

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
MAY 14, 2018**

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

Roll Call: Present: Trustees Wales, Johnson, Soderbloom, Clerk Neuens and Supervisor Olson.
Absent: Treasurer Taylor and Trustee Dixon- both 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 Clerk Neuens to approve the May 14, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve the April 9, 2018 Regular Board Meeting minutes and the April 16, 2018 Special Board Meeting Minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Quinnesec Water Holding Tank Roof: It was determined that the only bid we received did not meet specifications. It is being recommended that we solicit construction proposals through direct invitation.

Motion by Trustee Wales, **second** by Trustee Soderbloom to solicit construction proposals for the Quinnesec Water Holding Tank Roof, with the proposals due by 4:00 p.m. on May 29, 2018.
Vote: Unanimous, motion carried.

New Business: Road Commission Presentation/2018 Paving Projects: Jim Harris and Lance Malburg of the Dickinson County Road Commission were present to discuss the proposed road projects and to expand on the details of the overlay projects that have been discussed in our budget and visioning sessions.

Motion by Trustee Soderbloom, **second** by Trustee Wales to recommend Barton, Boyle, two sections of Campbell Street, Elizabeth Street, Withworth Ave., Michigan Ave., Superior Ave., and any other small road projects that would fit within the road paving budget, to be let out for the bidding process.
Vote: Unanimous, motion carried.

Lake Antoine Eurasian Water Milfoil Treatment Request: Dr. Bob Baker, from the Lake Antoine Association, was on hand to make a presentation and answer questions. The 2017 fall survey revealed a total of 4.0 acres of EWM beds, the lowest recording since beginning treatments in 2005!

Motion by Trustee Soderbloom, **second** by Trustee Johnson to approve \$2,500 toward Lake Antoine's Eurasian Water Milfoil treatment. **Vote: Unanimous, motion carried.**

Recreation Plan Review Period: The last three steps of approving the 2018-2022 Recreation Plan have begun. A thorough review by the Township Board needs to be done before continuing.

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Assessor Conference Travel: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve mileage reimbursement for Assessor Nelson to attend the Upper Peninsula Assessors Association annual meeting being held in Harris, MI on May 17, 2018. **Vote: Unanimous, motion carried.**

Assessing Department – Future Staffing Needs: With the pending August retirement of Assessor Joan Nelson the board should give some thought to the next steps of hiring a new assessor for the township. Should this matter be referred to the Personnel Committee or should a special board meeting be scheduled?

Motion by Trustee Wales, **second** by Trustee Soderbloom to advertise for a full time, in-house Michigan Advanced Assessing Officer [MAAO][Formerly known as a Level III].

Vote: Unanimous, motion carried.

Firefighter Promotions: Chief Iverson informed the Board that Bryce Conery and Adam Knueppel have successfully completed the Firefighter I & II class.

Motion by Trustee Soderbloom, **second** by Trustee Johnson to promote Bryce Conery and Adam Knueppel from probationary status to FFII status. **Vote: Unanimous, motion carried.**

U.P. Volunteer Firefighter Tournament Ad: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve a ¼ page ad, in the amount of \$75, in the U.P. Volunteer Firefighter's 124th annual tournament program booklet. **Vote: Unanimous, motion carried.**

Bike Month Resolution: Each year the month of May is both the National Bicycle Month and the Michigan Bicycle Month. Approving this resolution is one way to continue to highlight the healthy benefits of bicycling and the need for cooperation among the various users of the roads and trails.

Motion by Trustee Soderbloom, **second** by Clerk Neuens to approve RESOLUTION NO. 05142018, a resolution in support of Bike Month. **Roll Call Vote: Ayes:** Trustees Soderbloom, Johnson, Wales, Clerk Neuens and Supervisor Olson. **Motion carried.**

Ad Hoc Committee for ATV Use: Supervisor Olson is recommending the creation of an Ad Hoc Committee to interact with the ATV club on possible trail expansion and other projects.

Motion by Clerk Neuens, **second** by Trustee Soderbloom to appoint Supervisor Olson, Trustee Johnson and Trustee Soderbloom to an ATV Ad Hoc Committee. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve Clerk Neuens' Post Transaction Report dated April 5, 2018 to May 10, 2018.

Vote: Unanimous, motion carried.

Fire Report - Highlights: Incidents and Activities for March & April. [Go to www.breitungtwp.org to read full report]

Superintendent Report - Highlights: Recreation, Zoning, Community, DPW. [Go to www.breitungtwp.org to read full report]

Board Discretionary Time: Caution light by the soccer field needs to be activated. Happy birthday to Jeff Iverson on May 28th and to Jay Davis on May 29th!

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Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the bill list in the amount of \$60,344.94. **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 8:27 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor