

**Charter Township of Breitung
Board of Trustees
Special Meeting**

Wednesday, February 15, 2023

The meeting was called to order by Trustee Rochon at 5:45 p.m.

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

Absent: Supervisor Olson excused, Trustee Peterson

Also Present: Superintendent Mulka

Pledge recited by all.

Topic for Discussion and Possible Action per the Public Notice:

Township Teambuilding training and Fire Department recognition: **Motion** by Trustee Taff, **seconded** by Trustee Rochon to accept the proposal as written for the Township Teambuilding training and Fire Department recognition dinner for a cost up to \$6,470.50 which includes dinner and tip, venue rental and cleanup, soft drinks for Board Members, Fire Department members, DPW and Office staff, shirts for the Fire Department members only, and the cost of the guest speaker. Any plus-one attendees would be paid by the Township member/staff at \$23 per guest which includes dinner and tip. **Vote: Unanimous, motion carried.**

Public Comment: None.

Board Discretionary Time:

Trustee Wales had questions about the Brownfield meeting following this special meeting. Trustee Taff acknowledged how having a table or overview of costs to review instead of a general narrative at meetings is beneficial for making decisions.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Trustee Rochon at 6:00 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor