

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
MAY 22, 2017**

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

Roll Call: Present: Trustees Wales, Dixon, Soderbloom, Supervisor Olson, Clerk Neuens and Treasurer Taylor. **Absent:** Trustee Garrett - 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 Wales, **second** by Trustee Soderbloom to approve the May 22, 2017 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Dixon, **second** by Trustee Wales to approve the May 4, 2017 Special Meeting minutes and the May 8, 2017 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

New Business: Quinnesec Park Use: The Calvary Lutheran Church has requested use of the Quinnesec Park for a joint service and picnic with Bethany Lutheran on Sunday, July 30, 2017. The event will start at 9:00 a.m. and should end around 3:00 p.m.

Even though the use of the pavilions are on a first come first serve basis, it has been past practice to require a proof of insurance and a \$150 deposit for larger events that are held at the East Kingsford and Quinnesec parks. The Parks & Recreation Committee will meet soon to discuss a more firm policy.

Motion by Trustee Wales, **second** by Trustee Soderbloom to approve Calvary and Bethany Lutheran Churches to use the Quinnesec Park for their joint service and picnic on Sunday, July 30th contingent upon a deposit of \$150 and a certificate of insurance. **Vote: Unanimous, motion carried.**

Master Plan Update Recommendation: At their May 11, 2017 meeting the Planning Commission unanimously recommended the Township Board's approval for CUPPAD to update the Township's Master Plan.

After board discussion, it was decided to postpone for further clarification on the mapping-portion of the quote.

GIS Mapping Update Request: The Assessing, Public Works and Zoning department heads are recommending the acceptance of Coleman Engineering's proposal to update the three components of the current GIS [Geographic Information System] for the amount of \$4,600.

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Motion by Trustee Soderbloom, **second** by Trustee Wales to approve Coleman Engineering's proposal to update the three components of the current GIS [Geographic Information System] for the amount of \$4,600. **Vote: Unanimous, motion carried**

Tire Grant Provisions: We have an agreement with Great American Disposal that they will be the drop-off location for Breitung Township residents who wish to participate in the 2017 DEQ Scrap Tire Clean-up Grant.

Motion by Trustee Soderbloom, **second** by Trustee Wales to accept and establish the presented parameters of the Breitung Township 2017 DEQ Scrap Tire Cleanup Grant acceptance program, effective start date when DEQ approval is granted.

Vote: Unanimous, motion carried.

Website Update: The office staff will continue to look into updating the Township's website and report back to the board when more information and comparisons have been gathered.

MMTA Request: Treasurer Taylor is requesting approval to attend the *MMTA in the UP* seminar being held on June 16, 2017 in Marquette.

Motion by Clerk Neuens, **second** by Treasurer Soderbloom to approve Treasurer Taylor to attend the *MMTA in the UP* seminar being held on June 16, 2017 at the City of Marquette Lakeview Arena with registration and mileage. **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 May 6, 2017 through May 19, 2017.

Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Treasurer Taylor, to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance sheet for the month ending April 30, 2017.

Vote: Unanimous, motion carried.

Treasurer's Financial Report: **Motion** by Clerk Neuens, **second** by Trustee Wales to receive and place on file Treasurer Taylor's Cash Summary by Bank ending April 30, 2017.

Vote: Unanimous, motion carried.

Superintendent Report - Highlights: Zoning, Roads, Community, Office, DPW.

Board Discretionary Time: Will the Road Commission be graveling corners? We need to get the flashing speed limit signs by the Quinnesec Park up and running; The East Kingsford Park has a new flag with a light shining on it; Firefighting is a dangerous business and the recent fire at the Iron Mountain Burger King is proof of that; Treasurer Taylor will be starting her summer tax preparation in June; Treasurer Taylor is very grateful for her recent educational opportunities the township has sent her to; A public information meeting will be scheduled to gather interest in the Adopt-a- Forest Program in order to clean-up the illegal dump sites located in the township; The Township office will be closed for Memorial Day, May 29th; Happy Birthday to Jeff Iverson on May 28th and to Jay Davis on May 29th!

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Payment of Bills: **Motion** by Supervisor Olson, **second** by Treasurer Taylor to approve the bill list in the amount of \$188.00. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

The meeting was declared adjourned by Supervisor Olson at 8:22 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor