

Charter Township of Breitung
Board of Trustees Regular Meeting
Main Board Room – Breitung Township Hall
Monday, April 8, 2024

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

Roll Call: Present: Trustee Day, Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Maki, Trustee Taff and Trustee Peterson. **Absent:** None.

Also Present: Superintendent Mulka, DPW Superintendent Davis, Fire Chief Rose, Asst. Fire Chief Marshall, Mike Bronzyk, Deputy Polzien, Mike Ireland, Sharon Reuter, and Jean Marcell.

Invocation given by Supervisor Olson and the pledge recited by all.

Public Comment: Start time: 7:02 p.m. End time: 7:04 p.m.

Mike Bronzyk of Quinnesec complimented the Assessing Department. The Board of Review had their state training recently, but the Assessing Department went above and beyond to provide the members with additional instructional materials and tests to review and take while waiting for residents to come in. Mr. Bronzyk wanted the Board to know how helpful this was to the Board of Review.

Approvals:

Approval of Agenda: **Motion** by Supervisor Olson, **seconded** by Trustee Rochon to approve the April 8, 2024 Agenda, as presented with the addition to Old Business: 7c. Phase 1 Building bids.

Vote: Unanimous, motion carried.

Approval of Minutes: **Motion** by Trustee Day, **seconded** by Trustee Rochon to approve the March 25, 2024 Regular Board Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

Public Hearing: None.

Old Business:

Trailer Bid Recommendation: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to approve the purchase of the trailer from Midwest Trailer Sales in the amount of \$13,850. **Vote: Unanimous, motion carried.**

Final Reading of Cemetery Ordinance Amendments: **Motion** by Trustee Taff, **seconded** by Trustee Peterson to rescind the March 25, 2024 motion to approve the first reading of the Cemetery Ordinance, approve the amendments to Chapter 95 Cemeteries put forth in the March 25, 2024 meeting, and consider the First Reading as occurring on April 8, 2024. The final reading of the Cemetery Ordinance would therefore be at the next meeting, April 29, 2024. **Vote: Unanimous, motion carried.**

Phase 1 Building Bids: **Motion** by Trustee Rochon, **seconded** by Trustee Day to approve opening the two bids received. **Vote: Unanimous, motion carried.**

UP Engineers & Architects	Iron Mountain	\$11,500
Dynamic Design Group	Escanaba	\$10,300

Motion by Trustee Peterson, **seconded** by Trustee Rochon to accept the two bids and allow the Future Projects Committee to review the bids and bring back a recommendation to the Board.

Vote: Unanimous, motion carried.

New Business:

Committee Appointments: **Motion** by Supervisor Olson, **seconded** by Trustee Rochon to accept the recommended appointment of Christina Maki to the Admin Manual Update Committee.

Vote: Unanimous, motion carried.

DPW temporary & summer hire request: **Motion** by Trustee Peterson, **seconded** by Trustee Rochon to table this request. **Vote: Unanimous, motion carried.**

Dickinson Area Chamber Directory ad: **Motion** by Trustee Taff, **seconded** by Trustee Peterson to approve the Dickinson Area Chamber 2025 Membership Directory ¼ page ad in the amount of \$285.

Vote: Unanimous, motion carried.

Parks & Rec Committee Recommendation: **Motion** by Trustee Taff, **seconded** by Trustee Day to approve the Parks & Recreation Committee to put out for bids for the proposed paved parking lots and walking paths in Quinnesec, also allowing the Committee to receive and review submitted bids before bringing a recommendation to the Board. **Vote: Unanimous, motion carried.**

Chapter 112 Ordinance Review-Marihuana Establishments: **Motion** by Supervisor Olson, **seconded** by Trustee Taff to leave Chapter 112 Ordinance as is. **Vote: Ayes:** Olson, Day, Rochon, Taff. **Nays:** Larson, Maki, Peterson. **Motion carried.**

Assessing training request: **Motion** by Trustee Taff, **seconded** by Trustee Day to approve the May 2024 assessing training in Marquette for Justin Murawski and Holli Beeck, including the cost of registration, meals, 2 nights lodging with the use of the Township vehicle or mileage reimbursement.

Vote: Unanimous, motion carried.

CDL Upgrades: Cost of the upgrades includes CPL (Commercial Learners Permit), CDL Class (B to A upgrade), CDL test, correction fee for license upgrade, and endorsements (for tanker).

Motion by Trustee Peterson, **seconded** by Trustee Taff to approve the CDL Upgrade request for Jay Davis and Chris Wilcox, class given by Bianco's Trucking Services May 2024, for a total cost of \$4,466.

Vote: Unanimous, motion carried.

Reports:

Clerk's Financial Report:

Motion by Trustee Taff, **seconded** by Trustee Day to approve Clerk Larson's Post Transaction Report from March 21, 2024 through April 3, 2024. **Vote: Unanimous, motion carried.**

Treasurer's Report: **Motion** by Trustee Taff, **seconded** by Clerk Larson to receive and place on file Treasurer Maki's Cash Summary by Bank for the month of February 2024. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Written report submitted by Fire Chief Rose. For the month of March 2024, the Breitung Township Fire Department handled the following: 6 Fires, 4 Vehicle accidents/Other rescue, 6 Medical assists, and 3 other.

Superintendent Report - Highlights: Written report submitted by Superintendent Steve Mulka.

Committees/Boards/Commissions Reports:

Code Enforcement Report: For the month of March 2024, the Breitung Township Officers handled the following: 3 accidents, 40 complaints, 0 code enforcement, and 5 arrest.

Board Discretionary Time:

Happy Birthday Michael Day and Ben Peterson!

Clerk Larson requested each Board member to sign the new Principles of Governance sent by the Michigan Township Association which now includes our newest Board members Christina Maki and Michael Day.

Trustees Peterson and Day both welcomed Treasurer Christina Maki and Deputy Treasurer Cameron Mulka.

Trustee Peterson also stated he met with our Accountant/Treasurer and he would like to request an accounting meeting for the Board. Meeting will be held Thursday April 11, 2024 at 5 p.m.

Payment of Bills: **Motion** by Trustee Rochon, **seconded** by Trustee Day to approve the bill list in the amount of \$19,593.63. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 8:36 p.m. End Time: 8:37 p.m.

Sharon Reuter of East Kingsford stated the Balsam Street Church is sponsoring a First Responders Appreciation Picnic, an all-day event held Saturday April 27, 2024 at the Menominee River Park. All First Responders and their families are welcome. She also thanks the Board for not allowing Marijuana shops in Breitung Township.

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

The meeting was declared adjourned by Supervisor Olson at 8:38 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor