

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
DECEMBER 13, 2021**

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

Roll Call: Present: Trustees Wales, Rochon, Supervisor Olson, Clerk Neuens, Treasurer Taylor and Trustee Taff/ **Absent:** Trustee Peterson arrived at 6:14 p.m.

Also Present: Superintendent Steve Mulka.

Invocation given by Supervisor Olson.

Pledge recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the December 13, 2021 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the November 22, 2021 Special Board Meeting minutes and the November 22, 2021 Special Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

New Business: Donations and Memorial Requests: Mary Dixon's family's request to have a bench purchased in her honor and the donations of the skates she acquired over the years will be brought back to the next meeting once Supervisor Olson and Superintendent Mulka have a chance to speak with her husband Bill Dixon.

20% Health Insurance Opt-Out Resolution: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve Resolution No. 12132021, a resolution to exempt the Township from the requirements of Public Act 152 for the year of 2022. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Taff, Supervisor Olson, Clerk Neuens and Treasurer Taylor. **Motion carried.**

Set Public Hearing for 2022 Budget: **Motion** by Clerk Neuens, **second** by Trustee Taff to set the public hearing for the 2022 Budget for December 28, 2021 at 6:00 p.m. **Vote: Unanimous, motion carried.**

Recommended Appointments to Committees, Boards, and Board of Review: Supervisor Olson is waiting to hear from a couple people. This will be placed back on the agenda at the next board meeting.

6:14 p.m. Trustee Peterson arrived.

Request for Streetlight: Supervisor Olson would like to look further into this. This will be placed back on the agenda at a future meeting.

Annual K.I.N.D. Contribution: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the K.I.N.D. contribution in the amount of \$4,389.75. **Vote: Unanimous, motion carried.**

General Liability Insurance Renewal: **Motion** by Clerk Neuens, **second** by Trustee Rochon to renew our Liability and Property Insurance with the Michigan Municipal League at a premium of \$33,217 plus the annual membership of \$200. **Vote: Unanimous, motion carried.**

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

Vote: Unanimous, motion carried.

Fire Report - Highlights: Emergency response calls, five new firefighters are enrolled in the FFI&II class, MSA air-packs received, Zach Oliveira was presented with a Life Saving Award, etc.

Superintendent Report - Highlights: Meetings attended, zoning/permits, personnel, grants, ordinances, etc. [Go to www.breitungtp.org to read full report].

Assessor's Report: Ongoing projects, ongoing tasks in BS&A, completed projects, December Board of Review is Tuesday, December 14, 2021.

Code Enforcement Report: For the month of November 2021, the following was handled by the Breitung Township Officer: 5 accidents, 15 complaints, 3 code enforcement complaints and 2 arrests.

Department of Public Works Report: Ongoing tasks, completed tasks, requests for bids for a leaf loader have been sent out.

Board Discretionary Time: Lake Antoine "Light at the Lake" is being well received by the community and expected to grow each year.

Motion by Trustee Peterson, **second** by Trustee Rochon to have a Certificate of Appreciation put together for Zach Olivera to honor him for his heroic efforts in saving his neighbor.

Vote: Unanimous, motion carried.

Happy birthday to Deputy Treasurer Abbey Taylor on the 19th and Trustee Aaron Rochon on the 20th!

Supervisor Olson called Senator Ed McBroom on his cell phone so Ed could fill the Board in on the details of HB5351.

Merry Christmas to everyone!

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill list in the amount of \$215,394.44. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Adjournment: **Motion** by Trustee Rochon, **second** by Trustee Peterson 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,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor