

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
FEBRUARY 10, 2020**

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

Roll Call: Present: Trustees Wales, Rochon, Johnson, Supervisor Olson and Treasurer Taylor.
Absent: Trustee Soderbloom and Clerk Neuens – both excused.

Also Present: Superintendent Steve Mulka and Deputy Clerk Karie Taff.

Invocation given by: Supervisor Olson.

Pledge was recited by all.

Public Comment: Start time: 7:04 p.m. End time: 7:08 p.m.: Steve Altobelli, on behalf of the 20 residents that live on Frei Drive, Mr. Altobelli is asking the Township Board to consider paving Frei Drive.

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the February 10, 2020 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the January 27, 2020 Regular Board Meeting as presented. **Vote: Unanimous, motion carried.**

New Business: MTA Legislative Days: **Motion** by Trustee Johnson, **second** by Treasurer Taylor to approve Supervisor Olson to attend the MTA Legislative Days on February 26, 2020 with the registration fee of \$35, one night's lodging, mileage and meals. **Vote: Unanimous, motion carried.**

Purchase Approval for Fire Department: 2 out of the 4 gas meters have H2S sensors that have failed.

Motion by Trustee Johnson, **second** by Rochon to approve the purchase of two MSA ALTAIR 4XR Multigas Detectors, from Jendco Safety Supply, along with the pressure gauges and calibration gas needed for \$649 each. **Vote: Unanimous, motion carried.**

Request to Waive the Bidding Requirement for Water Project: Coleman Engineering did our Water System Asset Management Plan and is familiar with the project. With construction season around the corner, bypassing the bid process for the initial engineering should allow us to get contractor bids out in time for this project to be scheduled for this year.

Motion by Treasurer Taylor, **second** by Trustee Johnson to waive the bidding process and hire Coleman Engineering to do the initial engineering for the water main upgrade from Quinnesec Lake Antoine Road to our water tank; upgrading from a 6" water main to a 12" water main. **Vote: Unanimous, motion carried.**

Iron Mountain-Kingsford Community Schools Contribution: **Motion** by Trustee Wales, **second** by Trustee Rochon to contribute \$2,000 to the Iron Mountain Community Schools 2020 Summer Recreation Program. **Vote: Unanimous, motion carried.**

Request for Use of Vacation Time not Yet Awarded: **Motion** by Trustee Wales, **second** by Trustee Johnson to table William Bailey's request to use two of his vacation days prior to his 11/13/2020 anniversary dates until more information is obtained. **Vote: Unanimous, motion carried.**

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Payment Approval for Contracted Assessors: **Motion** by Supervisor Olson, **second** by Trustee Rochon to approve payment in the amount of \$2,930.92 to Ann Gasperich for her first weekend of assessing field work; \$790 to Cameron Mulka for two weekends assisting Ms. Gasperich; \$1093.70 to Dylan Jurasin for two weekend of assessing field work; \$383.74 to Nicholas Davis for one weekend of assisting Mr. Jurasin. **Vote: Unanimous, motion carried.**

Pine Mountain Continental Cup Ski Tournament Ad: **Motion** by Trustee Johnson, **second** by Trustee Wales to approve a ¼ page ad in the 2020 Pine Mountain Continental Cup Ski Tournament Program book in the amount of \$130. **Vote: Unanimous, motion carried.**

Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve Clerk Neuens' Post Transaction Report dated January 11, 2020 to February 7, 2020. **Vote: Unanimous, motion carried.**

Superintendent Report - Highlights: Community, DPW, Planning & Zoning, IT Committee, etc.
[Go to www.breitungtp.org to read full report]

Code Enforcement Report: For the month of January the following was handled by the Breitung Township Officer: 1 accident, 39 complaints, 8 code enforcement complaints and 6 arrests.

Board Discretionary Time: The décor on the Department of Public Works was handcrafted by Guy Forstrom and is amazing! Trustee Johnson's daughter had her birthday party at the Quinnesec ice rink, and it was spectacular! Happy Birthday to Bill Bailey on February 14th and to Mike Gillette on February 17th!

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the bill list in the amount of 88,872.86. **Vote: Unanimous, motion carried.**

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

The meeting was declared adjourned by Supervisor Olson at 7:50 p.m.

Hand notes taken by Deputy Clerk Karie Taff in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor