

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
SEPTEMBER 23, 2019**

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

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

Also Present: Superintendent Steve Mulka.

Invocation given by: Supervisor Olson.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the September 23, 2019 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the September 09, 2019 Special Board Meeting and September 09, 2019 Regular Board Meeting minute, with the regular board meeting showing that Trustee Soderbloom adjourned the meeting.

Vote: Unanimous, motion carried.

Old Business: Final Reading of Ordinance No. 2019-2, Tall Grass Ordinance: **Motion** by Trustee Wales **second** by Trustee Soderbloom to adopt Ordinance No. 2-2019, an ordinance to secure public health, safety and general welfare of the residents and property owners of Breitung Township by regulating the height grass is allowed to grow. **Roll Call Vote: Ayes:** Trustees Wales, Johnson, Soderbloom, Treasurer Taylor, Clerk Neuens and Supervisor Olson. **Absent:** Trustee Rochon. **Motion carried.**

New Business: Lieutenant James Nelson's Resignation from Fire Dept.: As reported by Chief Iverson, Lt. Jim Nelson was hired as a firefighter in May of 2000 and has been well respected by his peers and never failed to help keep his fellow firefighters safe and moving in the right direction. His resignation from the fire department is accepted with regret.

Motion by Trustee Wales, **second** by Trustee Johnson to accept Lieutenant Jim Nelson's resignation from the Fire Department with regret. **Vote: Unanimous, motion carried.**

A Certificate of Appreciation will be signed by the board and sent to Jim.

Fire Department Requests: The Fire Department is requesting the following: October 5th – Home Depot Safety Day; October 10th – Woodland Elementary Schools Fire Safety Program and to host their second annual Halloween party on Thursday, October 31, 2019 at Station 1 (Quinnesec).

Motion by Trustee Johnson, **second** by Treasurer Taylor to approve the Fire Department to participate in the Home Depot Safety Day on October 5th, Woodland Elementary Schools Fire Safety Program on October 10th and to host their second annual Halloween party on Thursday, October 31, 2019 at Station 1 (Quinnesec). **Vote: Unanimous, motion carried.**

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Michigan Municipal League Liability & Property Pool Board of Directors Election: The Township has the opportunity to for the one incumbent Director seeking re-election.

Motion by Trustee Soderbloom, **second** by Treasurer Taylor to return the ballot with the vote of Jean Stegeman for the position of MML Board of Directors. **Vote: Unanimous, motion carried.**

Road Repair Request – Frei Drive: The residents of Frei Drive submitted a letter requesting the Township to consider an overlay of the road. The Road Commission said it is beyond an overlay and will need to be crushed, shaped and paved.

Motion by Trustee Wales, **second** by Trustee Johnson to table the Frei Drive paving request for future discussion. **Vote: Unanimous, motion carried.**

CUPPAD Annual Membership Dues: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to pay the CUPPAD Membership Dues in the amount of \$1,171.00. **Vote: Unanimous, motion carried.**

Fire Department Request for Candy: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to allow the Fire Department to purchase \$200 worth of candy for the 8th Annual Trunk & Treat Event being held on October 27th from 1 p.m. to 4 p.m. behind the Dickinson County Hospital. **Vote: Unanimous, motion carried.**

Treasurer's Request for Training: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve Treasurer Taylor to attend the MMTA 41st Fall Conference being held Sunday, October 13 – Wednesday October 16, 2019 in Kalamazoo with registration, lodging, meals and mileage. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 08/31/19. **Vote: Unanimous, motion carried.**

Motion by Trustee Soderbloom, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report dated September 7, 2019 to September 20, 2019. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 08/31/19. **Vote: Unanimous, motion carried.**

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

Board Discretionary Time: Cemetery looks great! Our new Superintendent is doing a great job reporting to the board, very thorough. Happy Birthday to Treasurer Taylor on September 25th! There will be a 2020 Budget Workshop on September 30, 2019 starting at 5:30 p.m.

Public Comment: Start Time: 7:39 p.m. End Time: 7:40 p.m. – Jack Peterson of Quinnesec wanted to know when the Township will be hiring a code enforcement officer.

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

The meeting was declared adjourned by Supervisor Olson at 7:40 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor