

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JULY 12, 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, Trustees Taff and Peterson.

Also Present: Superintendent Steve Mulka & DPW Superintendent Jay Davis.

Invocation given by Trustee Wales.

Pledge recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the July 12, 2021, Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the June 14, 2021, Regular Board Meeting minutes and the June 28, 2021, Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Fire Department Personnel: The Personnel Committee will be meeting and will have a recommendation to the Township Board in the very near future.

Fire Number Replacement Policy: **Motion** by Clerk Neuens, **second** by Trustee Peterson to rescind the motion regarding fire signs that was made at the June 14, 2021 regular board meeting. For new construction, the Township will purchase and put up the original fire sign. The purchase of any extra or replacement signs will be the responsibility of the homeowner. **Vote: Unanimous, motion carried.**

New Business: MTA UP Summit: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve all Township Board members and the Township Superintendent to attend the UP North Summit on September 13th and 14th with registration, mileage, per diem for trustees, and one night's lodging. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, **second** by Trustee Rochon to re-schedule the September 13, 2021, regular board meeting to Wednesday, September 15, 2021, to accommodate the UP North Summit. **Vote: Unanimous, motion carried**

Reports: Clerk's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report from to June 26, 2021, to July 9, 2021. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: A short update was given regarding the two trucks being repaired and the newly acquired rescue truck. At the most recent Chief's meeting, it was brought up that a decision needs to be made regarding the AED's.

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

07/12/2021 Regular Board Meeting minutes, Page 2.

Code Enforcement Report: For the month of June 2021, the following was handled by the Breitung Township Officer: 3 accidents, 26 complaints, 13 code enforcement complaints and 0 arrests.

Department of Public Works Report: Ongoing tasks, completed tasks, requests/reports.

Board Discretionary Time: *Roads:* Please get any suggested road improvements to Supervisor Olson.
Rescue Truck: Superintendent Mulka and Supervisor Olson met with Sheriff Rutter and County Controller Brian Bosley regarding the R-300 rescue truck and it was decided that the Township will be the owner and operator of the newly acquired rescue truck, the township will keep any equipment currently on the old truck, the old truck will be offered in as-is condition to any township in Dickinson County that would have a need, if there is no need the truck will be sold and the sale price will be split between the township and the county. *Offensive Political Signs:* A concern was brought to the board's attention of political signs popping up that have the "F" word on them for all to see as they pass by, including small children. *Vision meeting:* The Township Board will hold a vision meeting on Monday, July 19, 2021, at 6:00 p.m., with the topics being Water tank issues, Township Lawyer, and Fire Chief position.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the bill list in the amount of \$77,645.57. **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 8:06 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor