

Assessor's Report: Written report submitted by Assessor Murawski. Also, the audit will be in May or June.

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

Committees/Boards/Commissions Reports:

Board Discretionary Time:

Happy Birthday to Trustee Ben Peterson April 24th and Fire Chief Jim Rose May 1st!

Trustee Taff inquired about a third signer for checks, follow-up is needed with Attorney Fahey.

Trustee Peterson was wondering about the search for a Local Attorney. Supervisor Olson suggested talking about this subject at a Vision meeting.

Trustee Rochon reminded the Board about looking for another liability insurance contractor for next year. Superintendent Mulka spoke with a few vendors at the MTA Conference, and it was suggested around Labor Day some would review our current policy and see what they can offer. We are currently with MML through Meadowbrook. Superintendent Mulka and Trustee Rochon suggested also looking at MERMA.

Trustee Rochon also mentioned the Township's Sesquicentennial in 2026 and if the Board plans to throw a celebration, it should start soon, and he is willing to be a part of the planning.

Superintendent Mulka stated the new sound system has been installed. Chris Nelson from Teck Solutions is present at this meeting to make sure the audio is working. Assisted Listening is now available for ADA Compliance with advanced notice.

Supervisor Olson thanked the Board for sending him to the MTA conference.

Trustee Taff gave a report on the current flooding and how it may affect the Township.

Motion by Supervisor Olson, **seconded** by Trustee Peterson to write a letter to WE Energies commending them on their professionalism and keeping this area safe. **Note: Unanimous, motion carried.**

Superintendent Mulka was directed to draft the letter and submit it to the proper place.

Payment of Bills: **Motion** by Trustee Peterson, **seconded** by Trustee Rochon to approve the bill list in the amount of \$53,888.71. **Note: Unanimous, motion carried.**

Public Comment: None.

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

Note: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:43 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor