

Charter Township of Breitung
Board of Trustees Regular Meeting
Main Board Room – Breitung Township Hall
Monday, June 24, 2024

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

Roll Call: Trustees Day, Johnson, Taff, Peterson, Supervisor Olson, Clerk Taff and Treasurer Lieburn

Also Present: Superintendent Mulka, Jay Davis, Jim Rose, Chris Kuenzer, Holli Beeck, Christina Maki

Invocation given by: Supervisor Olson with a moment of silence for John Erickson, pledge recited by all.

Public Comment: Start time: 7:02 p.m. End time: 7:10 p.m. Nichole and Tim Lawler of N3491 Woodland Drive following up regarding ordinance complaints.

Approvals:

Approval of Agenda: **Motion** by Supervisor Olson, **seconded** by Trustee Day to approve the June 24, 2024 Agenda, as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Supervisor Olson, **seconded** by Trustee Day to approve the June 10, 2024 Regular Board Meeting minutes, as presented. **Vote: Unanimous, motion carried**

Approval of Closed Meeting Minutes: **Motion** by Peterson, **seconded** by Trustee Taff to approve the May 28, 2024 Closed Meeting minutes, as presented. **Vote: Unanimous, motion carried**

Public Hearing: None.

Old Business:

CDL testing/training: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to add a Pintle hitch to the truck, sign-up Jacen Davis and Ben Pickett for their CDL learners permit, sign-up Jose Rivera for Class A BTW training and sign-up Jose Rivera, Jacen Davis, and Ben Pickett for the Class A Theory class.

Vote: Unanimous, motion carried

MTA Summit: **Motion** by Trustee Johnson, **second** by Treasurer Leiburn to register Trustee Day and Supervisor Olson for both days and Fire Chief Rose for one day.

Vote: Unanimous, motion carried

Personell Committee recommendations:

Motion by Trustee Peterson, **seconded** by Trustee Taff to move Ann Gasperich, effective July 1, 2024 to: \$36 per hour at 24 hours per week (40% reduction), maintain current benefits, pro-rate vacation at 60% at her October 4th anniversary date, evaluate in 90 days.

Vote: Unanimous, motion carried

Motion by Trustee Taff, **second** by Trustee Johnson to hire Helen Schaller at a consultant rate of \$50 per hour plus mileage/lodging as needed through December 30, 2024.

Vote: Unanimous, motion carried

Motion by Clerk Taff, **second** by Trustee Day to move Theresa Boyer to Clerical II retroactive to June 1, 2024 when Clerk Larson resigned.

Motion by Supervisor Olson, **second** by Trustee Taff to retain the property to provide unobstructed drainage. Superintendent will submit a letter to the requesting party.

Sherriff's Department update: Sherriff Aaron Rochon announced that Harley Winters will be replacing one of the current deputies. We will get another deputy in August however, due to a reduction in staff, we will see a reduction in our billing. He thanks us for our patience during this transition.

New Business:

Website upgrade: **Motion** by Trustee Peterson, **seconded** by Clerk Taff to begin the .gov application process and move forward with Monte Consulting as our new website designer. We will remain in contract with Revise until we make the transition. Holli Beck will continue to serve as liaison for both projects with input from Trustee Johnson and Trustee Taff.

Vote: Unanimous, motion carried

EK Income Survey: **Motion** by Trustee Taff, **second** by Clerk Taff to proceed with the survey process

Vote: Unanimous, motion carried

Fire Department recommendations to hire: **Motion** by Trustee Peterson, **second** by Treasurer Lieburn to hire Storm Joseph Smeester and Noah Patrick Yost for Station 2.

Vote: Unanimous, motion carried

Reports:

Clerk's Financial Report: **Motion** by Clerk Taff, **seconded** by Supervisor Olson to approve Clerk Taff's Post Transaction Report from June 5, 2024 through June 24, 2024. **Vote: Unanimous, motion carried.**

Motion by Clerk Taff, **seconded** by Trustee Peterson to receive and place on file Clerk Taff's Revenue/Expenditure Report and Balance Sheet ending 5/31/2024. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Treasurer Lieburn, **seconded** by Trustee Peterson to receive and place on file Treasurer Lieburn's Restricted and Unrestricted Funds and Cash Summary by Bank reports for the month of May 2024. **Vote: Unanimous, motion carried.**

Superintendent Report: Written report submitted by Township Superintendent Mulka.

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

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

Pickleball Court: **Motion** by Trustee Taff, **second** by Trustee Peterson to proceed with repainting the courts in blue and green.

Vote: Unanimous, motion carried

Fire Chief's Report: John Erickson will be added to the Michigan Fireman's Memorial this summer.

Committees/Boards/Commissions Reports: None.

Board Discretionary Time:

Clerk Taff updated the board on the progress of the Clerk's office

Treasurer Lieburn noted that the Tax bills went out.

Supervisor Olson noted he is still working on a ZBA replacement.

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

The meeting was declared adjourned by Supervisor Olson at 9:04 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Breitung Township Clerk

Denny Olson
Breitung Township Supervisor

DRAFT