

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
MARCH 26, 2018**

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

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

Also Present: Superintendent John Gaudette.

Invocation given by Supervisor Olson.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the March 26, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Dixon, **second** by Trustee Wales to approve the March 7, 2018 Special Meeting Minutes and the March 12, 2018 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

New Business: Fire Department Application: Fire Chief Iverson and Assistant Chief Marshall are recommending Richard Guidry for Station 1 [Quinnesec].

Motion by Trustee Dixon, **second** by Trustee Johnson to approve Richard Guidry as a probationary fire fighter for Station 1 [Quinnesec]. **Vote: Unanimous, motion carried.**

Flashover Simulator Training Request: Trainers from NWTC are holding a Flashover Simulator April 20th or 21st. The training will be held in Quinnesec next to the DPW warehouse.

Motion by Trustee Wales, **second** by Treasurer Taylor to approve Breitung Township Fire Fighters to attend the Flashover Simulator training on April 20th or 21st with the tuition cost per member not to exceed \$50. **Vote: Unanimous, motion carried.**

Good Neighbor Clean-Up Days: Supervisor Olson led a discussion about possible ways of coming together as a community to help each other with clean-up projects.

The Board would like more details and specifics regarding this type of project, therefore a **motion** was made by Trustee Johnson and **supported** by Treasurer Taylor to appoint Trustee Dixon, Trustee Johnson and Supervisor Olson to an ADHOC Committee to research a "Good Neighbor Clean-Up Day".

Vote: Unanimous, motion carried.

Partnership with Wild Rivers Invasive Species Coalition: We have been invited to become an official partner with the Wild Rivers Invasive Species Coalition (WRISC). Partnership does not require a paid membership, or any funding commitments.

Motion by Treasurer Taylor, **second** by Supervisor Olson to partner with the Wild Rivers Invasive Species Coalition. **Vote: Unanimous, motion carried.**

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Office Renovation Project: The need for additional privacy and work flow to offer our residents a better customer service experience was discussed during the budget process, therefore we have been getting tentative estimates on various parts of the office remodeling.

Motion by Treasurer Taylor, **second** by Trustee Wales to approve the office renovation budget not to exceed \$50,000 and authorize the Superintendent and DPW Superintendent to approve the needed supplies and contractors. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve Clerk Neuens' Post Transaction Report dated March 9, 2018 to March 22, 2018.

Vote: Unanimous, motion carried.

Motion by Trustee Johnson, **second** by Treasurer Taylor to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 02/28/18. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Dixon, **second** by Trustee Wales to receive and place on file Treasurer Taylor's Cash Summary by Bank ending February 28, 2018.

Vote: Unanimous, motion carried.

Fire Report - Highlights: February & March incidents, meetings, training, classes and other updates.
[Go to www.breitungtwp.org to read full report]

Superintendent Report - Highlights: Recreation Plan, Zoning, Roads, Community & Water Department.
[Go to www.breitungtwp.org to read full report]

Board Discretionary Time: Parks are getting busy; Recreation Committee needs to schedule a meeting to discuss the ATV scramble area; Tire grant is all set; The MCAT class in Marquette was canceled but there is one being offered in St. Ignace; The tax settlement with the County is complete and everything looks good; Mine Safety & Health training will be held in the Township's board room Tuesday and Wednesday of this week; Happy Birthday to Mary Ann Hansen on April 3rd!

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 7:56 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor