

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
AUGUST 8, 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 Steve Mulka.

Invocation given by: Supervisor Olson.

Pledge recited by all.

Public Comment: None.

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the August 8, 2022 Agenda as presented with the correction of the next regular meeting to be Monday August 22, 2022. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the July 25, 2022 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Public Hearing: None.

Old Business: 89 Ford F250 two-wheel drive; formerly Truck #461: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to begin accepting bids for the sale of the 1989 Ford F250 Truck with a minimum starting bid of \$800.00. **Vote: Unanimous, motion carried.**

DPW Fence sealed bids: **Motion** by Trustee Peterson **second** by Treasurer Taylor to accept the two sealed bids received for the Fencing project. **Vote: Unanimous, motion carried.**

Northern Landscape and Fencing of Vulcan \$81,909.00
Marquette Fence Company of Marquette \$73,850.00

Motion by Trustee Peterson and **second** by Treasurer Taylor to allow DPW Superintendent Davis and Township Superintendent Mulka to review the bid specs and award the appropriate company the job according to the Township specifications. **Vote: Unanimous, motion carried.**

New Business: Proposal to Purchase Township land on 2nd Street: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the sale of Parcel 002-587-022-00 on 2nd Street in Quinnesec to Mr. Bruce Stuck in the amount of \$2500.00. **Vote: Unanimous, motion carried.**

Request to vacate unimproved streets in Skidmore's Addition: **Motion** by Trustee Peterson, **second** by Trustee Taff to give the Board's consent to landowner William Neuens Realty LLC, to submit a request to the Dickinson County Road Commission to abandon the undeveloped right of ways on the south and west sides of Block 38 in the Plat of Skidmore's Addition Number 6 which will include a utility easement for the water main extension from Skidmore to Boyle. **Vote: Unanimous, motion carried.**

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Michigan Association of Planning Conference request: **Motion** by Trustee Taff, **second** by Trustee Rochon to give Superintendent Mulka permission to attend the Michigan Association of Planning Conference at Mission Point, Mackinac Island and will include travel, lodging and meals.

Vote: Unanimous, motion carried.

Clerk's Financial Report: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to approve Clerk Larson's Post Transaction Report from July 25, 2022 through August 4, 2022.

Vote: Unanimous, motion carried.

Fire Report - Highlights: Written report submitted by Fire Chief Rose. In addition, water was provided to make mud at Pine Mountain Resort for the Mud Run on July 30, 2022. Also, one Firefighter attended training in the Copper Country.

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

Assessor's Report: Assessor Murawski provided an update on AMAR. The State of Michigan is requiring a third-party Assessor to review any deficiencies on Industrial/Commercial properties. The scope of work to be determined and cost unknown at this time.

Code Enforcement Report: For the month of July 2022, the Breitung Township Officer handled the following: 2 accidents, 24 complaints, 7 code enforcement complaints and 0 arrests.

Board Discretionary Time: Happy Birthday to Superintendent Mulka!

Clerk Larson stated the August 2nd election went well and has been certified by the County.

Trustee Peterson inquired about plans for Vision and Recreation meetings and requested that Mr. Guy Forstrom be considered as a future member of the Water Board.

Thursday August 11, 2022, 7 p.m. there will be a meeting on the proposed solar panels for Breitung Township and City of Norway.

The Governor's Luncheon will be held at the U.P. State Fair on August 18, 2022.

Michigan Township Association will be hosting the U.P. Summit in Marquette October 4-5, 2022.

Payment of Bills: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the bill list in the amount of \$31,123.25. **Vote: Unanimous, motion carried.**

Public Comment: None.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:15 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor