

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
MARCH 11, 2019**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by: Superintendent Gaudette.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Johnson, **second** by Treasurer Taylor to approve the March 11, 2019 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the February 25, 2019 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: DPW Truck Bid Opening: **Motion** by Trustee Rochon, **second** by Trustee Wales to receive and open the 7 bids received for the new DPW Truck. **Vote: Unanimous, motion carried.**

- 1) Berger Chevrolet, Grand Rapids, MI - \$29,069.00/Silverado
- 2) Town & Country Ford, Quinnesec, MI - \$31,317.12/F150
- 3) Edwards Automotive, Iron Mountain, MI - \$30,499.00/Silverado
- 4) Gorno Ford, Woodhaven, MI - \$33,624.00/F150
- 5) Era Chevrolet, Norway, MI - \$30,845.00/Silverado
- 6) Riverside Auto, Iron Mountain, MI - \$35,446.00/Ram ½ Ton

The 7<sup>th</sup> bid was a duplicate from Town & Country.

**Motion** by Trustee Wales, **second** by Trustee Rochon to refer the bids to the DPW Superintendent & Township Superintendent to review the bids and choose the one that is most advantageous for the township. **Vote: Unanimous, motion carried.**

Set Date to Adopt an Ordinance Prohibiting Marihuana Establishments: At the February 25, 2019 Regular Board Meeting, the Ordinance Prohibiting Marihuana Establishments was adopted through a resolution, which was not the proper method, therefore we need to repeat 3, 4 & 5 of the ordinance adoption process.

**Motion** by Trustee Wales, **second** by Supervisor Olson to place the adoption of an ordinance prohibiting marihuana establishments on the March 25, 2019 regular meeting agenda.

**Vote: Unanimous, motion carried.**

New Business: Land Bank Signatory: As we take the steps needed to acquire a parcel of land held by the Michigan Land Bank Fast Track Authority (MLBFTA) we need to officially designate who will be the authorized signatory for the documents.

**Motion** by Trustee Wales, **second** by Trustee Johnson to name Clerk Samantha Neuens as the officially authorized signatory to execute documents with the Michigan Land Bank Fast Track Authority.

**Vote: Unanimous, motion carried.**

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Personnel Planning Meeting: There are a number of current and future items affecting township personnel involving changing staffing levels and job description reviews. We will wait to schedule a special meeting until after Trustee Soderbloom returns from vacation.

Reports: Superintendent Report - Highlights: Community, DPW, Planning/Zoning, Assessing & Personnel. [Go to [www.breitungtp.org](http://www.breitungtp.org) to read full report]

Board Discretionary Time: Lake Antoine Association meeting was very interesting; they are accomplishing good things. Representative LaFaive will be at our township hall this Saturday from 11:00 a.m. to 12:00 p.m. The township board members have been invited to attend the FIRST Robotics Competition this year being held on Saturday, March 16<sup>th</sup> at the Kingsford Middle School; starts at 8:00 a.m. The DCTA will be meeting on Monday, March 18<sup>th</sup> at Waucedah Township; starts at 6:30. It has become the duty of each local municipality to sort through the veteran grave flags that are placed on the graves each year to determine which flags are still in good enough condition to be used over again.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill list in the amount of \$34,633.47. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

The meeting was declared adjourned by Supervisor Olson at 7:27 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor