

Charter Township of Breitung
Board of Trustees Regular Meeting
Main Board Room – Breitung Township Hall
Monday, September 11, 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, Fire Chief Rose, Deputy Polzien, Michael Day, Mike Bronzyk.

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

Public Comment: None.

Approvals:

Approval of Agenda: **Motion** by Trustee Wales, **seconded** by Trustee Rochon to approve the September 11, 2023 Agenda, as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Rochon, **seconded** by Trustee Peterson to approve the August 28, 2023 Regular Board Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

Public Hearing: None.

Old Business:

Board Room Furniture: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to put out for bids for tables and chairs for the Township Board Room, 40 chairs total: (30) with arms, (10) without arms, both with wheels; 25 tables total: (4) 30" W x 6' L, (20) 20" W x 5' L, a sample must be provided, bids due Monday October 9, 2023 12pm CST. **Vote: Unanimous, motion carried.**

Staff meeting request: The office will remain open during the Staff meeting to serve the residents.

New Business:

Training requests: **Motion** by Trustee Taff, **seconded** by Trustee Rochon to approve Clerk Larson, Helen Schaller and Theresa Boyer's attendance at the U.P. Member Election Education Day in Marquette on Thursday September 21, 2023 to include meals, one night's lodging, use of the Township vehicle or mileage and Theresa's Michigan Association of Municipal Clerks membership fee of \$75.

Vote: Unanimous, motion carried.

Reports:

Clerk's Financial Report:

Motion by Trustee Peterson, **seconded** by Treasurer Taylor to approve Clerk Larson's Post Transaction Report from August 24, 2023 through September 7, 2023. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Written report submitted by Fire Chief Rose. Furthermore, there were two additional Vehicle Accidents and one Medical Assist to be added to the stats on his report. Also, the Board would like to see the program reinstated of drawing students' names from Woodland Elementary School to get a ride to school in a Fire Truck.

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

Committees/Boards/Commissions Reports: None.

Code Enforcement Report: For the month of August 2023, the Breitung Township Officers handled the following: 7 accidents, 48 complaints, 3 code enforcement, and 1 arrest.

Board Discretionary Time:

Treasurer Taylor requested a Refuse Committee meeting be held soon and also inquired if the Township has hired a Custodian yet. Supervisor Olson responded the Township Waste Committee needs to review and revise the refuse ordinance before the Refuse Committee could meet.

Trustee Peterson had heard about individuals, supposedly from the Township, that assisted the Police but after discussion, it was determined the individuals were from a surrounding city.

Supervisor Olson stated Payne & Dolan will be paving Haystack and Old Carney Lake Road.

Payment of Bills: **Motion** by Trustee Rochon, **seconded** by Treasurer Taylor to approve the bill list in the amount of \$32,411.20 but holding back the \$10,000 final bill from Morin if work has not yet been inspected and approved. **Vote: Unanimous, motion carried.**

Public Comment: None.

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

The meeting was declared adjourned by Supervisor Olson at 7:15 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor