

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
FEBRUARY 14, 2022**

The meeting was called to order by Supervisor Olson at 6:00 p.m.

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

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 Peterson to approve the February 14, 2022 Agenda with the addition of 7a/Roads and 8f/Special Project Staffing.

Vote: Unanimous, motion carried.

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the January 24, 2022 Regular Board Meeting and January 25, 2022 Special Board Meeting minutes as presented.

Vote: Unanimous, motion carried.

Old Business: Roads: A motion had been made at the 09/27/21 meeting to bid out 3 road projects with the township and road commission splitting the cost 50/50. Now the road commission is wanting the township to pay 75% with the road commission paying 25%. Superintendent Mulka will be contacting Attorney Fahey to inquire as to what the township is obligated to provide.

New Business: Iron Mountain-Kingsford Community School Support: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve a \$2,000 contribution for the 2022 summer recreation program.

Vote: Unanimous, motion carried.

Fire Department Personnel Recommendations: **Motion** by Trustee Taff, **second** by Trustee Peterson to approve Megan Preston and Afton Bailey as probationary fire fighters.

Vote: Unanimous, motion carried.

Motion by Trustee Peterson, **second** by Trustee Taff to accept the resignation of Fire Fighter Michael Chapman. **Vote: Unanimous, motion carried.**

Fire Department Promotions: **Motion** by Trustee Taff, **second** by Supervisor Olson to approve the following promotions: Station 1 [Quinnesec] Ryan Sanders/Lieutenant. Station 2 [East Kingsford] Ryan Cousineau/Assistant Chief, Jeremiah Jacobson/Captain, and Chris Gardner/Lieutenant. Station 3 [North Breitung] Montgomery Marshall/Lieutenant. **Vote: Unanimous, motion carried.**

Fire Department Training Event: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve a Fire Department training event on April 9, 2022 at the American Legion Hall in Norway. All Fire Fighters, Board Members, Superintendent and guests are welcome. **Vote: Unanimous, motion carried.**

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FOIA/OMA Training Request: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve Superintendent Mulka and Deputy Clerk Larson to attend the FOIA/OMA training in Marquette on Wednesday, April 6, 2022 with mileage, registration fee and one overnight stay.

Vote: Unanimous, motion carried.

Resolution 02142022 BOR Letters of Appeal & Alternate Start Date: **Motion** by Trustee Rochon, **second** by Trustee Taff to approve Resolution No. 02142022, a resolution to allow the Board of Review to accept protests by U.S. mail and allow for and alternate start date for the March Board of Review. **Roll Call Vote: Ayes:** Trustees Peterson, Taff, Treasurer Taylor, Supervisor Olson, and Trustee Rochon. **Motion carried.**

Special Project Staffing: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve Alyssa Taff for assessing project at \$15.00 per hour as needed. **Ayes:** Supervisor Olson, Trustees Taff and Peterson. **Nays:** Treasurer Taylor and Trustee Rochon. **Motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Taff to approve Clerk Neuens' Post Transaction Report from January 22, 2022 through February 11, 2022.

Vote: Unanimous, motion carried.

Fire Report - Highlights: Written report submitted by Fire Chief Rose.

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

Code Enforcement Report: For the month of January 2022, the following was handled by the Breitung Township Officer: 0 accidents, 10 complaints, 0 code enforcement complaints and 3 arrests.

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

Board Discretionary Time: Cameras and key fobs for township building to be on next agenda. Working on policy which will allow Trustee Wales to attend meetings remotely.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the bill list in the amount of \$71,406.12. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:50 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor