

Charter Township of Breitung
Board of Trustees Regular Meeting
Main Board Room – Breitung Township Hall
Monday, November 27, 2023

The meeting was called to order by Clerk Larson at 6:10 p.m.

Roll Call: Present: Clerk Larson, Treasurer Taylor, Trustee Taff and Trustee Peterson (6:10).
Absent: Trustee Rochon, Supervisor Olson, both excused.

Also Present: Superintendent Mulka, DPW Superintendent Davis, Fire Chief Rose, Assessing Clerk Holli Beeck, Jim Paul (The Daily News), Michael Day, Sharon Reuter and Brent Johnson.

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

Trustee Taff was selected by Clerk Larson as the president pro tem for this meeting in Supervisor Olson's absence.

Public Comment: None.

Approvals:

Approval of Agenda: **Motion** by Trustee Peterson, **seconded** by Clerk Larson to approve the November 27, 2023 Agenda, excluding the approval of the minutes for the November 6, 2023 Special Meeting and Regular Meeting. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Clerk Larson, **seconded** by Trustee Peterson to approve the October 30, 2023 Special Board Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

Public Hearing: None.

Old Business: None.

New Business:

Letter of Support Requested from the Wild Rivers Invasive Species Coalition: **Motion** by Trustee Peterson, **seconded** by Clerk Larson to approve a letter of support for the Wild Rivers Invasive Species Coalition's efforts in implementing invasive species management. **Vote: Unanimous, motion carried.**

MMRMA & Meadowbrook Insurance Review: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to continue insurance coverage with Meadowbrook. **Vote: Unanimous, motion carried.**

Trustee open seat request for consideration: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to table the appointment until the next meeting on Monday December 11, 2023. **Vote: Unanimous, motion carried.**

Reports:

Clerk's Financial Report:

Motion by Trustee Peterson, **seconded** by Treasurer Taylor to approve Clerk Larson's Post Transaction Report from November 2, 2023 through November 20, 2023. **Vote: Unanimous, motion carried.**

Motion by Trustee Peterson, **seconded** by Treasurer Taylor to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 10/31/2023. **Vote: Unanimous, motion carried.**

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

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.

Committees/Boards/Commissions Reports: None.

Board Discretionary Time:

Trustee Peterson apologized for his tardiness. He talked about the vacancy for Trustee and the void it leaves on other Committees in the Township. He also asked for a status on the new tables and chairs for the Board Room. Superintendent Mulka stated he and Supervisor Olson have been talking about the Trustee vacancy and Committee vacancies. Mulka also stated it will be about 8 weeks before the tables and chairs would arrive.

Treasurer Taylor commented on how beautiful the Lights at the Lake are (Lake Antoine) and encouraged everyone to go out and enjoy them.

Payment of Bills: **Motion** by Clerk Larson, **seconded** by Trustee Peterson to approve the bill list in the amount of \$326,609.19. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 6:41 p.m. End Time: 6:43 p.m. Sharon Reuter of Kingsford introduced herself and explained her interest in serving as a Board Member.

Adjournment: **Motion** by Trustee Peterson, **seconded** by Clerk Larson to adjourn the meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Trustee Taff at 6:43 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor