

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
OCTOBER 24, 2022**

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

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

Also Present: Superintendent Mulka.

Invocation given by: Trustee Peterson

Pledge recited by all.

Public Comment: None.

Approval of Agenda: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the October 24, 2022 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Supervisor Olson to approve the October 10, 2022 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Refuse Contract Update: **Motion** by Trustee Peterson, **second** by Trustee Taff to have Superintendent Mulka put out for bids for refuse pick up. **Vote: Unanimous, motion carried.**

Health Insurance Opt Out Policy amendment: Our insurance provider does not list becoming eligible for Medicare as a qualifying event outside of the open enrollment period. Adding this qualifying event would be an amendment to the Township's policy of payment to the employee only and does not change the insurance open enrollment period. Proof of participating in Medicare should be submitted to receive payment. **Motion** by Trustee Peterson, **second** by Trustee Taff to adopt changes to the Township's Opt-out policy's defined qualifying events by adding "including participation in Medicare, or other qualifying event as listed in our current Insurance agreement".

Vote: Unanimous, motion carried.

New Business: None.

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Supervisor Olson to approve Clerk Larson's Post Transaction Report from October 7, 2022 through October 20, 2022. **Vote: Unanimous, motion carried.**

Clerk's Financial Report: **Motion** by Trustee Peterson, second by Treasurer Taylor to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 9/30/2022. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Supervisor Olson, **second** by Trustee Peterson to receive and place on file Treasurer Taylor's Cash Summary by Bank for the month of September 2022.

Vote: Unanimous, motion carried.

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

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Assessor's Report: Written report submitted by Assessor Murawski. Coordination between the Assessing database and the Treasurer's office was discussed for the Parrish Properties trailer taxes.

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

Board Discretionary Time: Happy Birthday Holli Beeck and Bill Fahey! The Road Commission has decided to delay updating their 75/25 policy. Committee meetings will be held October 31, 2022 and a Special Budget Board meeting will be held November 7, 2022.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Peterson to approve the bill list in the amount of \$21,767.89. **Vote: Unanimous, motion carried.**

Public Comment: None.

Adjournment: **Motion** by Trustee Peterson, **second** by Supervisor Olson to adjourn the meeting. **Vote: Unanimous, motion carried.**

Handwritten notes were taken by Trustee Rochon in Clerk Larson's absence.

The meeting was declared adjourned by Supervisor Olson at 6:34 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor