

Charter Township of Breitung
Board of Trustees Regular Meeting
Main Board Room – Breitung Township Hall
Monday, March 25, 2024

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

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

Also Present: Superintendent Mulka, Assessor Murawski, Accountant Christina Maki, Fire Chief Rose, Deputy Polzien, Jim Paul (Daily News), Kevin Chartier, Andy Michaud, and DPW Superintendent Davis (7:29 p.m.)

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

Public Comment: None.

Approvals:

Approval of Agenda: **Motion** by Trustee Peterson, **seconded** by Clerk Larson to approve the March 25, 2024, Agenda, as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Day, **seconded** by Trustee Peterson to approve the March 11, 2024, Regular Board Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Day, **seconded** by Trustee Peterson to approve the March 18, 2024, Special Board Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

Public Hearing: None.

Old Business:

2024 Road Projects: **Motion** by Trustee Taff, **seconded** by Trustee Day to request the Dickinson County Road Commission put out for bids the 2024 road project for Schettler and Becker as one project. **Vote: Unanimous, motion carried.**

Master Plan Resolution 03252024-A: There was discussion that amendments can be made after adopting the resolution if needed. **Motion** by Trustee Peterson, **seconded** by Trustee Taff to adopt Resolution No. 03252024-A, a resolution adopting the Charter Township of Breitung Master Plan. **Roll Call Vote: Ayes:** Trustee Day, Supervisor Olson, Clerk Larson, Trustee Taff, and Trustee Peterson. **Nayes:** None. **Motion: approved.**

Open bids for Tilt Bed Trailer: **Motion** by Supervisor Olson, **seconded** by Trustee Taff to receive bids and task Superintendent Mulka and DPW Superintendent Davis with reviewing the bids and bringing a recommendation back to the Board. **Vote: Unanimous, motion carried.**

Midwest Overland	Florence, WI	\$7,200
Sunset Trailer Sales	Merrill, WI	\$12,300
Midwest Trailer Sales	Kingsford, MI	\$13,850
Northbound Truck & Trailer	Gladstone, MI	\$9,895

Request Parks & Rec Storage Shed: **Motion** by Trustee Taff, **seconded** by Trustee Peterson to approve the purchase of a 10x12 shed with a maximum purchase price of \$6,000. **Vote: Unanimous, motion carried.**

DPW Superintendent Davis joined the meeting at 7:29 p.m.

First Reading of the Cemetery Ordinance: **Motion** by Trustee Taff, **seconded** by Trustee Peterson to approve the amendments to Ordinance Chapter 95 Cemeteries as discussed. **Vote: Unanimous, motion carried.**

Section 95.05

subsection B part 2 remove the words One and full and add (s) to Infant.

subsection B part 4 remove the word full after infant, add (s) to infant, and add the words full interment after adult.

subsection D change to C

subsection E change to D

New Business:

Treasurer resignation: The Board wishes Treasurer Taylor a healthy and prosperous retirement.

Motion by Supervisor Olson, **seconded** by Trustee Taff to accept Treasurer Taylor's retirement date of March 31, 2024. **Vote: Unanimous, motion carried.**

Milfoil treatment request: **Motion** by Supervisor Olson, **seconded** by Trustee Taff to approve to contribute \$2500 toward the 2024 Milfoil treatment at Lake Antoine through the Lake Antoine Association. **Vote: Unanimous, motion carried.**

Tire Grant Update: No Board action needed.

Training Request: **Motion** by Trustee Taff, **seconded** by Trustee Day to approve the training request for the incoming Acting Treasurer and Deputy Treasurer to attend the BS&A Tax I and Tax II webinars for a total cost of \$600. **Vote: Unanimous, motion carried.**

Community promotion, Chamber ad: **Motion** by Trustee Taff, **seconded** by Trustee Peterson to approve the \$105 community promotional ad for the Dickinson Area Chamber of Commerce. **Vote: Unanimous, motion carried.**

Treasurer Salary Resolution: **Motion** by Trustee Peterson, **seconded** by Trustee Day to adopt Resolution No. 03252024-B, a resolution to adjust and establish the Township Treasurer Salary.

Roll Call Vote: Ayes: Trustee Day, Supervisor Olson, Clerk Larson, Trustee Taff, and Trustee Peterson.
Nays: None. **Motion: approved.**

Reports:

Clerk's Financial Report:

Motion by Trustee Day, **seconded** by Trustee Taff to approve Clerk Larson's Post Transaction Report from March 7, 2024 through March 20, 2024. **Vote: Unanimous, motion carried.**

Motion by Trustee Day, **seconded** by Trustee Taff to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 2/29/2024. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: No report submitted.

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

The Board will be accepting letters of interest for the Treasurer's position by April 15th to fill the remaining term until November 20, 2024. Also, if any person would be interested in running on the November 2024 ballot for Treasurer, they will need to register with the Township Clerk by April 23rd 2024.

Assessor's Report: Written report submitted by Assessor Murawski.
Congratulations to Holli Beeck for completing the Michigan State University Extension Zoning Administrator Certification and Master Citizen Planner credentials!

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

Committees/Boards/Commissions Reports: None.

Board Discretionary Time:

- Happy Birthday to Deanna Michaud (30th) and Justin Murawski (31st)!
- Trustee Taff mentioned the American Legion Post 363 found a keynote speaker for the Memorial Day Celebration at the Quinnesec Cemetery; it is DPW Superintendent Jay Davis.
- Trustee Peterson requested a Vision Meeting. Supervisor Olson asked that he call him tomorrow to discuss the details.
- Superintendent Mulka encouraged the Board to read the 'Roads in Michigan' document in their packets which calls attention to Quality, Funding, and Recommendations for future roads.
- Supervisor Olson announced the Utility Clerk is currently taking reservations for the Fire Department training dinner which will be held April 20, 2024.
- Supervisor Olson also stated he was recently in Lansing with the County Road Association of Michigan. Legislation for road funding is needed to fix our bridges and roads.

Payment of Bills: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to approve the bill list in the amount of \$18,607.90. **Vote: Unanimous, motion carried.**

Public Comment: None.

Adjournment: **Motion** by Trustee Peterson, **seconded** by Clerk Larson to adjourn the meeting.
Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:17 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor