

Charter Township of Breitung
Board of Trustees Regular Meeting
Main Board Room – Breitung Township Hall
Monday, July 10, 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: Fire Chief Rose, Michael Day, Jim Paul (The Daily News).

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

Public Comment: None.

Approvals:

Approval of Agenda: **Motion** by Trustee Rochon, **seconded** by Trustee Taff to approve the July 10, 2023, Agenda as presented with the additions of "8e. Assessing MAAO Basic Income Course Request" and "8f. Sesquicentennial Celebration Committee Formation". **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to approve the June 26, 2023, Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Public Hearing: None.

Old Business: None.

New Business:

Chamber of Commerce Directory Ad: **Motion** by Trustee Rochon, **seconded** by Trustee Wales to approve a ¼ page Chamber of Commerce Directory Ad in the amount of \$275.00. **Vote: Unanimous, motion carried.**

Opening of Sealed Bids for Pneumatic Piercing Tool: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to open the one bid received for the Pneumatic Piercing Tool. **Vote: Unanimous, motion carried.**

- Roland Machinery of Escanaba \$6,145.88

Motion by Supervisor Olson, **seconded** by Trustee Peterson to receive the bid and bring it back to the Board after talking to DPW Superintendent Davis before any action can be taken. **Vote: Unanimous, motion carried.**

Sale of Township Personal Property and Equipment: **Motion** by Trustee Taff, **seconded** by Trustee Peterson to put out for bids the 1990 Mack Tanker Truck, minimum bid of \$12,000 and the Toro 224 Leaf Mulcher Mower, minimum bid of \$300. Deadline to accept bids is Wednesday August 9, 2023, 4 p.m. **Vote: Unanimous, motion carried.**

Marquette Training Request: **Motion** by Trustee Taff, **seconded** by Treasurer Taylor to approve BS&A Software training being held in Marquette in September 2023 with meals and mileage or use of the Township vehicle included. September 12th Utility Billing: Deanna Michaud and Holli Beeck, HRMS: Clerk Larson and Deputy Clerk Schaller. September 13th Financial Management: Clerk Larson, Deputy Clerk Schaller, and Superintendent Mulka. Also approved was one nights lodging for Clerk Larson and Deputy Clerk Schaller as they will be attending both days sessions. **Vote: Unanimous, motion carried.**

Assessing MAAO Basic Income Course Request: **Motion** by Trustee Taff, **seconded** by Treasurer Taylor to approve Assessor Murawski's attendance for the State Tax Commission MAAO Basic Income Course to include \$250 registration, lodging and the use of the Township vehicle. **Vote: Unanimous, motion carried.**

Sesquicentennial Celebration Committee Formation: **Motion** by Supervisor Olson, **seconded** by Trustee Rochon to form a committee to start the process of planning the Township's 150-year celebration. Trustee Rochon, Supervisor Olson, and Trustee Taff will be members of the Committee and will look for additional non-board member participation. **Vote: Unanimous, motion carried.**

Reports:

Clerk's Financial Report:

Motion by Trustee Wales, **seconded** by Trustee Taff to approve Clerk Larson's Post Transaction Report from June 23, 2023 through July 5, 2023. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Written report submitted by Fire Chief Rose. There was further discussion about the used generator for sale, but the Board decided it may be better to buy a new one and will be discussed with DPW Superintendent Davis.

Superintendent Report - Highlights: None.

Committees/Boards/Commissions Reports: None.

Code Enforcement Report: For the month of June 2023, the Breitung Township Officer handled the following: 1 accident, 26 complaints, 3 code enforcements, and no arrests.

Board Discretionary Time:

Trustee Peterson suggested setting up a meeting for the Recreation Committee, and possibly a special meeting between the Board and our Code Enforcement Officers. He also inquired about the progress of the building addition and finding a local attorney.

Supervisor Olson stated the Refuse committee needs to have a meeting to review Refuse fees and by-laws.

Payment of Bills: **Motion** by Trustee Rochon, **seconded** by Trustee Taff to approve the bill list in the amount of \$76,090.59. **Vote: Unanimous, motion carried.**

Public Comment: None.

Adjournment: **Motion** by Trustee Peterson, **seconded** by Trustee Rochon 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