

**BREITUNG TOWNSHIP BOARD  
SPECIAL BOARD MEETING  
PERSONNEL AND LED LIGHT CONVERSION  
DECEMBER 5, 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, Sheriff Rutter, County Controller Bosley.

Pledge recited by all.

Public Comment: None.

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the December 5, 2022 Agenda as presented. **Vote: Unanimous, motion carried.**

Sheriff Deputy contract: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve a three-year contract for two Deputies for the Township, to include vehicle operation, uniform allowance, and equipment for a total cost of \$222,746.01 or less. **Vote: Ayes:** Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff and Trustee Peterson. **Nays:** Trustee Wales. **Motion carried.**

Ice Rinks: The proposed Ice Rink schedule was discussed and it was decided that only Township employees will provide coverage for the warming shacks. Also the \$500 mini grant has been approved to buy skates.

Utility Clerk Leave of Absence: **Motion** by Trustee Taff, **second** by Treasurer Taylor to approve the Utility Clerk to take a Leave of Absence without pay after Sick Leave has been used completely from December 15, 2022 through January 9, 2023 if needed. **Vote: Unanimous, motion carried.**

Motion Amendment: **Motion** by Trustee Taff, **second** by Trustee Peterson to amend the November 14, 2022 Special Meeting minutes to include the wording “beginning January 1, 2023” to the motion of “Current Deputy Treasurer as of the date of this meeting to receive a weekly stipend equivalent to 5 hours pay and receive pay for any hours punched in at the office”. **Vote: Unanimous, motion carried.**

LED Light Upgrade: It was discussed that the WE Energies incentive payment would be ending soon and also possibly have some colored lights installed to show support or change with the seasons. **Motion** by Trustee Peterson, **second** by Trustee Rochon to waive the bidding process and approve MJ Electric to install the LED Lights for the DPW in the amount of \$10,700.00. **Vote: Unanimous, motion carried.**

Adjournment: **Motion** by Trustee Rochon, **second** by Trustee Taff to adjourn the meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 7:29 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor