

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JUNE 25, 2018**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by: Trustee Soderbloom.

Pledge was recited by all.

Public Comment: Start time: 7:02 p.m. End time: 7:20 p.m.

- 1) Lola Johnson, representing the Calvary Lutheran Church Council, wanted to give the Township a “heads up” that their church will be going through renovations to make it more accessible for all and is looking for the Township’s support and encouragement throughout this process.
- 2) Dennis White of Grand View Drive, expressed his concern about the 13 acres his family owns that has an abandoned railroad running through it that the township has the title for.
- 3) The following candidates interested in the open Trustee position introduced themselves to the Board: Rudy Cecrly, John Messer, Aaron Rochon, Linda Lieburn and Michael Bachand.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the June 25, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the June 11, 2018 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Public Hearing – Recreation Plan: **Motion** by Trustee Wales, **second** by Trustee Johnson to close the regular board meeting and enter into the public hearing for the recreation plan.

Vote: Unanimous, motion carried.

Public Hearing started at: 7:23 p.m.

Comments: No Comments made.

Motion by Trustee Wales, **second** by Treasurer Taylor to close the public hearing and enter back into the regular board meeting. **Vote: Unanimous, motion carried.** Public Hearing ended at: 7:25 p.m.

New Business: AT&T Metro Act Right of Way Permit Extension: **Motion** by Trustee Soderbloom, **second** by Treasurer Taylor to approve the AT&T Metro Act Right of Way Permit Extension which will allow AT&T to continue to work within the Public Rights of Way within Breitung Township until December 31, 2023. **Vote: Unanimous, motion carried.**

Online Citizen Planner Course: The Michigan State University Extension (MSUE) recently began offering their popular Citizen Planner course in an online format.

Motion by Trustee Soderbloom, **second** by Trustee Johnson to approve township staff and elected/appointed officials to take the online Citizen Planner course. The certificate of completion must be turned into the township or it will be required that the \$275 registration fee be reimbursed to the township. Deadline for completion of this course will be 12/31/18. **Vote: Unanimous, motion carried.**

Recreation Plan Adoption: **Motion** by Trustee Wales, **second** by Treasurer Taylor to adopt the 2018-2022 Recreation Plan via RESOLUTION NO. 06252018. **Roll Call Vote: Ayes:** Trustees Wales, Johnson, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Motion carried.**

Fire Fighter Application: **Motion** by Treasurer Taylor, **second** by Trustee Johnson to approve Michael Chapman as a probationary Fire Fighter for Station 2 (East Kingsford).

Vote: Unanimous, motion carried.

Assessing Assistant: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to hire Abbey Taylor as a permanent part-time Assessing Assistant at the Clerical I wage level. **Vote: Unanimous, motion carried.**

Clerk's Financial Report: **Motion** by Trustee Johnson, **second** by Treasurer Taylor to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 05/31/18.

Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Trustee Soderbloom to approve Clerk Neuens' Post Transaction Report dated June 9, 2018 through June 21, 2018. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 05/31/18.

Vote: Unanimous, motion carried.

Fire Report - Highlights: May's and June's incidents, trainings and meetings. [Go to www.breitungtwp.org to read full report]

Superintendent Report - Highlights: Updates on Zoning, Roads, Water/Sewer, Office, DPW and Community. [Go to www.breitungtwp.org to read full report]

Board Discretionary Time: Both the Treasurer and Deputy Treasurer passed the MCAT exam, Mid-Year budget review and amendments are coming soon, 2017 Audit is complete, Thank you to all the candidates that are interested in the vacant township trustee position, the MTA U.P. Summit is fast approaching, Let's remember the residents of Houghton County after having experienced such devastation from the flood, Trustee Johnson had a birthday on June 15th – Happy belated birthday!

Public Comment: Start Time: 7:54 p.m. End Time: 7:57 p.m.

Dennis White of Grand View Drive asked if the township has a spring clean-up day.

John Messer of Bluff View Drive asked if overtime is paid to GAD when trash is picked up on a Saturday.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:58 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor