

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
Main Board Room – Breitung Township Hall
APRIL 10, 2023**

The meeting was called to order by Supervisor Olson at 6:00 p.m.

Roll Call: Present: Supervisor Olson, Trustee Wales (remote), Trustee Rochon, Treasurer Taylor, Trustee Taff, and Trustee Peterson

Absent: Clerk Larson, excused

Also Present: Superintendent Steve Mulka, Fire Chief Rose, and Attorney William Fahey

Invocation given by Supervisor Olson.

Pledge recited by all.

Public Comment: None.

Approvals:

Approval of Agenda: **Motion** by Supervisor Olson, **second** by Trustee Rochon to approve the April 10, 2023 Agenda with changes:

- Add to 8e – Station 3 Training Officer Dan Martell
- Move 8f to between 12 and 13.

Vote: Unanimous, motion carried.

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Taff to approve the March 27, 2023 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Public Hearing: None.

Old Business:

Jacobson Abandonment: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the request to abandon the section of Henford Avenue and retain any utility easements thereof, and to deny the request to abandon the alleyway, but give the Road Commission the right to recommend action on the alleyway that Breitung Township would subsequently follow. **Vote: Unanimous, motion carried.**

Credit Card Policy: **Motion** by Supervisor Olson, **second** by Trustee Taff to issue a credit card to Superintendent Mulka and Fire Chief Rose and to accept the credit card policy with changes:

- To section 1.1, add, “*The Township Clerk or their Designee is responsible for monitoring receipts and compliance with the township’s credit card policy.*”

Vote: Yay – Olson, Wales, Rochon, Taff, Peterson; Nay – Taylor. Motion carried.

Toro High Lift Mower Bids: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to open and receive the bids. **Vote: Unanimous, motion carried.**

1. Reinders: \$44,440 – Proline H800
2. OK Rental Sales: \$26,676 – Walker

Motion by Trustee Taff, **second** by Trustee Peterson to receive the bids and direct DPW to check specs on the bids. **Vote: Unanimous, motion carried.**

New Business:

Open Bids for Copier/Printer: **Motion** by Trustee Taff, **second** by Trustee Wales to open and receive the bids. **Vote: Unanimous, motion carried.**

1. OPG:

Name/Series	Purchase \$	Lease 1 \$	Lease 2 \$	Maintenance
Kyocera TASKalfa 6054ci	\$8,512.60	60 mos. \$164.29 FMV	60 mos. \$189.83 buyout	\$34/mo; 4,000 BW cps/mo; \$.0085/.0455 BW/Clr overage/mo
	\$9,038.54	60 mos. \$174.44 FMV	60 mos. \$201.56 buyout	\$34/mo; 4,000 BW cps/mo; \$.0085/.0455 BW/Clr overage/mo
	\$9,713.60	60 mos. \$187.47 FMV	60 mos. \$216.61 buyout	\$34/mo; 4,000 BW cps/mo; \$.0085/.0455 BW/Clr overage/mo
	\$9,983.54	60 mos. \$192.68 FMV	60 mos. \$222.63 buyout	\$34/mo; 4,000 BW cps/mo; \$.0085/.0455 BW/Clr overage/mo
	\$10,750.86	60 mos. \$207.49 FMV	60 mos. \$239.74 buyout	\$34/mo; 4,000 BW cps/mo; \$.0085/.0455 BW/Clr overage/mo
Kyocera TASKalfa 8353ci	\$12,157.11	60 mos. \$234.52 FMV	60 mos. \$270.97 buyout	\$58.50/mo; 9,000 BW cps/mo; \$.0065/.0425 BW/Clr overage/mo
	\$11,476.05	60 mos. \$221.49 FMV	60 mos. \$255.92 buyout	\$58.50/mo; 9,000 BW cps/mo; \$.0065/.0425 BW/Clr overage/mo
Kyocera TASKalfa 7054ci	\$10,182.60	60 mos. \$196.52 FMV	60 mos. \$227.07 buyout	\$30/mo; 4,000 BW cps/mo; \$30075/.0455 BW/Clr overage/mo
	\$10,708.54	60 mos. \$206.67 FMV	60 mos. \$238.80 buyout	\$30/mo; 4,000 BW cps/mo; \$.0075/.0455 BW/Clr overage/mo
	\$11,383.60	60 mos. \$219.70 FMV	60 mos. \$253.85 buyout	\$30/mo; 4,000 BW cps/mo; \$.0075/.0455 BW/Clr overage/mo
	\$11,653.54	60 mos. \$224.91 FMV	60 mos. \$259.87 buyout	\$30/mo; 4,000 BW cps/mo; \$.0075/.0455 BW/Clr overage/mo
	\$12,420.86	60 mos. \$239.72 FMV	60 mos. \$276.99 buyout	\$30/mo; 4,000 BW cps/mo; \$.0075/.0455 BW/Clr overage/mo
Canon imageRUNNER ADVANCE DX C5800	\$14,495.00	60 mos. \$267.29 FMV	60 mos. \$307.97 buyout	\$195/mo; 2,000 BW/4,000 Clr cps/mo; \$.0075/.0455 BW/Clr overage/mo

2. Cooper:

Name/Series	Purchase \$	Lease 1 \$	Lease 2 \$	Maintenance
Konica/Minolta bizhub C550i	\$7,199.27	48 mos. \$178.54	60 mos. \$144.49	3,333/333 BW/Clr cps/mo; \$.0068/.05 BW/Clr overage
Konica/Minolta bizhub C650i	\$8,234.29	48 mos. \$204.21	60 mos. \$165.26	3,333/333 BW/Clr cps/mo; \$.0066/.05 BW/Clr overage/mo
Konica/Minolta bizhub C750i	\$8,518.32	48 mos. \$211.25	60 mos. \$170.96	3,333/333 BW/Clr cps/mo; \$.0058/.05 BW/Clr overage/mo

Motion by Trustee Rochon, **second** by Trustee Peterson to receive the bids and direct Superintendent Mulka to review them and come back with a recommendation. **Vote: Unanimous, motion carried.**

New Business, continued:

Community Promotion Requests:

1. Chamber of Commerce Tabloid: **Motion** by Trustee Taff, **second** by Trustee Peterson to purchase a 2x2 ad for \$102. **Vote: Unanimous, motion carried.**
2. Lake Antoine Milfoil Treatment: **Motion** by Supervisor Olson, **second** by Trustee Wales to provide \$3,000 toward the milfoil treatment. **Vote: 4 Nays, motion denied.**
3. MI State Police Peace Officer Memorial: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to provide a \$200 donation. **Vote: Unanimous, motion carried.**
4. Kingsford HS Class of '23: **Motion** by Treasurer Taylor, **second** by Trustee Peterson to purchase a \$100 ad in support of the event. **Vote: Unanimous, motion carried.**

Garbage Ordinance Amendment – 1st Reading: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to receive and file the Amendment. **Vote: Unanimous, motion carried.**

Clerk Training Event: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the Clerk's request to attend "Effectively Managing Generational Differences in the Workplace" in Marquette, MI on Tuesday, May 23, 2023, to include \$40 registration, one night's lodging, meals, and mileage or the use of the Township vehicle. **Vote: Unanimous, motion carried.**

Recommended Hirings for the Fire Department: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to accept Fire Chief Rose's recommendation and hire Jessica Andrysczyle and Andrew Spounias as Paid-on-Call Firefighters. **Vote: Unanimous, motion carried.**

Motion by Trustee Peterson, **second** by Trustee Taff to accept Fire Chief Rose's recommendation and appoint Dan Martell as the Station 3 Training Officer. **Vote: Unanimous, motion carried.**

Reports:

Clerk's Financial Report: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve Clerk Larson's Post Transaction Report from March 23, 2023 through April 4, 2023. **Vote: Unanimous, motion carried.**

Fire Chief's Report - Highlights: Written report submitted by Fire Chief Rose. In addition, there was a discussion about another future fire truck.

Superintendent's Report – Highlights: Written report submitted by Township Superintendent Steve Mulka.

Code Enforcement Report: For the month of March, 2023, the Breitung Township Officer handled the following: 3 accidents, 22 complaints, 2 code enforcements, and 2 arrests.

Board Discretionary Time:

Happy Birthday Alyssa Taff, April 23rd!

Treasurer Taylor spoke about collecting delinquent taxes.

Supervisor Olson gave an update about the meeting with the Road Commission.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the bill list in the amount of \$549,267.29. **Vote: Unanimous, motion carried.**

Public Comment: None.

Motion by Trustee Peterson, **second** by Trustee Taff to close the regular board meeting and enter into closed session to evaluate the Treasurer position as requested by the Township Treasurer. **Roll Call Vote: Aye – Wales, Rochon, Olson, Taylor, Taff, Peterson; Nay – none; Absent – Clerk Larson. Motion carried.**

Regular meeting closed at 8:04 pm.

Regular meeting entered back into at 9:43 pm.

Motion by Supervisor Olson, **second** by Trustee Taff to rescind the weekly five hours of pay for Deputy Treasurer Taylor, with the last payout being for the week ending 4/16/23. **Vote: Unanimous, motion carried.**

Motion by Trustee Peterson, **second** by Trustee Taff for Superintendent Mulka to explore a Financial Director position and report to the Board with recommendations for a policy and a job description. **Vote: Unanimous, motion carried.**

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

The meeting was declared adjourned by Supervisor Olson at 9:48 pm.

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

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor