

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

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

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

Also Present: Superintendent John Gaudette.

Invocation given by: Trustee Wales.

Pledge was recited by all.

Public Comment: No comments.

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

Approval of Minutes: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve the November 12, 2018 Regular Board Meeting minutes with correction. **Vote: Unanimous, motion carried.**

New Business: Proposal 1 – Recreational Marihuana: As a local unit of government we cannot regulate or prohibit recreational marihuana use as long as the individuals are in compliance with the Act. However, we can regulate or prohibit recreational marihuana establishments through an ordinance.

After a lengthy discussion a **motion** was made by Supervisor Olson and **supported** by Trustee Soderbloom to schedule a public hearing on January 14, 2019 at 7:00 p.m. for an ordinance that will prohibit marihuana establishments. **Vote: Ayes:** Trustees Soderbloom, Wales, Rochon, Treasurer Taylor and Supervisor Olson. **Nay:** Trustee Johnson. **Motion carried.**

Budget Amendment 2-2018: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Budget Amendment No. 2-2018, in the amount of \$8,500 to cover the cost of the new back-up Election Equipment. **Vote: Unanimous, motion carried.**

Establish the 2019 Budget Public Hearing Date: **Motion** by Trustee Rochon, **second** by Trustee Wales to hold the 2019 Budget Public Hearing on December 10, 2018 at 7:00 p.m. **Vote: Unanimous, motion carried.**

2019 Meeting Schedules Resolution: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve Resolution No. 11262018-A, a Resolution to Establish the 2019 Meeting Schedule. **Roll Call Vote: Ayes:** Trustees Rochon, Wales, Johnson, Soderbloom, Treasurer Taylor and Supervisor Olson. **Motion carried.**

Clerk Salary Resolution: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve Resolution No. 11262018B, a Resolution to Establish Township Clerk Salary. **Roll Call Vote: Ayes:** Trustees Rochon, Wales, Johnson, Soderbloom, Treasurer Taylor and Supervisor Olson. **Motion carried.**

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LED Streetlight Conversion: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to move forward with the LED street lighting conversion proposal approving the \$33,625 upfront cost and the increased utility charge for the first 7 years. **Vote: Unanimous, motion carried.**

Superintendent Gaudette was encouraged to check with WE Energies to see if they would offer a discount if the entire project was paid up front.

Reports: Clerk's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report dated November 10, 2018 to November 23, 2018.

Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Trustee Soderbloom to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 10/31/18. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 10/31/18.

Vote: Unanimous, motion carried.

Superintendent Report - Highlights: Assessing, 2019 Budget, Water/Sewer, and Community.
[Go to www.breitungtp.org to read full report]

Board Discretionary Time: There is now a red mailbox near the front entrance of the Township where children may deposit their letters to Santa! The Northside of the DPW building is decorated with a Christmas tree and a Snowman that were handmade by our DPW Superintendent! Thank you Guy!

Public Comment:

Rita Luri of Quinnesec wondered if there would be a tree lighting ceremony this year. She does not feel that allowing retail marijuana establishments into the Township is worth the corruption, she feels it is "dirty money". Urges the Board to be fiscally responsible with wages and vacation requests. During the budget process the public needs to be considered regarding roads improvements, fire departments, etc. Mike Day of Quinnesec wanted to compliment the Board for their stance against marijuana.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:47 p.m.

Hand-notes taken by Treasurer Taylor in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor