

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
SEPTEMBER 12, 2022**

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

**Roll Call: Present:** Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Trustee Taff and Trustee Peterson. **Absent:** Treasurer Taylor excused.

Also Present: Superintendent Mulka.

Invocation given by: Supervisor Olson

Pledge recited by all.

Public Comment: None.

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the September 12, 2022 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Trustee Rochon to approve the August 22, 2022 Regular Board Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Peterson, **second** by Trustee Taff to approve the August 25, 2022 Special Meeting minutes **Vote: Unanimous, motion carried.**

**Motion** by Trustee Peterson, **second** by Supervisor Olson to approve the August 25, 2022 Closed Session Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: *2023 Road Projects:* The County Road Commission will be holding a meeting Tuesday September 13, 2022. **Motion** by Trustee Peterson, **second** by Trustee Taff to table the 2023 Road Projects for a Special Meeting after the Road Commission meeting is held. **Vote: Unanimous, motion carried.**

Sealed bids for 1989 F-250 and Leaf Loader: **Motion** by Supervisor Olson, **second** by Trustee Rochon to approve that Trustee Peterson abstain from decisions on the sale of the 1989 Ford truck bids.

**Vote: Unanimous, motion carried.**

The sealed bids were opened for the 1989 Ford F-250: Zachary Richards \$1,000 and \$1,500; Gendron Construction \$1,555; Scott Marks \$2,505; Eric Lafrenier \$951; Ben Peterson \$952; Jim Ellis \$2,100.

**Motion** by Trustee Rochon, **second** by Clerk Larson to approve the bid of \$2,505 from Scott Marks for the sale of the 1989 Ford F-250 pickup. **Vote: Unanimous, motion carried.**

The sealed bids were opened for the purchase of a Leaf Loader for DPW: Joe's Power Center of Kimberly Wisconsin \$13,455; Midway Rentals & Sales of Kingsford Michigan \$15,780 plus freight charges of \$885, total \$16,665.

**Motion** by Trustee Peterson, **second** by Trustee Rochon to approve Superintendent Mulka and DPW Superintendent Davis to review the specifications on both bids and if requirements are met, to purchase the leaf loader from Joe's Power Center in Kimberly, WI. **Vote: Unanimous, motion carried.**

**09/12/2022 Regular Board Meeting Minutes, Page 2.**

New Business: UP Fall Water Conference: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve Jay Davis, Chris Wilcox and Jose Rivera to attend the U.P. Water Conference on September 27, 2022 in Harris, Michigan for a total of \$390 and the use of a Township vehicle. **Vote: Unanimous, motion carried.**

Election accreditation training: **Motion** by Trustee Taff, **second** by Trustee Peterson to approve Clerk Larson's attendance to the Election Accreditation training in Marquette on September 21, 2022 to include lodging, meals and mileage. **Vote: Unanimous, motion carried.**

Third party temporary Assessor agreement: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve to hire Dulcee Ranta as a temporary contractor to assist Breitung Township with the AMAR deficiencies for the 2023 assessment roll at a cost of \$15,000. **Vote: Unanimous, motion carried.**

Clerk's Financial Report: **Motion** by Trustee Taff, **second** by Trustee Peterson to approve Clerk Larson's Post Transaction Report for August 20, 2022 through September 9, 2022. **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.

Code Enforcement Report: For the month of August 2022, the Breitung Township Office handled the following: 5 accidents, 31 complaints, 1 code enforcement complaint and 0 arrests.

Board Discretionary Time: Trustee Rochon wanted to make the Board aware that the K.I.N.D. Contribution fee will be increasing next year. Trustee Peterson requested the Recreation Committee have a meeting after the Special Meeting. Supervisor Olson requested that alternative power be added to the Special Meeting agenda. Clerk Larson brought attention to the Superintendent's report for the Board to consider one main phone number for the Office. Discussion included having designated staff answer the phone and transfer calls to the proper department and/or having extensions for each department. **Motion** by Trustee Peterson, **second** by Trustee Taff to make the 779-2050 as the main phone line for the Office and DPW will have a separate line for emergencies. **Vote: Unanimous, motion carried.**

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the bill list in the amount of \$78,921.67. **Vote: Unanimous, motion carried.**

Public Comment: None.

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

The meeting was declared adjourned by Supervisor Olson at 7:11 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor