

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
NOVEMBER 14, 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
Absent: Trustee Taff, Trustee Peterson, Clerk Larson, all excused

Also Present: Superintendent Mulka and Deputy Assessor Gasperich.

Invocation given by: Supervisor Olson.

Pledge recited by all.

Public Comment: None.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the November 14, 2022 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Supervisor Olson to approve the October 24, 2022 Regular Board Meeting minutes with the addition of "Handwritten notes were taken by Trustee Rochon in Clerk Larson's absence". **Vote: Unanimous, motion carried.**

Old Business: Road Commission Policy update: At a meeting held in Channing, the County Road Commission was still undecided on funding road construction, it was suggested 60/40 instead of 75/25.

New Business: DPW and Office Personnel: DPW and Deputy Clerk positions were discussed at the Budget meeting. **Motion** by Supervisor Olson, **second** by Trustee Rochon to approve the Treasurer's office to hire an irregular part-time assistant, no benefits, at the Clerical 1 rate. **Vote: Unanimous, motion carried.**

Recommended Hirings for the Fire Dept: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Justin Bocks and Peter Durian as Probationary Fire Fighters, Volunteer paid on-call. **Vote: Unanimous, motion carried.**

Fire Dept Conference Attendance Request: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to approve Scott Marshall to attend the Michigan Fire Service Instructors Association Educational Conference in Traverse City November 30 through December 4, 2022 including: conference fee \$190, annual dues \$85, lodging, meals not included in conference and the use of the Township vehicle. **Vote: Unanimous, motion carried.**

Clerk's Financial Report: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to approve Clerk Larson's Post Transaction Report from October 21, 2022 through November 10, 2022.
Vote: Unanimous, motion carried

Fire Report - Highlights: Written report submitted by Fire Chief Rose. Also discussed was the Fire Fighting Training Council County Training for FF1 and FF2 to be held December 8, 2022.

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

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Code Enforcement Report: For the month of October 2022, the Breitung Township Officer handled the following: 1 accident, 24 complaints, 2 code enforcement complaints and 0 arrests.

Board Discretionary Time: Happy Birthday Jose Rivera! Trustee Rochon heard many good things from the public about the Halloween Open House held by our Fire Department.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill list in the amount of \$50,545.29 not including the bill from GFL until the amount has been verified and then the correct amount will be authorized to be paid. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 6:43 p.m. End Time: 6:46 p.m.: Deputy Assessor Gasperich praised Superintendent Mulka for his handling of the recent ZBA and Planning Commission meetings. Mike Day commended Deputy Assessor Gasperich and Superintendent Mulka for their contributions to both of those meetings also.

Adjournment: **Motion** by Trustee Wales, **second** by Treasurer Taylor to adjourn the meeting. **Vote: Unanimous, motion carried.**

Handwritten notes were taken by Deputy Assessor Gasperich in Clerk Larson's absence.

The meeting was declared adjourned by Supervisor Olson at 6:47 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor