

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
SEPTEMBER 26, 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, Treasurer Taylor, Trustee Taff and Trustee Peterson.

Also Present: Superintendent Mulka.

Invocation given by: Trustee Peterson.

Pledge recited by all.

**Public Comment:** None.

**Approval of Agenda:** **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the September 26, 2022 Agenda as presented. **Vote: Unanimous, motion carried.**

**Approval of Minutes:** **Motion** by Supervisor Olson, **second** by Treasurer Taylor to approve the September 12, 2022 Regular Board Meeting minutes and September 19, 2022 Special Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

**Old Business: 2023 Road Projects:** **Motion** by Trustee Rochon, **second** by Trustee Taff to approve the 2023 Road Projects list as follows by priority: 1. Birch/Beech/Sherman in East Kingsford, 2. Grand Oak Drive/Turner Grade Road, 3. Old Carney Lake Road/Haystack Road, 4. Williams Drive. This list will be submitted to the Dickinson County Road Commission by September 30, 2022. **Vote: Unanimous, motion carried.**

**Backup Power for Township Offices & Board Room:** **Motion** by Trustee Rochon, **second** by Trustee Peterson to table this topic for further discussion at the next regular board meeting. Brooks Electric will provide a rough estimate of the project for the Board to review. **Vote: Unanimous, motion carried.**

**Civil Infraction fee schedule:** **Motion** by Trustee Peterson, **second** by Trustee Rochon to table this discussion for a later date as the court fees were not available for this meeting. **Vote: Unanimous, motion carried.**

**New Business: Refuse Collection Update:** Survey results are in and 63.44% of Township residents that responded prefer the current trash collection of 30-gallon bags and 50-gallon containers. **Motion** by Supervisor Olson, **second** by Treasurer Taylor to request proposals from residential waste contractors for refuse collection under current container and pickup definitions. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Peterson, **second** by Trustee Taff to explore cost and availability of proper equipment and the cost of employee wages and benefits for the Township to provide refuse collection. **Vote: Ayes:** Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff, Trustee Peterson. **Nays:** Trustee Wales. **Motion carried.**

A Waste Management Research Committee will be formed to do the cost analysis of buying the equipment and hiring the employees needed for the Township to provide refuse collection. On the Committee are the following: Supervisor Olson, Superintendent Mulka, DPW Superintendent Davis, Trustee Taff and Trustee Peterson.

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L4029 Auth to Levy Tax Millage: **Motion** by Trustee Peterson, **second** by Trustee Rochon to approve the L-4029, keeping the Township Millage at 4.2 mills. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to approve Clerk Larson's Post Transaction Report from September 10, 2022 through September 20, 2022.  
**Vote: Unanimous, motion carried.**

Clerk's Financial Report: **Motion** by Trustee Peterson **second** by Treasurer Taylor to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 8/31/2022.  
**Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Peterson, **second** by Trustee Rochon to receive and place on file Treasurer Taylor's Cash Summary by Bank for the month of August 2022.  
**Vote: Unanimous, motion carried.**

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

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

Department of Public Works Report: Written report submitted by DPW Superintendent Davis.  
**Motion** by Trustee Peterson, **second** by Trustee Rochon to approve two DPW employees to attend the MRWA U.P. Conference and Expo at Pine Mountain on October 12, 2022 for a total of \$300 plus meals.  
**Vote: Unanimous, motion carried.**

Board Discretionary Time: It was expressed that DPW has done an amazing job of keeping our Cemetery neat and clean. Happy Birthday to Trustee Taff and Clerk Larson!

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the bill list in the amount of \$8,926.39. **Vote: Unanimous, motion carried.**

Public Comment: None.

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

The meeting was declared adjourned by Supervisor Olson at 7:03 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor