

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
JANUARY 24, 2022**

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

**Roll Call: Present:** Trustee Rochon, Supervisor Olson, Treasurer Taylor, Trustees Taff & Peterson [arrived at 6:09p.m.] **Absent:** Trustee Wales and Clerk Neuens, excused.

Also Present: Superintendent Steve Mulka.

Invocation given by Supervisor Olson.

Pledge recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Supervisor Olson to approve the January 24, 2022 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Rochon, **second** by Supervisor Olson to approve the January 10, 2022 Regular Board Meeting minutes with the correction of sixteen sets of turn-out gear and the January 18, 2022 Special Board Meeting minutes with the correction showing that Trustee Peterson was in attendance of the meeting. **Vote: Unanimous, motion carried.**

Committee and Board Appointments: **Motion** by Trustee Rochon, **second** by Trustee Taff to approve Gary Sparpana for the Planning Commission and Jesse Land and Leon Patterson for the Water/Sewer Board. **Vote: Unanimous, motion carried.**

Land Division and Combination Policy and Fees: **Motion** by Trustee Taff, **second** by Trustee Rochon to approve the Request To Combine Parcels form and the Request to Divide Parcels form. **Vote: Unanimous, motion carried.**

Leaf Loader Down Payment: **Motion** by Trustee Taff, **second** by Trustee Peterson to approve the payment of half down of the bid amount for the Scag Tow Behind Leaf Loader. **Vote: Unanimous, motion carried.**

Cemetery Fees: **Motion** by Trustee Rochon, **second** by Trustee Taff to approve the updated Cemetery Fee Schedule as presented; effective immediately. **Vote: Unanimous, motion carried.**

Assessing Training: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve Assessor Murawski and Assistant Assessor Gasperich to attend the STC Updates Training on January 26, 2022 with registration fee, mileage, and meals. **Vote: Unanimous, motion carried.**

President's Day, February 21, 2022: A request to implement President's Day as a paid holiday for full-time employees was denied via no action.

Reports: Clerk's Financial Report: **Motion** by Trustee Peterson, **second** by Trustee Rochon to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 12/31/2021. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Rochon, **second** by Trustee Taff to approve Clerk Neuens' Post Transaction Report from to January 8, 2022 through January 21, 2022. **Vote: Unanimous, motion carried.**

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Treasurer's Financial Report: **Motion** by Supervisor Olson, **second** by Trustee Peterson to receive and place on file Treasurer Taylor's Cash Summary by Bank for 12/01/2021 through 12/31/2021.

**Vote: Unanimous, motion carried.**

Superintendent Report - Highlights: Meetings attended, zoning/permits, personnel, infrastructure, grants, ordinances, etc. [Go to [www.breitungtwp.org](http://www.breitungtwp.org) to read full report].

Assessor's Report: Assessor Murawski briefly discussed how land values are calculated.

Board Discretionary Time: No comments.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the bill list in the amount of \$23,173.96. **Vote: Unanimous, motion carried.**

Public Comment: Dave Fraser of N5991 State Hwy M95 – expressed his wish and plan to move his racing hobby business to his home at N5991 State Hwy M95.

Deb Johnson of N6018 State Hwy M95 – explained that even though Dave is a good neighbor she does not want a business of that nature across the highway from her home.

Supervisor Olson explained that Superintendent Mulka must receive and follow up on the proper paperwork prior to anything being started at N5991 State Hwy M95. As of today, no paperwork has been received.

Adjournment: **Motion** by Trustee Rochon, **second** by Trustee Peterson to adjourn the meeting.

**Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 7:38 p.m.

Hand notes taken by Treasurer Taylor, in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor