

**Charter Township of Breitung  
Board of Trustees**

Regular Meeting  
Monday, March 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: DPW Superintendent Davis, Assessor Murawski, Mike Day, Mike Badini and Waste Management representative Mark Harrick.

Invocation given by: Trustee Peterson.

Pledge recited by all.

Public Comment: None.

**Approvals:**

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

Approval of Minutes: **Motion** by Supervisor Olson, **seconded** by Clerk Larson to approve the March 13, 2023 Regular Board Meeting minutes, as presented with the inclusion of 'excused' for Trustee Peterson's absence. **Vote: Unanimous, motion carried.**

Public Hearing: None.

**Old Business:**

Credit Card Policy: **Motion** by Trustee Taff, **seconded** by Trustee Wales to table the Credit Card Policy review until the next meeting. **Vote: Unanimous, motion carried.**

**New Business:**

Request to purchase a Toro High Lift Mower: **Motion** by Trustee Taff, **seconded** by Trustee Rochon to go out for bids for a High Lift Mower and also check with MiDeal. **Vote: Unanimous, motion carried.**

**Reports:**

Clerk's Financial Report:

**Motion** by Trustee Rochon, **seconded** by Trustee Peterson to approve Clerk Larson's Post Transaction Report from March 9, 2023 through March 22, 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 2/28/2023. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report:

**Motion** by Supervisor Olson, **seconded** by Trustee Peterson to receive and place on file Treasurer Taylor's Cash Summary by Bank for the month of February 2023.

**Vote: Unanimous, motion carried.**

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

Department of Public Works Report: Written report submitted by DPW Superintendent Davis. Waste Management rep Mark Harrick gave an update on refuse collection starting April 1, 2023. A special website from Waste Management is being set up with information for the residents.

Committees/Boards/Commissions Reports: None.

**Board Discretionary Time:**

Happy Birthday Deanna Michaud, March 30<sup>th</sup>! Happy Birthday Justin Murawski, March 31<sup>st</sup>!  
Trustee Rochon stated the target date for the additional Breitung Township Officer is July 1, 2023.

Payment of Bills: **Motion** by Trustee Wales, **seconded** by Trustee Peterson to approve the bill list in the amount of \$293,443.04. **Vote: Unanimous, motion carried.**

Public Comment: None.

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

The meeting was declared adjourned by Supervisor Olson at 6:36 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor