

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
OCTOBER 26, 2020**

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

Roll Call: Present: Trustees Rochon-in person, Wales-in person, Johnson-in person, Soderbloom-in person, Supervisor Olson-in person, and Treasurer Taylor-via telephone.

Absent: Clerk Neuens-excused.

Also Present: Superintendent Steve Mulka-in person, Administrative Assistant Adrienne Savord-in person, Deputy Chris Kuenzer-via telephone, and Chief Jeff Iverson-via telephone.

Invocation given by: Supervisor Olson.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Supervisor Olson, **second** by Trustee Wales to approve the October 26, 2020 Agenda with the addition of paying the road paving bills. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the October 6, 2020 Special meeting minutes, October 7, 2020 Special meeting minutes, October 12, 2020 Regular Board meeting minutes and the October 12, 2020 Special meeting minutes as presented.

Vote: Unanimous, motion carried.

Old Business: COVID-19 Update/Discussion:

- Numbers continue to climb for COVID-19; not yet reached a plateau. DHHS stresses following guidelines.
- County is discussing a State of Emergency at their meeting tonight.
- Open Meetings Act has been updated; recommends not meeting in person.

Road Project Updates: After discussing various roads throughout the Township, a **motion** was made by Trustee Johnson and **supported** by Trustee Rochon to ask the Road Commission for estimates on the ½ block of Woodbine and Emmett Street in East Kingsford. **Vote: Unanimous, motion carried.**

Water/Sewer Board Updated Minutes & Recommendations: Discussed the water rates and specific billing items (i.e. turn-on, turn-off fees). Should they be raised? Should they be combined?

The Water/Sewer Board's recommendations will be considered after their December 3rd meeting.

Chamber of Commerce Ad Discission: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the full color, ¼ page ad in the Dickinson Area Chamber of Commerce 2021 Directory in the amount of \$265.

Vote: Unanimous, motion carried.

New Business: None.

Reports: 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 for 09/01/2020 to 09/30/2020.

Vote: Unanimous, motion carried.

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Superintendent Report - Highlights: Community, DPW, Planning & Zoning, IT Committee, etc.
[Go to www.breitungtp.org to read full report]

Code Enforcement Report: November 5th is the court date for the issues on Henford Ave.

Board Discretionary Time: Happy Birthday to Trustee Soderbloom on October 31st! Stay safe everyone.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the Dickinson County Road Commission bill for Swanson Drive in the amount of \$28,341.22.

Vote: Unanimous, motion carried.

Public Comment: No comments.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:07 p.m.

Hand notes taken by Administrative Assistant Adrienne Savord in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor