

Charter Township of Breitung
Board of Trustees Regular Meeting
Main Board Room—Breitung Township Hall
Quinnesec Fire Hall, Menominee St., Quinnesec MI
Monday, February 26, 2024

The meeting was called to order by Supervisor Olson at 7:00 p.m.

Roll Call: Present: Trustee Day, Supervisor Olson, Trustee Taff and Trustee Peterson.
Absent: Trustee Rochon, Clerk Larson, Treasurer Taylor, all excused.

Also Present: Superintendent Mulka, Assessor Murawski, DPW Superintendent Davis, and Fire Chief Rose.

Invocation given by Trustee Peterson and the pledge recited by all.

Public Comment: None.

Approvals:

Approval of Agenda: **Motion** by Supervisor Olson, **seconded** by Trustee Peterson to approve the February 26, 2024 Agenda, as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to approve the February 12, 2024 Regular Board Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Taff, **seconded** by Trustee Peterson to approve the February 12, 2024 Closed Session Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

Public Hearing: None.

Old Business: None.

New Business:

First Reading of the Cemetery Ordinance with updates: Discussed and further changes will be considered at the next Board meeting.

Fire Department Recommendation to Hire: More information needed. Tabled until the next meeting.

Recommendation for Refuse Committee: **Motion** by Trustee Taff, **seconded** by Trustee Peterson to assign Trustee Michael Day to be on the Refuse 'Bill' Committee. **Vote: Unanimous, motion carried.**

Community Promotions: Boys Basketball: No action taken.

Reports:

Clerk's Financial Report: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to approve Clerk Larson's Post Transaction Report from February 8, 2024 through February 22, 2024. **Vote: Unanimous, motion carried.**

Motion by Trustee Peterson, **seconded** by Trustee Taff to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 1/31/2024. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to receive and place on file Treasurer Taylor's Cash Summary by Bank for the month of January 2024.

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:

Supervisor Olson talked about the State removing local control for decisions on solar power, windmills, etc. He also mentioned the future date of the Firemen's Training dinner, the Speaker for the event and who will cater the dinner. More details will be discussed at the next meeting.

Payment of Bills: **Motion** by Trustee Peterson, **seconded** by Taff to approve the bill list in the amount of \$ 74,838.83. **Vote: Unanimous, motion carried.**

Public Comment: None.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:27 p.m.

Handwritten notes taken by Trustee Day in Clerk Larson's absence.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor