

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
FEBRUARY 28, 2022**

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

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

Also present: Superintendent Mulka.

Invocation given by Supervisor Olson.

Pledge recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to approve the February 28, 2022 Agenda with the removal of 8/b-Personnel Update. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the February 14, 2022 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

New Business: Master Plan Proposed Update: **Motion** by Trustee Taff, **second** by Trustee Peterson to enter into a contract with CUPPAD Regional Commission to update the Township’s Master Plan. Total amount of \$17,290 with half down to start. Work to start April 1, 2022 with a completion date of June 30, 2023. **Vote: Unanimous, motion carried.**

Road Repairs: After a lengthy discussion regarding the lack of funds the Road Commission has to pave roads, a **motion** by Trustee Rochon, **second** by Trustee Peterson to approve the Road Commission to procure bids for Beverly, Park, Hibbard, Birch, Beech, and Sherman. **Vote: Unanimous, motion carried.**

The bid opening will take place at the Road Commission on March 29, 2022 at 10:00 a.m.

Once the bids are received, the Township will then decide what roads will be paved, if any.

Cameras and Electronic Door Locks: **Motion** by Trustee Peterson, **second** by _____ to approve the procurement of sealed bids for a camera system for all township buildings and key fobs for the doors. **Motion died due to lack of support.**

Motion by Supervisor Olson, **second** by Trustee Rochon to create a Security Committee consisting of Trustees Rochon, Peterson, and Taff to research camera and key fobs systems, along with what doors and buildings. **Vote: Unanimous, motion carried.**

Reports: Clerk’s Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve Clerk Neuens’ Post Transaction Report from February 12, 2022 through February 23, 2022. **Vote: Unanimous, motion carried.**

Motion by Trustee Peterson, **second** by Treasurer Taylor to receive and place on file Clerk Neuens’ Revenue/Expenditure Report and Balance Sheet ending 01/31/2022. **Vote: Unanimous, motion carried.**

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Treasurer's Financial Report: **Motion** by Trustee Peterson, **second** by Trustee Taff to receive and place on file Treasurer Taylor's Cash Summary by Bank for January 1, 2022 through January 31, 2022.

Vote: Unanimous, motion carried.

Fire Report - Highlights: Verbal report given by Fire Chief Rose.

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

Assessor's Report: Written report submitted by Assessor Murawski.

Board Discretionary Time: The Board and DPW received a nice thank you from the Bishop Baraga School for the fun they had sledding and skating at the Quinnesec ice rink; Vision meeting will be held Monday, March 7th at 6:00 p.m.; Happy Birthday to Clerk Neuens and her daughter Hailey who share a birthday on March 8th! Happy Birthday to Trustee Wales on March 10th!

Motion by Supervisor Olson, **second** by Trustee Rochon to draft and send a letter in support of the Dickinson County Road Commission's funding for bridge repairs in Foster City.

Vote: Unanimous, motion carried.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the bill list in the amount of \$1,226.50. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 6:58 p.m. End Time: 7:00 – Jim Harris of the Dickinson County Road Commission would like to speak at an upcoming Dickinson County Township Association meeting regarding county funds. Jim also plans to send the Breitung Township Board members a cost comparison, traditional vs. contracted.

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 7:01 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor