

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
OCTOBER 8, 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.

Invocation given by Supervisor Olson.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Johnson, **second** by Trustee Wales to approve the October 8, 2018 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the September 24, 2018 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

New Business: Firefighter Resignation: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to accept the resignation of Firefighter Steven Gonzales. **Vote: Unanimous, motion carried.**

Public Act 152 Opt Out Resolution: Formal action is needed each year if the township board does not intend to comply with the provisions of PA 152 of 2011. This Act provides certain thresholds to limit the costs of providing health care insurance to public sector employees. The Township is raising the employee cost share by 2.5% each year rather than the 20% all at once.

Motion by Trustee Wales, **second** by Trustee Rochon to approve Resolution No. 10082018, a RESOLUTION TO EXEMPT THE TOWNSHIP FROM THE REQUIREMENTS OF PUBLIC ACT 152 FOR THE YEAR OF 2019. **Roll Call Vote: Ayes:** Trustees Soderbloom, Johnson, Rochon, Wales, Treasurer Taylor and Supervisor Olson. **Motion carried.**

Hoadley Street Meter Pit and Maple Street Water Project Paving: **Motion** by Treasurer Taylor, **second** by Trustee Wales to waive the bidding process and accept the \$11,850 Maple Street paving proposal from Midwest. **Vote: Unanimous, motion carried.**

2019 Road Paving Projects: Provided in tonight's board packet is a list of suggested roads for 2019 paving. Please drive these roads prior to the next meeting as Supervisor Olson would like the 2019 Road Bid Request to be prepared and finalized at the October 22, 2018 regular board meeting.

Leave of Absence Request: DPW Employee Jeff Iverson is requesting a Leave of Absence from November 1, 2018 through December 31, 2018.

Motion by Trustee Soderbloom, **second** by Trustee Wales to approve the Leave of Absence [Department of Public Works] of Jeff Iverson as of November 1, 2018. All benefits, except health insurance, will be discontinued on November 1, 2018. Health insurance benefits will continue through December 31, 2018. **Vote: Unanimous, motion carried.**

As of December 31, 2018 when health insurance benefits end, Jeff Iverson's employment with the Department of Public Works will be completed.

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Reports: Clerk's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report dated September 22, 2018 to October 4, 2018.

Vote: Unanimous, motion carried.

Fire Report - Highlights: Incidents and activities for September. [Go to www.breitungtwp.org to read full report]

Superintendent Report - Highlights: Staffing, 2019 Budget, Water/Sewer, Community, Planning and Zoning. [Go to www.breitungtwp.org to read full report]

Board Discretionary Time: The tire grant has been extended so get tires turned in if you have any; MTA "On The Road" conference is Wednesday, October 10th.

Payment of Bills: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve the bill list in the amount of \$23,677.07. **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 7:30 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