

Charter Township of Breitung
Board of Trustees Regular Meeting
Main Board Room – Breitung Township Hall
Monday, September 25, 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, and Trustee Peterson. **Absent:** Treasurer Taylor and Trustee Taff, both excused.

Also Present: Superintendent Mulka, Assessor Murawski, Fire Chief Rose, Deputy Polzien, Rita Luri, Jean Marcell and Michael Day.

Invocation given by Trustee Peterson 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 25, 2023 Agenda, as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Rochon, **seconded** by Trustee Peterson to approve the September 11, 2023 Regular Board Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

Public Hearing: None.

Old Business:

Bid Opening-1990 Mack Tanker: Town of Tipler Fire Department \$1,400.00 **Motion** by Trustee Rochon, **seconded** by Clerk Larson to approve the sale of the 1990 Mack Tanker for a total of \$1,400.00 to the Tipler Fire Department. **Vote: Unanimous, motion carried.**

New Business:

Fire Fighter Sponsorship Request: **Motion** by Trustee Peterson, **seconded** by Trustee Rochon to place a 2"x4" ad in The Advertiser not to exceed \$100, and the ad will include a statement thanking the Fire Departments for their service. **Vote: Unanimous, motion carried.**

L4029 Authorization to Levy Tax Millage: **Motion** by Trustee Peterson, **seconded** by Trustee Rochon to approve the L-4029, keeping the Township Millage at 4.2 mills. **Roll Call Vote: Ayes:** Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Trustee Peterson. **Nays:** None. **Motion carried.**

Reports:

Clerk's Financial Report:

Motion by Trustee Wales, **seconded** by Trustee Rochon to approve Clerk Larson's Post Transaction Report from September 8, 2023 through September 19, 2023. **Vote: Unanimous, motion carried.**

Motion by Trustee Peterson, **seconded** by Trustee Rochon to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 8/31/2023. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report:

Motion by Clerk Larson, **seconded** by Trustee Rochon to receive and place on file Treasurer Taylor's Cash Summary by Bank for the month of August 2023. **Vote: Unanimous, motion carried.**

Superintendent Report - Highlights: Written report submitted by Township Superintendent Mulka. It was suggested to get Township emails for the Trustees and have them posted as a more convenient way for the public to reach out with comments or concerns. Supervisor Olson requested a Vision Meeting/Budget Workshop for Monday October 2, 2023 6:00 pm.

Assessor's Report: Written report submitted by Assessor Murawski.

Department of Public Works Report: Delayed until the next Board meeting.

Committees/Boards/Commissions Reports:

Board Discretionary Time:

- Happy Birthday to Carol Taylor, Paul Taff and Wendy Larson!
- Clerk Larson informed the Board that the Election training held in Marquette on September 21st went well but there are many changes yet to come that have not been finalized by Legislature.
- Trustee Peterson has been receiving many compliments on the new Pickleball courts.
- Trustee Rochon mentioned an email received inquiring when we will be marking lines on the Basketball courts. He asked if there is possibility of that be completed yet this fall or in the spring.
- Superintendent Mulka has also been receiving compliments on the Courts and a request for benches.
- Superintendent Mulka stated the Dominion representatives were recently at the Township providing maintenance on our voting equipment and the representatives, who travel the state, said this was the most organized Clerk's office they have seen and would like them to train other offices. Compliments to Clerk Larson, Deputy Clerk Helen Schaller and Office Clerk Theresa Boyer for their hard work.
- Supervisor Olson announced November 7th -13th, 2023 is Operation Green Light, a national initiative to support Military Veterans.
- Supervisor Olson had the pleasure of meeting State Fire Marshall Kevin Sehlmeier. During their conversation, Mr. Sehlmeier told Supervisor Olson that he would be honored to speak at one of Breitung Township's future Firefighter Appreciation dinners.

Payment of Bills: **Motion** by Trustee Rochon, **seconded** by Trustee Wales to approve the bill list in the amount of \$181,492.64, holding back the \$1,800 invoice from Bacco until it can be verified with Jim Harris of the Dickinson County Road Commission, then pay if valid. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 6:50 p.m. End Time: 6:53 p.m.

Rita Luri of Quinnesec appreciates Supervisor Olson watching over the budget and how the Township's money is being spent. She reminded the Board that the original letter sent to residents about the change to refuse collection said there would be no increase in billing for refuse and cautioned them about writing that kind of verbiage, as it can be misleading. She went on to say she liked the suggestion about the Board member emails being made available to the public. She complimented the amazing job done on the Courts and also thanked the Sheriff's Deputies for their service in our community.

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 6:56 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor