

**Charter Township of Breitung  
Board of Trustees**

Regular Meeting  
Monday, February 27, 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, Trustee Taff and Trustee Peterson.

**Absent:** Treasurer Taylor, excused.

Also Present: Superintendent Mulka, DPW Superintendent Davis, Assessor Murawski, Deputy Kuenzer, and Mike Day.

Invocation given by: Supervisor Olson.

Pledge recited by all.

Public Comment: None.

**Approvals:**

Approval of Agenda: **Motion** by Trustee Rochon, **seconded** by Trustee Wales to approve the February 27, 2023 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **seconded** by Trustee Rochon to approve the February 13, 2023 Regular Board Meeting minutes and the February 15, 2023 Special Board Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

Public Hearing: None.

**Old Business:**

Review Bids for Courts: Mobilization fees are in question on the bids. **Motion** by Trustee Rochon, **seconded** by Trustee Peterson to award contracts for the Pickleball, Tennis, and Basketball Courts projects: U.P. Concrete for flatwork not to exceed \$187,050.00 and Northern Landscape & Fencing for fencing in the amount of \$36,943.69. **Vote: Unanimous, motion carried.**

Brownfield capture support Resolution: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to approve Resolution 02272023, a resolution supporting the adoption of the Brownfield plan of Pine Mountain Resort. **Roll Call Vote: Ayes:** Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Trustee Taff, and Trustee Peterson. **Nays:** None. **Motion: carried.**

Refuse contract update: The Waste Committee will meet in two weeks to discuss further.

Audio equipment upgrade: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to approve the purchase and installation of audio upgrades in the Board Room including the Assistive Listening system for a total of \$4,307.00 with the condition that the audience audio can be adjusted when necessary. **Vote: Unanimous, motion carried.**

**New Business:**

Request for Authorization for MAAO Class: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to authorize Assessor Murawski to attend MAAO Principles of Appraising Course April 1 through May 12, 2023 to include \$250 registration, travel to Okemos MI, meals, lodging, the use of the Township vehicle or mileage. **Vote: Unanimous, motion carried.**

Clerk's office/Building expansion update: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to waive bidding and approve the purchase and installation of office furniture from U.P. Office Furnishings, Iron Mountain, in the Conference room for the Clerk's office in the amount of \$9,112.47. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Peterson, **seconded** by Trustee Taff to waive bidding and approve the purchase and installation of new commercial carpeting from Gallery of Floors, Quinnesec, not to exceed \$5,000.00 for Superintendent's office, the Conference room/Clerk's office and hallway to the Board Room. **Vote: Unanimous, motion carried.**

IM-K Community Schools request: **Motion** by Trustee Peterson, **seconded** by Trustee Rochon to approve the contribution of \$2,000 to the Iron Mountain-Kingsford Community Schools 2023 summer program. **Vote: Unanimous, motion carried.**

Copier Request for Proposals: **Motion** by Trustee Taff, **seconded** by Trustee Peterson to go out for bids for a Multifunction Printer per the Request for Equipment spec sheet presented with sealed bids due April 10, 2023 at 4:00 p.m. CST. **Vote: Unanimous, motion carried.**

**Reports:**

Clerk's Financial Report: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to approve Clerk Larson's Post Transaction Report from February 9, 2023 through February 23, 2023. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Peterson, **seconded** by Trustee Rochon to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 1/31/2023. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Peterson, **seconded** by Clerk Larson to receive and place on file Treasurer Taylor's Cash Summary by Bank for the month of January 2023. **Vote: Unanimous, motion carried.**

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

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

**Motion** by Supervisor Olson, **seconded** by Clerk Larson to appoint Mike Day as the Board of Review Secretary. **Vote: Unanimous, motion carried.**

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

Committees/Boards/Commissions Reports: None.

Trustee Peterson left the meeting at 7:00 p.m.

**Board Discretionary Time:**

- Happy Birthday to Trustee Rich Wales!
- Notices have been sent to Township officials, firefighters and office staff for the upcoming Township Teambuilding Training and Fire Department Recognition Dinner being held March 18, 2023 at the Norway American Legion.
- Sheriff's Department interviewed and offered a candidate from the academy for another Breitung Township Code Enforcement Officer. Waiting for a response from the candidate.
- Thank you to DPW for Ice Rink upkeep and coverage.
- DPW Superintendent Davis will attend the meeting held by the Road Commission Wednesday, March 1, 2023 at the Township Hall.
- Superintendent Mulka, DPW Superintendent Davis, and Supervisor Olson will meet with the Road Commission sometime in March.

Trustee Wales no longer remoted in as of 7:07 p.m.

Payment of Bills: **Motion** by Trustee Rochon, **seconded** by Trustee Taff to approve the bill list in the amount of \$48,409.44. **Vote: Ayes: Trustee Rochon, Clerk Larson, Trustee Taff. Nays: Supervisor Olson. Motion carried.**

Public Comment: Deputy Kuenzer stated there was a great turnout at the Kites Over Awesome Lake Antoine event held Saturday February 25, 2023. Approximately 8-10K people.

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

The meeting was declared adjourned by Supervisor Olson at 7:20 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor