

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JULY 9, 2018**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by: Supervisor Olson.

Pledge was recited by all.

Public Comment: Start time: 7:02 p.m. End time: 7:11 p.m.

Don Sovey, Ford Street, East Kingsford: His neighbor has a fence that is over their property line and into the alley, restricting the use of the alley. Mr. Sovey would like the Township's help in getting this corrected.

Dennis White, Grandview Drive: Reiterated his concern over the railroad easement that runs through his property on US 2. Would like to get this sorted out so his family can sell that property.

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

Approval of Minutes: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve the June 19, 2018 Special Meeting minutes, June 25, 2018 Regular Meeting minutes and the July 2, 2018 Special Meeting minutes as presented. **Vote: Unanimous, motion carried.**

New Business: Fire Fighter Resignation: **Motion** by Trustee Wales, **second** by Trustee Johnson to accept the resignation of Brad Coe from the Breitung Township Fire Department. **Vote: Unanimous, motion carried.**

A certificate of appreciation will be sent out to Brad thanking him for his years of dedication and service to the Township Fire Department and our residents.

Hoadley/Maple Water Project Bids: **Motion** by Clerk Neuens, **second** by Trustee Soderbloom to seek bids for installation of a meter pit and water main on Hoadley & Maple in the East Kingsford Water System, with a bid deadline of 4:00 p.m. on August 13, 2018. **Vote: Unanimous, motion carried.**

Tax Foreclosed Land Purchases: We have been notified by the County Treasurer that there is one piece of property in the township, which is a railroad ROW, that can be purchased at minimum bid prior to the foreclosure auction.

Motion by Trustee Soderbloom, **second** by Trustee Wales to reject the offer to purchase the railroad ROW property that is in foreclosure. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve Clerk Neuens' Post Transaction Report dated June 22, 2018 to July 5, 2018. **Vote: Unanimous, motion carried.**

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Board Discretionary Time: Welcome Aaron! The folding machine is working out great for tax bills, thank you! The new election equipment is in and the two back-up machines should be arriving soon; Trustee Rochon thanked the board for appointing him to the vacant position; 587 tires have been collected so far through the scrap tire grant; Dickinson County Township Association meeting will be at the Breen Twp. hall on Monday, July 16th starting at 6:30 p.m....hope to see you there; the Road Commission estimates for the 2018 paving projects came to \$236,125.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the bill list in the amount of \$32,562.15. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 7:30 p.m. End Time: 7:33 p.m.

Dennis White, Grandview Drive: Handed out copies of the deeds and documents that show a time-line of the different owners of the railroad easement property that is running through his land and preventing his family from selling their property.

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

The meeting was declared adjourned by Supervisor Olson at 7:40 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor