

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
SEPTEMBER 24, 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, Clerk Neuens and Supervisor Olson.

Also Present: Superintendent John Gaudette.

Invocation given by: Trustee Soderbloom.

Pledge was recited by all.

**Public Comment:** No comments.

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

**Approval of Minutes:** **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the September 10, 2018 Regular Board Meeting minutes and the September 18, 2018 Special Meeting minutes as presented. **Vote: Unanimous, motion carried.**

**New Business: Approval of the 2018 Tax Rate Request:** The Township Board must approve, on an annual basis, the amount of millage it will levy to support the programs and projects for the upcoming fiscal year. This is done through the L-4029 form. The Township has remained at 4.2 mills for several years now.

**Motion** by Clerk Neuens, **second** by Treasurer Taylor to approve the L-4029 2018 Tax Rate Request form at 4.2 mills for the fiscal year of 2019. **Vote: Ayes:** Trustees Soderbloom, Johnson, Rochon, Clerk Neuens and Treasurer Taylor. **Nays:** Supervisor Olson and Trustee Wales. **Motion carried.**

**Resolution to Request a Traffic Study on Campbell Street:** **Motion** by Treasurer Taylor, **second** by Trustee Soderbloom to approve RESOLUTION NO. 09242018, a resolution requesting a speed and traffic study for Campbell Street. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Johnson, Soderbloom, Clerk Neuens, Treasurer Taylor and Supervisor Olson. **Motion carried.**

**Central Landfill Authority Representative:** **Motion** by Clerk Neuens, **second** by Treasurer Taylor to appoint Superintendent John Gaudette to the Central Landfill Authority for 2019. **Vote: Unanimous, motion carried.**

**Support of "Assistance to Firefighters Grant":** **Motion** by Treasurer Taylor, **second** by Trustee Wales to Support the Assistance to Firefighters Grant application with a commitment of the 5% match, not to exceed \$10,000. **Vote: Unanimous, motion carried.**

**Reports: Clerk's Financial Report:** **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 08/31/18. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Wales, **second** by Treasurer Taylor to approve Clerk Neuens' Post Transaction Report dated September 7, 2018 to September 21, 2018. **Vote: Unanimous, motion carried.**

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Treasurer's Financial Report: **Motion** by Clerk Neuens, **second** by Trustee Soderbloom to receive and place on file Treasurer Taylor's Cash Summary by Bank ending 08/31/18.

**Vote: Unanimous, motion carried.**

Fire Report - Highlights: September activities, meetings, FEMA grant, etc.  
[Go to [www.breitungtwp.org](http://www.breitungtwp.org) to read full report]

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

Board Discretionary Time: Clerk Neuens will start calling around to get available dates and times and then will schedule a meeting for the 2019 budget; October 10<sup>th</sup> is MTA's "On The Road" Seminar in Harris, MI; Happy Birthday to Treasurer Taylor on September 25<sup>th</sup>!

Public Comment: No comments.

Adjournment: **Motion** by Clerk Neuens, **second** by Treasurer Taylor 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