

Charter Township of Breitung
Board of Trustees Regular Meeting
Main Board Room – Breitung Township Hall
Monday, October 23, 2023

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

Roll Call: Present: Trustee Wales (remote), Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff and Trustee Peterson. **Absent:** None.

Also Present: Superintendent Mulka, DPW Superintendent Davis, Assessor Murawski, Deputy Polzien, Michael Day and Jim Paul (The Daily News).

Invocation given by: Trustee Peterson. Pledge recited by all.

Public Comment: None.

Approvals:

Approval of Agenda: **Motion** by Trustee Wales, **seconded** by Supervisor Olson to approve the October 23, 2023 Agenda, with the addition of Old Business 7c. M. Dixon Park Bench and Tot Lot.

Vote: Unanimous, motion carried.

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

Public Hearing: None.

Old Business:

Fire Department Recommendations to Hire: **Motion** by Trustee Taff, **seconded** by Trustee Rochon to table this topic until the next meeting on Monday November 6, 2023. **Vote: Unanimous, motion carried.**

Park Cameras quote: **Motion** by Trustee Peterson, **seconded** by Trustee Rochon to approve the half payment in the amount of \$3,988.26 to get the park cameras ordered, with the balance paid after installation. **Vote: Unanimous, motion carried.**

M. Dixon Park Bench and Tot Lot: The motion made at the October 9, 2023 meeting was intended to name the Tot Lot in recognition of Mary Dixon, but the motion included a misstatement declaring the bench itself would be named after her. **Motion** by Trustee Rochon, **seconded** by Trustee Taff to name the Tot Lot after Mary Dixon. **Vote: Unanimous, motion carried.**

New Business:

Board Room Table and Chairs Bid Opening: **Motion** by Trustee Peterson, **seconded** by Trustee Rochon to open the sealed bids. **Vote: Unanimous, motion carried.**

The Office Planning Group: Bid No. 1: \$11,970.00; Bid No. 2: \$18,850.00

U.P. Office Furnishings: Bid No. 1: \$11,875.00; Bid No. 2: \$26,745.00

Motion by Supervisor Olson, **seconded** by Trustee Peterson to have the bids reviewed and bring a recommendation to the next meeting on November 6, 2023. **Vote: Unanimous, motion carried.**

Refuse Management Committee Rate Recommendation: **Motion** by Trustee Taff, **seconded** by Trustee Rochon to approve the recommended rate of \$120 per year for each property with a "Habitable Dwelling" effective January 1, 2024. **Vote: Unanimous, motion carried.**

Set Location for November 6th Board Meeting: **Motion** by Trustee Taff, **seconded** by Trustee Peterson to relocate the November 6, 2023 Board of Trustee 6 p.m. meeting to the East Kingsford Fire Station, 525 East Breen Ave, Kingsford. **Vote: Unanimous, motion carried.**

Personnel Committee Recommendations: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to hire David Pataconi for the position of Custodian. **Vote: Unanimous, motion carried.**

Resolution to Support Local Control of Large-Scale Solar Facilities: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to approve Resolution No. 10232023 in opposition to legislation to preempt local control for the siting and permitting of utility-scale renewable facilities including solar, wind, and large-scale battery storage facilities. **Roll Call Vote: Ayes:** Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff, and Trustee Peterson. **Nays: None. Motion carried.**

Reports:

Clerk's Financial Report:

Motion by Trustee Wales, **seconded** by Trustee Rochon to approve Clerk Larson's Post Transaction Report from October 5, 2023 through October 18, 2023. **Vote: Unanimous, motion carried.**

Motion by Trustee Peterson, **seconded** by Clerk Larson to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 9/30/2023. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Supervisor Olson, **seconded** by Clerk Larson to receive and place on file Treasurer Taylor's Cash Summary by Bank for the month of September 2023.

Vote: Unanimous, motion carried.

Superintendent Report - Highlights: Written report submitted by Township Superintendent Mulka. Noted was the date of the report should be October 23, 2023.

Assessor's Report: Written report submitted by Assessor Murawski. Also, the aerial imagery taken this past May has been shipped and will be arriving soon.

Department of Public Works Report: Written report submitted by DPW Superintendent Davis. He also would like to express a special thank you to Foreman Chris Wilcox for handling daily duties in his absence.

Committees/Boards/Commissions Reports: None.

Board Discretionary Time:

- Happy Birthday to Holli Beeck!
- Clerk Larson announced she will need the Board Room the week of October 30th to setup and hold election inspector trainings.
- Trustee Peterson asked about the progress of repairs on the warehouse. He also questioned the process of recording deceased residents in the voter files. Trustee Peterson would like to thank the Dickinson County Sheriff's Department for finding the perpetrator of the area Cemetery thefts.
- Supervisor Olson stated the road projects for Old Carney Lake Road/Haystack have started. He also requested a special Vision Meeting/Budget Workshop be held Monday October 30, 2023 at 6 p.m. at the Township Hall.

Payment of Bills: **Motion** by Trustee Wales, **seconded** by Trustee Rochon to approve the bill list in the amount of \$75,435.34. **Vote: Unanimous, motion carried.**

Public Comment: None.

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 7:23 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor