

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
AUGUST 9, 2021**

The meeting was called to order by Supervisor Olson at 7:00 p.m.

Roll Call: Present: Trustees Wales, Rochon, Peterson, Taff, Supervisor Olson, and Clerk Neuens.
Absent: Treasurer Taylor, excused.

Also Present: Superintendent Steve Mulka.

Invocation given by Trustee Peterson.

Pledge recited by all.

Public Comment: Start time: 7:02 p.m. End time: 7:04 p.m.: Bruce Orttenger of Four Seasons Drive thanked the Board for paving Four Seasons Drive.

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the August 9, 2021 Agenda with the addition of 8/e-Assessing Dept. Training. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the following minutes, with correction of typos: July 19, 2021 Special, July 26, 2021 Special, July 26, 2021 Regular, and August 4, 2021 Special meeting. **Vote: Unanimous, motion carried.**

Old Business: a. **Township Ordinances:** **Motion** by Trustee Peterson, **second** by Trustee Taff to table this subject for a special meeting. **Vote: Unanimous, motion carried.**

AED/Automated External Defibrillator Purchase: **Motion** by Trustee Peterson, **second** by Trustee Taff to purchase 3 AEDs from Allied 100 of Woodruff, WI for the three fire trucks, in the amount of \$4,065.00. **Vote: Unanimous, motion carried.**

Motion by Trustee Taff, **second** by Trustee Peterson to purchase one AED for the Township Office from Allied Fire Sales & Service, LLC of Spring Lake, MI in the amount of \$1,225.00. **Vote: Unanimous, motion carried.**

New Business: **Fire Chief:** **Motion** by Trustee Taff, **second** by Trustee Wales to approve Supervisor Olson's recommendation of James Rose as the newly appointed Breitung Township Fire Chief. **Vote: Unanimous, motion carried.**

Future Township Road Projects for 2022 and Three-Year Plans: For Breitung Township, the DCRC has listed Collins Road, Beverly, Hibbard, Emmet, and Woodbine from Breen Ave. to the alley. The DCRC will soon need submission of requests for road projects for next year and further into the future. Please submit any recommendations for evaluation and possible estimates. Beech and Birch will be added to the list for consideration.

Fee Schedule for Ordinances and Fire Signs: **Motion** by Trustee Taff, **second** by Trustee Rochon to accept the new Charter Township of Breitung fees for Tall Grass Ordinance Violations as recommended and the updated Fire Sign fee of \$50. **Vote: Unanimous, motion carried.**

K.I.N.D Contribution: **Motion** by Trustee Wales, **second** by Clerk Neuens to pay our contribution of \$2,194.87 for the K.I.N.D program. **Vote: Unanimous, motion carried.**

Note: Due to the COVID pandemic inhibiting drug investigations, the annual dues were cut in half this time.

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Upper Peninsula Assessors Association Fall School: **Motion** by Trustee Wales, **second** by Trustee Peterson to approve the Assessing staff to attend the UPAA September 21st and 22nd, 2021 Fall School with registration fee, mileage, and one night's stay (if needed). **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Clerk Neuens' Post Transaction Report from to July 23, 2021 to August 5, 2021.
Vote: Unanimous, motion carried.

Fire Report - Highlights: July activity report submitted.

Superintendent Report - Highlights: Zoning/Permits, Personnel, Infrastructure, Fire Department, Grants, Ordinances, etc. [Go to www.breitungwp.org to read full report].

Assessor's Report: Short report submitted.

Code Enforcement Report: For the month of July 2021, the following was handled by the Breitung Township Officer: 0 accidents, 26 complaints, 12 code enforcement complaints and 1 arrest.

Department of Public Works Report: Report on ongoing tasks, completed tasks, requests and reports submitted. Note: East Kingsford's water is being chlorinated for 1-2 weeks.

Board Discretionary Time: Monday, August 16th, Breitung Township will be the host for the Dickinson Area Township Association meeting; luncheon starts at 6:30 p.m. with the meeting starting at 7:00 p.m. Happy Birthday to our Daily News Reporter Brian on August 14th!

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Peterson to approve the bill list in the amount of \$283,655.46. **Vote: Unanimous, motion carried.**

Note: This bill list contains the bills for paving Swanson, Four Seasons, and Lucas Dr.

Public Comment: Start Time: 8:03 p.m. End Time: 8:05 p.m.: Jim Rose thanked the board for appointing him as the new Breitung Township Fire Department Chief.

Adjournment: **Motion** by Trustee Peterson, **second** by Trustee Rochon to adjourn the meeting.
Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:06 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor