

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
APRIL 11, 2022**

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

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

Also Present: Superintendent Steve Mulka.

Invocation given by Trustee Peterson.

Pledge recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Supervisor Olson, **second** by Trustee Rochon to approve the April 11, 2022 Agenda with the following additions: 8/c-Kingsford High School Class of 2022, 8/d-Upper Peninsula Assessor Association meeting, 8/d-Refuse Fund Deficit, 8/e-Calvary Lutheran Church Public Community Event.

Vote: Unanimous, motion carried.

Approval of Minutes: **Motion** by Trustee Taff, **second** by Trustee Rochon to approve the March 28, 2022 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: ARPA Project List Report: The board received information on projects that are allowable with the ARPA funds.

New Business: Aerial Photography Update: The County may consider the project as a part of their hosting of the GIS system for the entire county.

Motion by Treasurer Taylor, **second** by Trustee Rochon, if the Dickinson County Commission declines to pay for the entire county as part of their hosting of the GIS system, Breitung Township will approve the Michigan Statewide Authoritative Imagery and Lidar Program (MiSAIL), State of Michigan and Partner Agreement, for the use of digital orthoimagery data and lidar data collected by the State of Michigan for Breitung Township, at the cost not to exceed \$6,669.78. **Vote: Unanimous, motion carried.**

2022 Road Commission Bids: **Motion** by Trustee Peterson, **second** by Trustee Taff to decline participating in any road projects for 2022 due to the current County/Township cost share breakdown.

Vote: Unanimous, motion carried.

Kingsford High School Class of 2022: **Motion** by Trustee Peterson, **second** by Trustee Taff to purchase an ad in the Kingsford High School Class of 2022 program in the amount of \$100. **Vote: Unanimous, motion carried.**

Upper Peninsula Assessors Association: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to approve Deputy Assessor Ann Gasperich to attend the UPAА meeting on Friday, May 6, 2022 at the Bark River Township Hall with mileage and meals. **Vote: Unanimous, motion carried.**

Refuse Fund Deficit: **Motion** by Treasurer Taylor, **second** by Trustee Rochon to approve Budget Amendment 3-2021, transferring \$10,000 from the General Fund into the Refuse Fund with a posting date of December 31, 2021. **Vote: Unanimous, motion carried.**

Calvary Lutheran Church Public Community Event: The Township is being asked if we have a building that can be used to host a public community event on June 25, 2022. The only possible building we would have would be the DPW building. Supervisor Olson will talk with DPW Superintendent Davis to see if this is doable.

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Vehicle Purchase for the Assessing Department: After a lengthy discussion, a **motion** was made by Trustee Taff and **supported** by Trustee Peterson to waive the bidding process and approve the purchase of the 2015 Chevrolet Equinox LS SUV in amount of \$18,999 from Town & Country Sales. **Vote: Ayes:** Trustees Taff and Peterson. **Nays:** Trustee Rochon, Clerk Neuens, Supervisor Olson, and Treasurer Taylor.
Motion denied.

Reports: Clerk's Financial Report: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 03/31/2022.
Vote: Unanimous, motion carried.

Motion by Trustee Taff, **second** by Trustee Peterson to approve Clerk Neuens' Post Transaction Report from March 23, 2022 through April 8, 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.

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

Code Enforcement Report: For the month of March 2022, the Breitung Township Officer handled the following: 2 accidents, 20 complaints, 2 code enforcement complaints and 2 arrests.

Department of Public Works Report: Written report submitted by DPW Superintendent Davis.

Board Discretionary Time: There will be a special meeting held on Monday, April 18, 2022 at 6 p.m. to discuss the use of the ARPA funds and to further discuss a possible venue for the Calvary Lutheran Church's Public Community Event.

Happy Birthday to Karie Taff on April 19th! Happy Birthday to Trustee Ben Peterson on April 24th!

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the bill list in the amount of \$61,827.56; also allowing the Visa bill to be paid when it arrives.
Vote: Unanimous, motion carried.

Public Comment: Start Time: 7:35 p.m. End Time: 7:39 p.m. – Hilda Vivio asked the Board if they would consider allowing Pickle Ball to be played on the Quinnesec Tennis Court. The Board will have the Recreation Committee look into what it will take to make this happen.

Adjournment: **Motion** by Supervisor Olson, **second** by Clerk Neuens to adjourn the meeting.
Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:40 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor