

Charter Township of Breitung Board of Trustees

Regular Meeting
Monday, February 13, 2023

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

Roll Call: Present: Trustee Wales (remote), Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff & Trustee Peterson.

Also Present: Superintendent Mulka, Deputy Kuenzer, DPW Superintendent Davis, Assessor Murawski, Fire Chief Rose, Michael Day, Mike Bronzyk, Craig Richardson (Wickwire Engineering), Steve Coron (GFL), Mark Harrick (Waste Management), Larry Larson (Northern Landscape), and Melvin Stenberg (U.P. Concrete).

Invocation given by: Trustee Peterson.

Pledge recited by all.

Public Comment: None.

Approvals:

Approval of Agenda: **Motion** by Supervisor Olson, **seconded** by Trustee Peterson to approve the February 13, 2023 Agenda as presented with the addition of 5c. Approval of Minutes Executive Session January 23, 2023. **Vote: Unanimous, motion carried.**

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

Approval of Minutes: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to approve the January 23, 2023 Executive Session Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

Old Business:

Bid opening for Tennis, Pickleball and Basketball Courts: **Motion** by Trustee Rochon, **seconded** by Treasurer Taylor to allow Superintendent Mulka, DPW Superintendent Davis and Wickwire Engineer Craig Richardson to review and compare the six bid packets with the job specifications and make a recommendation to the Board at the next meeting on Monday February 28, 2023. **Vote: Unanimous, motion carried.**

1. Northern Landscape & Fencing, Vulcan: \$36,943.78 for fencing only.
2. Midwest Asphalt, Iron Mountain: \$229,326.25 for fencing & concrete for the Tennis and Pickleball courts. An additional \$116,324.30 for the Basketball court.
3. Fortress Fence, Green Bay: \$36,564.25 for fencing only.
4. Marquette Fence Co, Marquette: \$49,800.00 for fencing only.
5. Delta Fence, Escanaba: \$55,456.95 for fencing only. A 5% bid bond check of \$2,772.85 included with bid.
6. U.P. Concrete, Bark River: Bids do not include fencing. \$133,960.00 for the Tennis and Pickleball courts. An additional \$53,090.00 for the Basketball court.

Old Business (continued):

Waste Committee report of Refuse pickup: The Waste Committee has met multiple times to compare the refuse collection bids between Waste Management and GFL and is recommending a contract with Waste Management to the Board. **Motion** by Trustee Peterson, **seconded** by Trustee Taff to enter into a three-year contract with Waste Management for Refuse pickup. **Vote: Unanimous, motion carried.**

New Business:

Brownfield and Land Bank training: **Motion** by Trustee Taff, **seconded** by Trustee Rochon to approve Superintendent Mulka's attendance at the Brownfields Redevelopment & Land Bank Tools training in Marquette on March 13, 2023 to include \$40 registration, one night's lodging, meal, and use of the Township vehicle or mileage. **Vote: Unanimous, motion carried.**

Water Rate Schedule Resolution 02132023-A: **Motion** by Trustee Taff, **seconded** by Trustee Peterson to adopt Resolution 02132023-A Water Rate Schedule as presented with a correction to the date in the third line "Rates adopted at the 2/2/2023 Board of Trustees Meeting" to be 2/13/2023. **Roll Call Vote: Ayes:** Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff, Trustee Peterson. **Nays:** None. **Motion: carried.**

Poverty Resolution 02132023-B: **Motion** by Trustee Rochon, **seconded** by Trustee Peterson to adopt Resolution 02132023-B 2023 Real Property Tax Poverty Exemption as presented. **Roll Call Vote: Ayes:** Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff, Trustee Peterson. **Nays:** None. **Motion: carried.**

Fire Department Training event: After much discussion, it was decided that this would be changed to a Township Team Building event but a breakdown of pricing for the venue, catering, Fire Department shirts, and speaker fees is necessary to make a final decision. A Special Meeting will be held Wednesday February 15, 2023 at 5:45 to review the costs.

Letter of Support for Highline's ROBIN Grant Application: **Motion** by Trustee Rochon, **seconded** by Trustee Taff to offer a Letter of Support for the Highlines's ROBIN Grant Application. **Vote: Unanimous, motion carried.**

Reports:

Clerk's Financial Report: **Motion** by Trustee Rochon, **seconded** by Trustee Taff to approve Clerk Larson's Post Transaction Report from January 20, 2023 through February 8, 2023. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Written report submitted by Fire Chief Rose.

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

Committees/Boards/Commissions Reports: None.

Code Enforcement Report: For the month of January 2023, the Breitung Township Officer handled the following: 2 accidents, 29 complaints, 1 code enforcement and 1 arrest. Hearing Officer Mike Bronzyk reported four houses have been demolished and cleaned up. Attorney representation was discussed for upcoming court appearances on Blight.

Board Discretionary Time:

Happy Birthday Deputy Assessor Ann Gasperich!

Payment of Bills: **Motion** by Trustee Rochon, **seconded** by Trustee Taff to approve the bill list in the amount of \$27,968.96 which eliminates the GFL invoice of \$22,659.22 until a corrected invoice is received for the adjustment of the fuel surcharge. **Vote: Unanimous, motion carried.**

Public Comment: None.

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

The meeting was declared adjourned by Supervisor Olson at 7:37 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor