

**Charter Township of Breitung
Board of Trustees**

Regular Meeting
Monday, January 23, 2023

The meeting was called to order by Supervisor Olson at 6:00 p.m.

Roll Call: Present: Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff. **Absent:** Trustee Peterson.

Also Present: Superintendent Mulka, DPW Superintendent Davis, Assessor Murawski, Fire Chief Rose, Michael Day and Margie Schnapp.

Invocation given by Supervisor Olson.

Pledge recited by all.

Public Comment: None.

Approvals:

Approval of Agenda: **Motion** by Trustee Rochon, **seconded** by Treasurer Taylor to approve the January 23, 2023 Agenda as presented with the modification to move topic 7b. Refuse service pricing and logistics to 13: Executive Session. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Supervisor Olson, **seconded** by Trustee Rochon to approve the January 9, 2023 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **seconded** by Supervisor Olson to approve the January 16, 2023 Special Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business:

Park Cameras update: **Motion** by Trustee Taff, **seconded** by Treasurer Taylor to approve to order the components and install everything other than the pole mounted cameras with the listed estimate equipment and add another pole camera to the Quinnesec park. **Vote: Unanimous, motion carried.**

New Business:

Cemetery Rate Schedule: **Motion** by Trustee Taff, **seconded** by Trustee Rochon to approve the cemetery rate schedule as written with the exception that fees will be waived for Veterans for Marking/Staking, Setting Footings/Markers, Winter burial, and Grave thawing. **Vote: Unanimous, motion carried.**

Reports:

Clerk's Financial Reports: **Motion** by Trustee Wales, **seconded** by Trustee Rochon to approve Clerk Larson's Post Transaction Report from January 7, 2023 through January 19, 2023. **Vote: Unanimous, motion carried.**

Motion by Trustee Taff, **seconded** by Treasurer Taylor to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 12/31/2022. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Clerk Larson, **seconded** by Trustee Taff to receive and place on file Treasurer Taylor's Cash Summary by Bank for the month of December 2022. **Vote: Unanimous, motion carried.**

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

Assessor's Report: Written report submitted by Assessor Murawski.

Department of Public Works Report: Written report submitted by DPW Superintendent Davis.

Board Discretionary Time:

Trustee Taff called attention to the vacant spot on the list of Water/Sewer Board members.

Motion by Trustee Taff, **seconded** by Treasurer Taylor to appoint Guy Forstrom to the Water/Sewer Board effective 1/23/2023. **Vote: Unanimous, motion carried.**

The new screens and system for the Board Room were discussed to complete the setup and supply training to any Staff and Board members that would like to learn how to operate them.

Payment of Bills: **Motion** by Trustee Rochon, **seconded** by Treasurer Taylor to approve the bill list in the amount of \$15,246.38. **Vote: Unanimous, motion carried.**

Public Comment: None.

Executive Session: **Motion** by Trustee Wales, **seconded** by Trustee Rochon to close the regular Board meeting and enter into Executive session to discuss Refuse service pricing and logistics.

Vote: Unanimous, motion carried.

Regular meeting closed and Executive session entered into at 6:54 p.m.

Regular meeting entered back into at 7:42 p.m.

Adjournment: **Motion** by Trustee Rochon, **seconded** by Trustee Taff to adjourn the meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:43 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor