

Charter Township of Breitung
Board of Trustees Regular Meeting
Main Board Room – Breitung Township Hall
Monday, July 24, 2023

The meeting was called to order by Clerk Larson at 6:00 p.m.

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

Absent: Supervisor Olson, excused.

Also Present: Superintendent Mulka, DPW Superintendent Davis, Fire Chief Rose, Deputy Polzin, Michael Day, Jean Marcell, Tony Edlebeck (Dickinson County Solid Waste Planning Committee), Lois Ellis (Dickinson Area Economic Development Alliance), Nick and Shelly Ghere (Niagara Development).

Invocation given by Superintendent Mulka and pledge recited by all.

Motion by Trustee Taff, **seconded** by Treasurer Taylor to appoint Trustee Peterson as the president pro tem for this meeting in Supervisor Olson's absence. **Vote: Unanimous, motion carried.**

Public Comment: None.

Approvals:

Approval of Agenda: **Motion** by Trustee Taff, **seconded** by Trustee Rochon to approve the July 24, 2023 Agenda, striking 8a: Sesquicentennial Committee Appointments from the agenda. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Taff, **seconded** by Trustee Rochon to approve the July 10, 2023 Regular Board Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

Public Hearing: None.

Old Business:

County Solid Waste Plan: Tony Edlebeck and Nick Ghere each presented details to the Board about the plan and addressed any concerns. **Motion** by Trustee Rochon, **seconded** by Trustee Taff to adopt Resolution No. 07242023, a Resolution for the Approval of Amendment 2023-1 to the Dickinson County Solid Waste Management Plan. **Roll Call Vote: Ayes:** Trustee Rochon, Clerk Larson, Treasurer Taylor, Trustee Taff and Trustee Peterson. **Nays:** Trustee Wales. **Motion carried.**

Brownfield Development and Reimbursement Agreement: Lois Ellis spoke to the Board about the remediation and development of the area and the potential benefit to the community for expansion of recreation and tourism options. **Motion** by Trustee Taff, **seconded** by Clerk Larson to approve the Brownfield Development and Reimbursement Agreement. **Vote: Unanimous, motion carried.**

Second Bid on Pneumatic Mole: **Motion** by Trustee Rochon, **seconded** by Trustee Taff to open the second bid received for the Pneumatic Piercing Tool. **Vote: Unanimous, motion carried.**

Ditch Witch of Kaukauna \$6512.50

Motion by Trustee Taff, **seconded** by Trustee Rochon to allow DPW Superintendent Davis and Superintendent Mulka to review both bid specifications and determine which bid to accept. **Vote: Unanimous, motion carried.**

Road Committee Report / Update: **Motion** by Trustee Rochon, **seconded** by Trustee Wales to make Woodbine Street year-round access from Breen Avenue to Emmett Avenue for an additional approximate cost of \$34,125 above the original bid price. **Vote: Unanimous, motion carried.**

New Business:

Zoning, Planning and Building Department Training: **Motion** by Trustee Taff, **seconded** by Treasurer Taylor to approve Holli Beeck's registration and attendance to three training sessions: Citizen Planner \$250 (online), Building Department Webinar \$205 (online), and MSU Zoning Administrator Certificate Program \$550 (Mt Pleasant). **Vote: Unanimous, motion carried.**

Community Promotion Request/s: **Motion** by Trustee Taff, **seconded** by Trustee Peterson to approve Community Promotions for the UP Firefighters Tournament and the Kingsford Centennial with a 2x2 size ad for each. **Vote: Unanimous, motion carried.**

Fee Schedule Amendment/s: **Motion** by Trustee Rochon, **seconded** by Trustee Taff to approve the removal of the wording Perpetual Care from the Cemetery Fee Schedule and combining the price into the purchase price. **Vote: Unanimous, motion carried.**

Reports:

Clerk's Financial Report:

Motion by Trustee Rochon, **seconded** by Trustee Taff to approve Clerk Larson's Post Transaction Report from July 6, 2023 through July 20, 2023. **Vote: Unanimous, motion carried.**

Motion by Trustee Peterson, **seconded** by Treasurer Taylor to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 6/30/2023. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to receive and place on file Treasurer Taylor's Cash Summary by Bank for the month of June 2023. **Vote: Unanimous, motion carried.**

Superintendent Report - Highlights: 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. A Thank You to Ryan Okler of Okler Roofing for their assistance with installing the poles for our security cameras.

Committees/Boards/Commissions Reports: None.

Board Discretionary Time:

Trustee Wales suggested the Infrastructure Committee consider future needs of five to ten years for the building expansion, not just immediate needs.

Superintendent Mulka announced the Dickinson County Road Commission will be having a 120-year celebration on July 27, 2023 1-4 p.m. for anyone who would like to attend.

Trustee Taff thanked the Board for sending a Thank You letter to We Energies for their efforts during the spring run-off.

Motion by Trustee Peterson, **seconded** by Trustee Rochon to send Thank You letters to Ryan of Okler Roofing for installing security camera poles at the Quinnesec and East Kingsford parks free of charge and We Energies for donating the poles. **Vote: Unanimous, motion carried.**

Payment of Bills: **Motion** by Trustee Rochon, **seconded** by Trustee Taff to approve the bill list in the amount of \$207,031.82 which excludes No. 7 for \$3,922.40. **Vote: Unanimous, motion carried.**

Public Comment: None.

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

The meeting was declared adjourned by Trustee Peterson at 7:08 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor