

**BREITUNG TOWNSHIP BOARD - SPECIAL BOARD MEETING
VISION MEETING, 2023 ROAD PROJECTS, PERSONNEL ISSUES
AUGUST 25, 2022**

The meeting was called to order by Supervisor Olson at 5:30 p.m.

Roll Call: Present: Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff, Trustee Peterson.

Also present: Superintendent Mulka, Attorneys William Fahey and Lizzie Mills

Pledge was recited by all.

Closed Session: **Motion** by Trustee Rochon, **second** by Trustee Peterson to close the open board meeting and enter a closed session to discuss a Township Official's interaction with Township staff and office.

Roll Call Vote: Ayes: Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff, Trustee Peterson. **Motion carried.**

Open meeting closed and executive session entered at 5:35 p.m.

Open meeting entered back into at 7:03 p.m.

2023 Road Projects: Attorney Fahey informed the Board that statute limits the contribution of the Road Commission for non-primary roads at 50% including any county millage. Electric cars, rising fuel prices, and COVID has significantly decreased county funding for road maintenance across the state. Attorney Fahey suggests talking to the Road Commission to work together to continue road repair.

7:16 p.m. Attorneys Fahey and Mills no longer present in the meeting.

The Township received a letter from a resident on E Bar D Rd. After some discussion, it was suggested to send a letter or hold a special meeting with the residents, Road Committee and possibly a representative from the Road Commission to talk about road repair.

The Board reviewed future road projects for Emmett/Woodbine in East Kingsford, Beverly/Park/Hibbard/Grand Oak Drive off of Pine Mountain Road, and Birch/Beech/Sherman also in East Kingsford. Superintendent Mulka will send a letter to the Road Commission for them to provide estimates for Township roads discussed.

Supervisor Olson will be meeting in the near future with other Township Supervisors to talk road projects and report back to the Board.

Motion by Trustee Peterson, **second** by Trustee Taff to adjourn the Special Meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 7:41 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor