

CHARTER TOWNSHIP OF BREITUNG

Office of the Superintendent

3851 Menominee Street

PO Box 160

Quinnesec, Michigan 49876

Steve Mulka, superintendent@breitungtwp.org

Phone: (906) 779-2055

Fax: (906) 779-2077

October 9, 2023 Board Meeting Report

9d

October 6, 2023

- **Meetings:**

- Oct 2nd: Board Special Mtg / Budget - Vision.
- Oct 5th: Water Board Mtg
- Oct 9th: Refuse Management Committee
- Oct 9th: Board Meeting
- TBD: Personnel Committee
- TBD: Infrastructure Committee
- TBD: Road Committee (tentative for Monday Oct 9th)

I would like to respectfully request that for those Committee Members who are able, we meet during the Day, or at or around 4:00pm.

- **Infrastructure**

- **Water Main Projects.**
 - Morin Street installation is complete.
 - Emmett and Woodbine is completed.
- **DPW Storage Building:** the insurance adjuster is compiling a replacement cost amount to determine the amount of our Claim for damage.
- **Tables and Chairs for Board Room:** No bids or inquiries as of October 6th.
- **Park Project/s**
 - The conduits have been installed to the poles for the park cameras, and vendor / contractors have been notified to connect them to the installed hardware.
 - There are two sponsored Benches for the Park in Quinnesec. The Mary Dixon Bench is installed, and the Tot Lot naming is on the agenda.
 - The Three-point line is scheduled for the Basketball Court at a cost of \$475. It may be in by this meeting.

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The Charter Township of Breitung is an Equal Opportunity provider and employer.



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- Zoning / Permits

- Process requests and furnish information on land use, environmental history, and zoning regulations of parcels for possible future development.
- Process applications for: zoning permits, conditional use permits, and variances.

NOTE: Processing calls for zoning questions and site inspections to evaluate their options. Contact regarding Commercial development is continuing.

- PERSONNEL:

- Four applications have been received for the custodian position. Per policy I have reviewed them with the DPW Superintendent and provided two recommendations for interviews by the Personnel Committee to schedule soon.
- An ad for Township Accountant has been published.

- ADDITIONAL:

- I am processing our application and Policy Schedules for our 2024 Insurance renewal through Meadowbrook. MMRMA, Michigan Municipal Risk Management Authority has been contacted to provide an evaluation of coverage and services to submit a proposal for the Board to review soon.
- During the Budget – Vision meeting on October 2nd, it was noted that after the purchase of our new pumper tanker there was a Balance in the Future Fire Trucks fund of approximately 25k. This was because the quoted chassis was for a larger frame, and the invoice was adjusted to a lower amount after the transfer was made (there was also some interest income).

Respectfully Submitted,
Steve Mulka, Superintendent

