

**Charter Township of Breitung**  
**Board of Trustees Regular Meeting**  
Main Board Room – Breitung Township Hall  
Monday, May 13, 2024

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

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

Also Present: Superintendent Mulka, Deputy Kuenzer, Mike Bronzyk, Jim Paul (The Daily News), Fire Chief Rose, Asst. Fire Chief Marshall, Mike Ireland, Sharon Reuter, Jean Marcell, Mike Badini, James and Heather Lieburn, and Dale and Mary Jarvis.

Invocation given by Supervisor Olson and the pledge recited by all.

*Public Comment:* None.

**Approvals:**

*Approval of Agenda:* **Motion** by Supervisor Olson, **seconded** by Trustee Rochon to approve the May 13, 2024 Agenda, as presented with the addition of 8d Trustee Resignation. **Vote: Unanimous, motion carried.**

*Approval of Minutes:* **Motion** by Trustee Day, **seconded** by Trustee Rochon to approve the April 29, 2024 Regular Board Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

*Public Hearing:* None.

**Old Business:**

*2024 Road Paving Bids:* **Motion** by Trustee Rochon, **seconded** by Trustee Day to approve the bid by Bacco Construction for \$232,129.70 for the Schettler/Becker Drive road paving projects for 2024. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Day, **seconded** by Trustee Rochon to request the Dickinson County Road Commission put out for bids for the paving of Collins Road. **Vote: Unanimous, motion carried.**

*Interim Treasurer Appointment:* The Board restated the motion made at the March 18, 2024 meeting where it specified Christina Maki would be appointed Acting Treasurer and the temporary appointment would expire at the time of appointment of a Treasurer to fill the remainder of the current term of office. **Motion** by Trustee Rochon, **seconded** by Trustee Day to appoint Heather Lieburn as the Township Treasurer effective May 15, 2024 to fill the remainder of the current term expiring November 19, 2024. **Vote: Unanimous, motion carried.**

**New Business:**

*Community Promotion request:* No action taken.

*Street Light Request:* **Motion** by Trustee Rochon, **seconded** by Trustee Day to table this subject until the next meeting May 28, 2024 as more information is needed. **Vote: Unanimous, motion carried.**

Special Duty Pay Request: **Motion** by Supervisor Olson, **seconded** by Clerk Larson to approve Special Duty pay in the amount of \$2,000 for Holli Beeck, Assessing Clerk for additional duties and responsibilities performed during a vacancy in the office. **Vote: Unanimous, motion carried.**

Trustee Resignation: **Motion** by Supervisor Olson, **seconded** by Clerk Larson to regretfully accept Trustee Rochon's resignation effective May 29, 2024. **Vote: Unanimous, motion carried.**

### **Reports:**

Clerk's Financial Report:

**Motion** by Trustee Day, **seconded** by Trustee Rochon to approve Clerk Larson's Post Transaction Report from April 25, 2024 through May 8, 2024. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Written report submitted by Fire Chief Rose. For the month of April 2024, the Breitung Township Fire Department handled the following: 8 Fires, 1 Vehicle accidents/Other rescue, 4 Medical assists, and 1 other.

Superintendent Report - Highlights: Written report submitted by Township Superintendent Mulka. Welcome Heather Lieburn to Breitung Township! Public meeting to be held by Highline on May 28, 2024 about installation of fiber optics in the community. Also, Accountant Christina Maki has been accepted to the Michigan Infrastructure Council's Asset Management Champions Program in August through September.

Committees/Boards/Commissions Reports: The Planning Commission's 2023 Annual Report was provided to the Board.

Code Enforcement Report: For the month of April 2024, the Breitung Township Officers handled the following: 3 accidents, 50 complaints, 8 code enforcement, and 4 arrest. Deputy Kuenzer and Dangerous Buildings Hearing Officer Bronzyk both spoke briefly about the number of properties being monitored and the new report that will be submitted regularly to the Board in the near future containing this information.

### **Board Discretionary Time:**

- Clerk Larson thanked Trustee Rochon for his service to the Township and he will be missed.
- Trustee Day thanked Trustee Rochon and Clerk Larson and stated it was great to work with them both.
- Trustee Rochon reflected on his time serving the Township Residents as a Trustee.
- Superintendent Mulka reiterated that Trustee Rochon and Clerk Larson will be missed.
- The Township is still looking for interested persons for the Clerk position to be appointed for the remainder of the term and to run in the election this fall and also a Trustee position to be appointed for the remainder of the term until November 2024.
- Supervisor Olson reflected on the number of Boards members lost within recent months but said the Township will step up and keep going.
- The Dickinson County Township Association meeting will be held on Monday May 20, 2024 6 p.m. at the Breitung Township Hall. He is looking for a new speaker as the previous one fell through.
- A Memorial Day program will be held at the Quinnesec Cemetery on Monday May 27, 2024.
- Spring Cleanup is scheduled for June 1<sup>st</sup> – 9<sup>th</sup> 2024.

Payment of Bills: **Motion** by Trustee Rochon, **seconded** by Trustee Day to approve the bill list in the amount of \$46,822.78. **Vote: Unanimous, motion carried.**

Public Comment: None.

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

The meeting was declared adjourned by Supervisor Olson at 7:44 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor