

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
JULY 11, 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 & 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 Taff, **second** by Trustee Peterson to approve the July 11, 2022 Agenda as presented. **Vote: Unanimous, motion carried.**

**Approval of Minutes:** **Motion** by Trustee Peterson, **second** by Treasurer Taylor to approve the June 27, 2022 Regular Board Meeting minutes, June 27, 2022 Special Meeting minutes as presented. **Vote: Unanimous, motion carried.**

**Old Business: Breitung Ave Township Land for Sale:** **Motion** by Trustee Rochon, **second** by Trustee Peterson to extend the listing for an additional 30 days from July 11, 2022, which is Wednesday August 10, 2022. **Vote: Ayes:** Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Trustee Taff, Trustee Peterson. **Nays:** Treasurer Taylor. **Motion carried.**

**DNR Land auction update:** The Board advised Superintendent Mulka to approach both landowners whose property adjoins to the DNR Land for possible easement access.

**Distribution of Fire Dept Air Packs:** **Motion** by Supervisor Olson, **second** by Treasurer Taylor to allow Fire Chief Rose to distribute the old Air Packs to other fire departments that are in need, offering to Dickinson County departments first. **Vote: Unanimous, motion carried.**

**New Bank Resolution:** The bank resolution was discussed, and Treasurer Taylor was advised to talk with First National Bank about a proposal to this resolution.

**New Business: Certificate of Appreciation: Karie Taff:** **Motion** by Trustee Peterson, **second** by Trustee Taff to honor Karie Taff with a Certificate of Appreciation for her outstanding work at Breitung Township. **Vote: Unanimous, motion carried.**

**Resolution 07112022 and Plaque for Samantha Neuens:** **Motion** by Trustee Rochon, **second** by Treasurer Taylor to approve Resolution 07112022 honoring Samantha Neuens for her exceptional and dedicated service to Breitung Township from 1997-2022. **Roll Call Vote: Ayes:** Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff, Trustee Peterson. **Nays:** None. **Motion carried.**

**UP Firefighter's Tournament Ad:** **Motion** by Trustee Peterson, **second** by Trustee Rochon to approve the UP Firefighter's Tournament ad with the text change as discussed. **Vote: Unanimous, motion carried.**

**07/11/2022 Regular Board Meeting Minutes, Page 2.**

Clerk's Financial Report: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to approve Clerk Larson's Post Transaction Report from to June 25, 2022 through July 7, 2022. **Vote: Unanimous, motion carried.**

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

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

Assessor's Special Report: Deputy Assessor Gasperich presented an update on the State of Michigan AMAR letter received.

Code Enforcement Report: For the month of June 2022, the Breitung Township Office handled the following: 2 accidents, 21 complaints, 9 code enforcement complaints and 2 arrests.

Board Discretionary Time: Trustee Rochon would like continued discussions and actions on future water projects and also considerations for firework contributions in the future. Trustee Peterson suggested a "Welcome to Breitung Township" sign/monument. Supervisor Olson thanked Trustee Wales for the great visit they had recently.

**Motion** by Supervisor Olson, **second** by Trustee Rochon to approve the addition of Clerk Larson to the Election Commission and Refuse Committee. **Vote: Unanimous, motion carried.**

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Taff to approve the bill list in the amount of \$59,610.40 (\$58,410.40 plus \$1200.00 late addition bill). **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 7:16 p.m. End Time: 7:19 p.m.  
Deputy Assessor Gasperich encouraged the Board to fill out the Master Plan Survey on the Township website, [www.Breitungtp.org](http://www.Breitungtp.org).

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 7:20 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor