

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING - HYBRID
APRIL 26, 2021**

The meeting was called to order by Clerk Neuens at 7:00 p.m.

Roll Call: Present: Trustee Wales [in-person], Trustee Rochon [via telephone], Clerk Neuens [in-person], Treasurer Taylor [via telephone], Trustee Peterson [in-person], and Trustee Taff [in-person].

Absent: Supervisor Olson, excused.

Also Present: Superintendent Steve Mulka, Jay Davis, Joe Hruska [in-person] and Brian/Daily News [via telephone].

Invocation given by Trustee Wales.

Pledge recited by all.

Motion by Trustee Taff, **second** by Clerk Neuens to appoint Trustee Peterson to chair the meeting in Supervisor Olson's absence. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Taff to approve the April 26, 2021 Agenda with the addition of 8b/Bike Month Resolution. **Vote: Ayes:** Trustees Wales, Peterson, Taff, Rochon, and Clerk Neuens. **Nay:** Treasurer Taylor. **Motion carried.**

Approval of Minutes: **Motion** by Trustee Taff, **second** by Trustee Wales to approve the March 29, 2021 Special Meeting minutes, April 12, 2021 Special Meeting minutes and the April 12, 2021 Regular Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Personnel Update: The new Deputy Assessor/Deputy Zoning Administrator will be starting on Wednesday, April 28th.

COVID-19 Updates & Discussion: Vaccination demand is down. Was unable to fill the first-dose clinic. 6.2% positivity rate. 70% target will be difficult to meet. 86% of 65 and older have been vaccinated.

New Business: Eurasian Water Milfoil Treatment for Lake Antoine: **Motion** by Trustee Wales, **second** by Clerk Neuens to approve the contribution of \$3,000 toward the 2021 efforts to combat the spread of Eurasian Water Milfoil in Lake Antoine. **Vote: Ayes:** Trustees Wales, Rochon, Taff, Clerk Neuens, and Treasurer Taylor. **Nay:** Trustee Peterson. **Motion carried.**

Bike Month Resolution: **Motion** by Trustee Peterson, **second** by Trustee Wales to approve Resolution No. 04262021, a Resolution recognizing the month of May 2021 as National Bike Month and Bicycle Safety Month, the week of May 17th to May 23rd as Bike to Work Week, Bike to School Day is Friday May 5, 2021, and Bike to Work Day is May 21, 2021. **Roll Call Vote: Ayes:** Clerk Neuens, Treasurer Taylor, Trustees Rochon, Wales, Peterson, and Taff. **Motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Taff to approve Clerk Neuens' Post Transaction Report from to April 10, 2021 to April 20, 2021.

Vote: Unanimous, motion carried.

Motion by Trustee Peterson, second by Trustee Wales to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 03/31/2021.

Vote: Unanimous, motion carried.

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Treasurer's Financial Report: **Motion** by Clerk Neuens, **second** by Trustee Peterson to receive and place on file Treasurer Taylor's Cash Summary by Bank for 03/01/2021 to 03/31/2021.

Vote: Unanimous, motion carried.

Superintendent Report - Highlights: Meetings, Zoning/Permits, Personnel, DPW, Audit, Ordinances/Code Enforcement, Water shutoff restrictions, etc.

Board Discretionary Time: No comments.

Payment of Bills: **Motion** by Clerk Neuens, **second** by Trustee Wales to approve the bill list in the amount of \$4,650.00. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Adjournment: **Motion** by Clerk Neuens, **second** by Trustee Peterson to adjourn the meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Trustee Peterson at 7:30 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor