

**Charter Township of Breitung**  
**Board of Trustees Regular Meeting**  
Main Board Room – Breitung Township Hall  
Monday, November 6, 2023

The meeting was called to order by Supervisor Olson at 6:03 p.m.

**Roll Call: Present:** Wales (remote), Rochon, Olson, Taylor, Taff and Peterson.  
**Absent:** Larson: excused

Also Present: Superintendent Mulka.

Invocation given by: Trustee Peterson.

Pledge recited by all.

Public Comment: none

**Approvals:**

Approval of Agenda: **Motion** by Peterson **seconded** by Taff to approve the November 6, 2023 Agenda, as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Peterson, **seconded** by Taff to approve the October 23, 2023 Regular Board Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

Public Hearing: None.

**Old Business:**

Evaluation / Comparison of the Furniture Bids: **Motion** by Peterson, **seconded** by Taff to Approve the Bid by UP Office for the new Board Room tables and chairs for \$26,745.  
**Vote: Unanimous, motion carried.**

Fire Department Hire Recommendations: **Motion** by Taff, **seconded** by Rochon to remove until needed.  
**Vote: Unanimous, motion carried.**

**New Business:**

Liability Insurance update: MMRMA proposal not received yet. No action taken.

Trustee Resignation: **Motion** by Olson, **seconded** by Peterson to accept, with regret, the immediate resignation of Rich Wales as a Breitung Township Trustee.  
**Vote: Unanimous, motion carried.**

**Reports:**

Clerk's Financial Report:

**Motion** by Rochon, **seconded** by Taylor to approve Clerk Larson's Post Transaction Report from October 9, 2023 through November 1, 2023. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Written report submitted by Fire Chief Rose. **Motion** by Peterson, **seconded** by Taff to Approve Scott Marshal to attend Fire training in Traverse City with the amount not to exceed \$1,300. **Vote: Unanimous, motion carried.**

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

Committees/Boards/Commissions Reports: none

Code Enforcement Report: For the month of October 2023, the Breitung Township Officers handled the following: 3 accidents, 49 complaints, 2 code enforcement, and 1 arrest.

**Board Discretionary Time: none**

Payment of Bills: **Motion** by Peterson, seconded by Rochon to approve the bill list in the amount of \$250,433.62. **Vote: Unanimous, motion carried.**

Public Comment: none

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

The meeting was declared adjourned by Supervisor Olson at 7:15 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Steve Mulka  
Breitung Township Superintendent

Denny Olson  
Breitung Township Supervisor