

Charter Township of Breitung
Board of Trustees Regular Meeting
Main Board Room – Breitung Township Hall
Monday, June 12, 2023

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

Roll Call: Present: Trustee Wales (remote), Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff and Trustee Peterson.

Absent: None

Also Present: Superintendent Mulka, DPW Superintendent Davis, Fire Chief Rose, Deputy Sheriff Kuenzer, Michael Day and Jean Marcell.

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

Public Comment: None.

Approvals:

Approval of Agenda: **Motion** by Trustee Rochon, **seconded** by Clerk Larson to approve the June 12, 2023 Agenda as presented with the addition of 8e) Wickwire Spot Inspections. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **seconded** by Trustee Peterson to approve the May 22, 2023 Regular Board Meeting minutes as presented.

Public Hearing: None.

Old Business:

Facebook Township Liaison: **Motion** by Trustee Peterson, **seconded** by Supervisor Olson to assign Trustee Taff as the Township Facebook Liaison. **Vote: Unanimous, motion carried.**

New Business:

MTA July Training in Harris, MI: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to change the authorized June 20, 2023 Cemetery training in Gaylord to July 18, 2023 in Harris, MI for the Clerk and the DPW Superintendent and Foreman and also approve Superintendent Mulka and Clerk Larson to attend the July 19, 2023 Financial Fundamentals session in Harris, MI. Registration for more than one person per class by June 30th is \$90 per class per person. **Vote: Unanimous, motion carried.**

Fire Chief's Recommendation to Hire: **Motion** by Trustee Peterson **seconded** by Treasurer Taylor to accept Fire Chief Rose's recommendation to hire Robert Fox for the position of Paid on Call Fire Fighter. **Vote: Unanimous, motion carried.**

Sexton Reassignment: **Motion** by Supervisor Olson, **seconded** by Clerk Larson to approve the reassignment of title of Sexton from Jose Rivera to Chris Wilcox. **Vote: Unanimous, motion carried.**

Governmental Accounting Webinar Request: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to approve Clerk Larson to attend the BS&A Governmental Accounting Webinar on July 11, 2023 for a cost of \$200, at the Township office. **Vote: Unanimous, motion carried.**

Wickwire Spot Inspections: **Motion** by Trustee Taff, **seconded** by Trustee Rochon to accept the proposal for periodic construction inspections of the tennis, pickleball, and basketball projects, costs not to exceed \$6,500. **Vote: Unanimous, motion carried.**

Reports:

Clerk's Financial Report:

Motion by Trustee Peterson, **seconded** by Trustee Taff to approve Clerk Larson's Post Transaction Report from May 18, 2023 through June 7, 2023. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Written report submitted by Fire Chief Rose.

Superintendent Report - Highlights: Written report submitted by Township Superintendent Steve Mulka.

Committees/Boards/Commissions Reports: None.

Code Enforcement Report: For the month of May 2023, the Breitung Township Officer handled the following: 1 accident, 26 complaints, 5 code enforcements, and 2 arrests.

Also discussed was a possible Zoning Ordinance violation in relation to camping spots that look more like permanent residences.

Board Discretionary Time:

- Clerk Larson informed the Board that the workstations for her new office should be arriving at the end of the month and computer quotes are in the works.
- Trustee Peterson thanked DPW Superintendent for his discretion when the mini excavator delivery from Midway Rentals arrived but did not meet the specifications agreed upon.

Payment of Bills: **Motion** by Trustee Peterson, **seconded** by Trustee Rochon to approve the bill list in the amount of \$40,051.05 + 5,869.48 MTA annual dues for a total of \$45,920.53. **Vote: Unanimous, motion carried.**

Public Comment: None.

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

The meeting was declared adjourned by Supervisor Olson at 6:48 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor