

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
NOVEMBER 28, 2022**

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

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

Also Present: Superintendent Mulka.

Invocation given by: Supervisor Olson.

Pledge recited by all.

Public Comment: None.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Peterson to approve the November 28, 2022 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the November 14, 2022 Regular Board Meeting minutes, November 14, 2022 Special Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: 457 Retirement Savings Match: **Motion** by Trustee Peterson, **second** by Supervisor Olson to approve an increase of the Township 457 MERS retirement fund match from 3% in 2022 to 4% for 2023. **Vote: Unanimous, motion carried.**

New Business: DPW LED Conversion: **Motion** by Trustee Taff, **second** by Trustee Rochon to table this discussion for the December 5, 2022 Special Meeting. Trustee Taff will find out more information on the WE Energies incentive payment and share with the Board at that time. **Vote: Unanimous, motion carried.**

2023 20% Opt-Out Resolution: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve and adopt Resolution No. 11282022, a resolution to exempt the Township from the requirements of Public Act 152 for 2023. **Roll Call Vote: Ayes:** Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff and Trustee Peterson. **Nays: None. Vote: Unanimous, motion carried.**

Camera installation at both Ice Rinks: **Motion** by Trustee Peterson, **second** by Trustee Rochon to waive the bidding process and approve Precision Technologies to install two cameras at each of the Township's ice rinks, East Kingsford and Quinnesec. One each outside and one each inside to monitor the common areas. **Vote: Unanimous, motion carried.**

Assignment of Cemetery Sexton: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the appointment of Mr. Jose Rivera as the Township Cemetery Sexton. **Vote: Unanimous, motion carried.**

Recommendation to Hire: **Motion** by Supervisor Olson, **second** by Trustee Taff to approve to hire Laura Chartier as Probationary Fire Fighter, Volunteer Paid On-Call, Station 1 in Quinnesec. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Clerk Larson's Post Transaction Report from November 11, 2022 through November 22, 2022. **Vote: Unanimous, motion carried.**

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Clerk's Financial Report: **Motion** by Trustee Taff, second by Treasurer Taylor to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 10/31/2022. **Vote: Unanimous, motion carried.**

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

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

Assessor's Report: Written report submitted by Assessor Murawski.

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

Board Discretionary Time: Trustee Peterson inquired about the old decals on the Township Equinox. New decals have been scheduled for installation. Trustee Taff commented that the Budget review this year has improved over last year; it was requested that prior year discussion points or definitions for some categories be included for reference next year. Trustee Rochon suggested the Township do more events similar to the Lights at the Lake to make our Township stand out. The Sheriff and County Controller are willing to attend a Special Meeting to be held Monday December 5, 2022 at 6 p.m. Superintendent Mulka suggests holding "sponsor weekends" at the Ice Rinks for special events such as the Children's Museum and Great Start who distribute books and provide hot chocolate. What to provide at the Ice Rink concession stands was also discussed.

Payment of Bills: **Motion** by Trustee Rochon, second by Treasurer Taylor to approve the bill list in the amount of \$5,925.20. **Vote: Unanimous, motion carried.**

Public Comment: None.

Adjournment: **Motion** by Trustee Peterson, second by Trustee 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,

Wendy Larson  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor