

BREITUNG TOWNSHIP BOARD - SPECIAL BOARD MEETING
ARPA FUNDS/PROJECTS & CALVARY LUTHERAN CHURCH PUBLIC COMMUNITY EVENT
APRIL 18, 2022

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

Roll Call: Present: Trustee Rochon, Supervisor Olson, Trustees Taff and Peterson.

Absent: Clerk Neuens, Treasurer Taylor and Trustee Wales, all excused.

Also present: Superintendent Mulka.

Pledge was recited by all.

Calvary Lutheran Church Public Community Event: DPW Superintendent Davis said that June is too busy of a time of the year to allow usage of the DPW building. Supervisor Olson was wondering if the board room were used with a tent outside for overflow would be an option. Calvary Lutheran Church may be able to use the Central School but haven't heard back yet. Trustee Taff mentioned that another option might be the IM Covenant Church; he will call to inquire.

ARPA Funds/Projects: The Township will be receiving \$600,000 [half should be received by end of 2022], and \$100,000 from Dickinson County. Superintendent Mulka must have the list of projects, with rough estimates, submitted by April 30, 2022.

The highest priority project would be two water systems. Superintendent Mulka is currently looking for grants. There is a report that was put together several years ago by UP Engineering.

Superintendent Mulka is to get with UP Engineering and Kleiman Pump and Well Drilling and present to the Township Board as soon as possible.

Motion by Trustee Peterson, **second** by Taff to submit the water projects by April 30, 2022.

Vote: Unanimous, motion carried.

The rest of the projects on the ARPA Fund Project List were reviewed and assigned a High, Medium, or Low rating.

L: Secure entry and public ADA bathroom.

M-H: Cameras and electronic door locks. Awaiting revised uniform estimates from vendors.

H: Back-up generator for the township offices.

H: Blacktopped walking path around Quinnesec Park complex.

L: Install splash pad at the Quinnesec Park.

H: Fenced in dog park.

M-L: Shooting range/recreational area.

H: Office Vehicle. This will be on the agenda of the next regular board meeting.

Motion by Trustee Rochon, **second** by Trustee Peterson to adjourn the special meeting.

Vote: Unanimous, motion carried.

Hand notes taken by Trustee Taff in Clerk Neuens' absence.

The meeting was declared adjourned by Supervisor Olson at 7:52 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor