** by Trustee Johnson, **second** by Treasurer Taylor to approve DPW Superintendent Guy Forstrom to attend the 41st Annual U.P. Water Distribution Seminar September 25-26, 2018 in Harris, MI with registration, meals and use of township vehicle. **Vote: Unanimous, motion carried.**

Budget Amendment 1-2018: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Budget Amendment 1-2018 as presented. **Vote: Unanimous, motion carried.**

Dickinson County Township Association [DCTA]: Discussion was had regarding the 2019 meeting schedule, locations, frequency, meal vs. just snack options, etc.

Assessor Continuing Education: **Motion** by Trustee Wales, **second** by Trustee Rochon to deny Assessor Joan Nelson's request to attend the UPA 2018 Fall School in Harris, MI on August 28th and 29th, 2018 due to her August 31, 2018 retirement. **Vote: Unanimous, motion carried.**

Resolution Honoring Guy Forstrom – Life Member Award Plaque: Guy has received the Life Member Award plaque and commemorative pin to acknowledge his 30 years of membership with the American Water Works Association.

Motion by Trustee Johnson, **second** by Trustee Wales to approve Resolution No. 07232018, a Resolution Honoring DPW Superintendent Guy Forstrom's Life Membership Award Plaque from the American Water Works Association: **Roll Call Vote: Ayes:** Trustees Johnson, Wales, Rochon, Treasurer Taylor and Supervisor Olson. **Motion carried.**

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Firefighter Memorial Wall Nominations: **Motion** by Treasurer Taylor, **second** by Trustee Rochon to nominate Joseph W. Brin, who passed away in 2014 with 18 years of service on the Breitung Township Fire

Department, for the Michigan Firefighters Memorial Wall in Roscommon, with \$100 fee being sent in with the application. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Wales to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 06/30/18.

Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Trustee Johnson to approve Clerk Neuens' Post Transaction Report dated July 6, 2018 through July 19, 2018. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Rochon to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 06/30/18. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Chief Iverson asked permission to use the Model A Fire Truck in the Caspian parade.

Motion by Trustee Rochon, **second** by Trustee Johnson to allow the use of the Model A Fire Truck in the Caspian parade on Sunday, July 29th with Guy Forstrom delivering it and returning it to Quinnesec.

Vote: Unanimous, motion carried.

Chief Iverson also requested that he be able to start looking for an 1800 gallon, used replacement tanker for East Kingsford.

Motion by Trustee Johnson, **second** by Trustee Rochon to allow Chief Iverson to start looking for an 1800 gallon, used replacement tanker for the East Kingsford Fire Station. **Vote: Unanimous, motion carried.**

Board Discretionary Time: The board should look at appointing an alternate to the ZBA as a decision had to be postponed at the last meeting due to one member abstaining.

Motion by Trustee Wales, **second** by Trustee Rochon to appoint an alternate to the Zoning Board of Appeals. **Vote: Unanimous, motion carried.**

Happy birthday to Steve Mulka on August 8th!

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the bill list in the amount of \$12,471.18. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 7:45 p.m. End Time: 7:47 p.m.

Detective/Lieutenant Derrick Dixon thanked the board on behalf of the Sheriff Department for their support of K.I.N.D.

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

Vote: Unanimous, motion carried.

Hand-notes taken by Treasurer Taylor in Clerk Neuens' absence.

The meeting was declared adjourned by Supervisor Olson at 7:48 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor