

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
OCTOBER 28, 2019**

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

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

Also Present: Superintendent Steve Mulka.

Invocation given by: Trustee Wales.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the October 28, 2019 Agenda with the addition of the October 14, 2019 Special Meeting minutes.

Vote: Unanimous, motion carried.

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the October 7, 2019 Special meeting minutes, October 14, 2019 Special meeting minutes and the October 14, 2019 Regular Board Meeting as presented. **Vote: Unanimous, motion carried.**

Old Business: Discussion on Code Enforcement: A special meeting will be scheduled with the County Sheriff and County Controller to discuss the proposed contract for a dedicated Township Deputy to handle code enforcement.

Scheduling Budget Workshop for November: A tentative budget workshop if scheduled for November 11, 2019 at 5:00 p.m.

New Business: Dickinson Area Chamber of Commerce 2020 Directory Ad Request: **Motion** by Trustee Soderbloom, **second** by Trustee Rochon to approve the ¼ page ad, in the amount of \$260, for the Dickinson County Chamber of Commerce 2020 Directory. **Vote: Unanimous, motion carried.**

Purchase of Election [EPB] Laptops: Clerk Neuens is requesting to purchase 3 new Windows 10 laptops to be used for Electronic Poll Books.

Motion by Treasurer Taylor, **second** by Trustee Soderbloom to approve the purchase of 3 new laptops, at \$579.99 each, to be used solely for Electronic Poll Books for elections.

Vote: Unanimous, motion carried.

Public Act 152 Health Insurance Opt-Out Resolution: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Resolution No. 10282019, a resolution to exempt the Township from the requirements of Public Act 152 for the year of 2020. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Johnson, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report dated October 12, 2019 to October 25, 2019.

Vote: Unanimous, motion carried.

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Reports: Clerk's Financial Report, continued: **Motion** by Trustee Johnson, **second** by Treasurer Taylor to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 09/30/19.
Vote: Unanimous, motion carried.

Treasurer's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Rochon to receive and place on file Treasurer Taylor's Cash Summary by Bank for the month ending 09/30/19.
Vote: Unanimous, motion carried.

Superintendent Report - Highlights: Community, DPW, Planning and Zoning, Code Enforcement and Road Projects. [Go to www.breitungwp.org to read full report]

Board Discretionary Time: Thank you for the training received at MTA's On The Road Seminar and the Michigan Municipal Treasurer's Association. Something brought to our attention at the On The Road Seminar is that the Township can pass a "No Through Truck Traffic" ordinance, which is something we should consider for Lincoln Ave. Residents have been expressing their gratitude for the newspaper clippings that are laminated and sent to them!

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill list in the amount of \$372.98. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Adjournment: **Motion** by Trustee Rochon, **second** by Trustee Wales to adjourn the meeting.
Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:30 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor