

**BREITUNG TOWNSHIP BOARD - SPECIAL BOARD MEETING
2023 ROAD PROJECTS, INSURANCE OPT-OUT POLICY
OFFICE PHONES AND PROCEDURES
BACKUP POWER & BOARDROOM MAIN DOORS
CIVIL INFRACTION FEE SCHEDULE
SEPTEMBER 19, 2022**

The meeting was called to order by Supervisor Olson at 7:00 p.m.

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

Also present: Superintendent Mulka.

Pledge was recited by all.

2023 Road Projects: After review of the road projects list, it was requested to get a comparison of current cost versus previous cost. A decision was made to discuss road projects further at the next Board meeting on Monday September 26, 2022 to make a final list to submit to the Road Commission by October 1, 2022.

Insurance Opt-Out Policy: Following discussion on this policy, a list of qualifying events will be made up and brought to the next Board meeting on Monday September 26, 2022 for possible modifications to the policy.

Office phones and procedures: **Motion** by Trustee Peterson, **second** by Trustee Rochon to keep the Treasurer's phone number the same as it is now along with the DPW phone number but the main phone number into the office will be changed to (906) 779-2050 to be answered by the Utility Clerk or Admin Assistant before being transferred to other departments if necessary. **Vote:** Ayes: Trustee Wales, Trustee Rochon, Clerk Larson, Treasurer Taylor, Trustee Peterson **Nays:** Supervisor Olson. **Motion carried.**

Backup power & Boardroom main doors: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to have Superintendent Mulka get an estimated cost for generator backup power for the Township Hall and a line run for backup power from the DPW building to the Quinnesec Fire Hall. **Vote: Unanimous, motion carried.**

Civil Infraction fee schedule: The presented fee schedule was reviewed, and it was decided that further inquiry of the court cost is needed and will be discussed at the next Board meeting on Monday September 26, 2022.

Motion by Trustee Wales, **second** by Clerk Larson to adjourn the special meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 8:55 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor