

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
AUGUST 22, 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 Rochon, **second** by Trustee Peterson to approve the August 22, 2022 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the August 8, 2022 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Township property purchase proposals: **Motion** by Trustee Peterson, **second** by Trustee Taff to accept the proposal of \$12,500.00 by Mr. Gary Jacobson to purchase the Township property located on the 400 block of Breitung Ave with a reverter clause stating that the building(s) be constructed within two years of closing and includes the option for the purchaser to request an extension for extenuating circumstances subject to Board approval. **Vote: Ayes:** Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff, Trustee Peterson. **Nays:** Trustee Wales. **Motion carried.**

Twin Falls Access Rd Street Light Cost: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to approve the installation of a streetlight at the intersection of M-95 and Twin Falls Access Road. **Vote: Unanimous, motion carried.**

Scrap Tire update: **Motion** by Trustee Rochon, **second** by Trustee Taff to incur the cost of the excess fees for the scrap tire program above the reimbursement received from the Tire Grant for Breitung Township residents for 2022. **Vote: Unanimous, motion carried.**

New Business: MTA Regional Summit: **Motion** by Trustee Wales, **second** by Trustee Rochon to allow any Board Members, Superintendent Mulka and the Assessing Department to attend the MTA Regional Summit held in Marquette on October 4th and 5th, 2022 which will include registration, lodging, mileage and meals. **Vote: Unanimous, motion carried.**

Township parking lot sealcoating: **Motion** by Trustee Peterson, **second** by Trustee Taff to waive the bidding process and approve the Asphalt Doctor quote for crack seal and two seal coats for the Town Hall parking lot and DPW/Fire Department parking lot, and also for the crack seal on the Cemetery roads for a total of \$19,820.50. **Vote: Unanimous, motion carried.**

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Utility Clerk recommendation to hire: On August 10, 2022 the Personnel Committee and Superintendent Mulka interviewed three candidates for the Utility Clerk/Administrative Assistant.

The Personnel Committee is recommending to the Board to offer the position to Deanna Michaud.

Motion by Trustee Peterson, **second** by Trustee Rochon to offer Deanna Michaud the Utility Clerk/Administrative Assistant position starting at Clerical II wage with full benefits.

Vote: Unanimous, motion carried.

Reports: Clerk's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve Clerk Larson's Post Transaction Report from August 5, 2022 through August 19, 2022.

Vote: Unanimous, motion carried.

Clerk's Financial Report: **Motion** by Supervisor Olson, second by Trustee Peterson to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 7/31/2022.

Vote: Unanimous, motion carried.

Treasurer's Financial Report: **Motion** by Supervisor Olson, **second** by Trustee Peterson to receive and place on file Treasurer Taylor's Cash Summary by Bank for July 1, 2022 through July 31, 2022.

Vote: Unanimous, motion carried.

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

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

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

Board Discretionary Time: Supervisor Olson requested a Special Meeting for Thursday August 25, 2022 at 5:30 p.m.

Payment of Bills: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to approve the bill list in the amount of \$58,042.25. **Vote: Unanimous, motion carried.**

Public Comment: None.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 6:58 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor