

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
SEPTEMBER 9, 2019**

The meeting was called to order by Clerk Neuens at 7:00 p.m.

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

Also Present: Superintendent Steve Mulka.

Invocation given by: Trustee Wales.

Pledge was recited by all.

Motion by Treasurer Taylor, **second** by Trustee Johnson to appoint Trustee Soderbloom to chair the meeting in Supervisor Olson's absence. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the September 9, 2019 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Johnson, **second** by Trustee Wales to approve the August 26, 2019 Regular Board Meeting as presented. **Vote: Unanimous, motion carried.**

Old Business: Great American Disposal Contract Renewal: **Motion** by Trustee Wales, **second** by Trustee Johnson to extend the original contract dated August 1, 2016 for an addition 36 months effective from the date on which the agreement is signed. The new monthly rate will be \$15,815.11, with the fuel continuing as stated in the 2016 contract. **Vote: Unanimous, motion carried.**

Industrial Park Property Purchase Proposals: After discussing the two purchase proposals, a **motion** was made by Trustee Wales and **supported** by Treasurer Taylor to put off sale of the property until the September 23, 2019 meeting giving Gwen Salmi Eastman time to come up with 50% down of the purchase price. There will be no more extensions offered to Gwen past the September 23rd meeting. **Vote: Ayes:** Trustees Johnson, Wales and Treasurer Taylor. **Nays:** Trustees Rochon, Soderbloom and Clerk Neuens. **Motion died due to a tie.**

After further discussion, a **motion** was made by Trustee Soderbloom and **supported** by Clerk Neuens to accept the offer of \$100,000 for 5 acres of the Township's Industrial Park property from GNC [Great Northern Co-operative], client of Leeds Real Estate. **Vote: Ayes:** Trustees Johnson, Soderbloom, Rochon and Clerk Neuens. **Nays:** Trustee Wales and Treasurer Taylor. **Motion carried.**

Dickinson County Sheriff's Department Contract for Police Services: The Dickinson County Sheriff submitted a proposed contract for a Township Deputy. A special meeting will be called to review the details and discuss any suggested additions and/or changes.

Final Reading of Ordinance No. 082619a, Amending Chapter 23: **Motion** by Clerk Neuens **second** by Trustee Wales to adopt Ordinance No. 2019-082619a, an amendment to the Code of Ordinances Chapter 93, Section 93.03 as follows: It shall be unlawful for any person to store, or to permit the storage or accumulation of junk, rubbish, or trash. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Johnson, Soderbloom, Clerk Neuens and Treasurer Taylor. **Motion carried.**

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Demolition of 441 E. Breitung Avenue & 109 Fisher Street – Changes and Payment: **Motion** by Treasurer Taylor, **second** by Trustee Rochon to pay Bill Neuens Landscaping, Inc. \$12,850 for the demolition of 441 Breitung Ave. and 109 Fisher Street, forgoing the topsoil & seeding in lieu of the removal of the septic system and leveling off the fill that the road commission staged on the property.

Vote: Unanimous, motion carried.

New Business: First Reading of Tall Grass Ordinance No. 2-2019: **Motion** by Trustee Wales, **second** by Trustee Johnson to introduce Tall Grass Ordinance No. 2-2019 for a first reading prior to posting, publication, and subsequent final adoption. A notice being left at the property will be added to Section 4.B. as another avenue of contacting the home owner regarding the violation. **Roll Call Vote: Ayes:** Trustees Johnson, Soderbloom, Rochon, Wales, Clerk Neuens and Treasurer Taylor. **Motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report dated August 23, 2019 to September 6, 2019.

Vote: Unanimous, motion carried.

Fire Report - Highlights: August 6, 2019 through September 6, 2019 incidents and activities.
[Go to www.breitungwp.org to read full report]

Superintendent Report - Highlights: Community, DPW, Planning/Zoning, Code Enforcement, Ordinances, Future Road Projects, etc. Would like to see a special meeting scheduled to address suggested changes to other township ordinances. [Go to www.breitungwp.org to read full report]

Board Discretionary Time: The County Fair was excellent! The early-bird registration for MTA On The Road is September 17th.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill list in the amount of \$45,698.18. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 8:15 p.m. End Time: 8:16 p.m.
Jack Peterson of Quinnesec mentioned that he has been seeing a company from Milwaukee traveling down Lake Street to the landfill.

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 8:17 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor