

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JULY 22, 2019**

The meeting was called to order by Treasurer Taylor at 7:00 p.m.

Roll Call: Present: Trustees Soderbloom, Johnson, Rochon, Wales and Treasurer Taylor.
Absent: Supervisor Olson and Clerk Neuens, both excused.

Also Present: Superintendent Steve Mulka.

Invocation given by Trustee Soderbloom.

Pledge was recited by all.

Motion by Treasurer Taylor, **second** by Trustee Johnson to appoint Trustee Soderbloom to chair tonight's meeting in Supervisor Olson's absence. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the July 22, 2019 Agenda with the addition of 7/c – LPI Focus Group Training and 10/Water Main Extension and Meter Pit Project Payment. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the July 8, 2019 Regular Board Meeting, July 8, 2019 Executive Session minutes and the July 15, 2019 Special Meeting minutes as presented. **Vote: Unanimous, motion carried.**

New Business: Maple Street Paving Project: The bid that was accepted this past October from Midwest may not have been for both lanes. We now need both sides of Maple paved due to the on-going water project.

Motion by Trustee Rochon, **second** by Trustee Wales re-bid the Maple Street paving project to include both lanes. Approximately 700' of paving need. **Vote: Unanimous, motion carried.**

Feeding America Facility Use Request: The Salvation Army, along with the Carpenter-Clash Post of the American Legion, is requesting the use of our public works building for their one-day Feeding America event in January 2020.

Motion by Trustee Wales, **second** by Trustee Rochon to approve the Salvation Army and the Carpenter-Clash Post of the American Legion, to use the Township's Public Works Building in January 2020 for their one-day Feeding America event. **Vote: Unanimous, motion carried.**

LPI Focus Group-AV Ballots: Clerk Neuens and her Deputy would like to go to Marquette this coming Thursday to attend a Focus Group being held regarding the changes to the Absent Voter Ballot process due to the passage of Proposal 18-3.

Motion by Trustee Rochon, **second** by Trustee Wales to approve Clerk Neuens and Deputy Clerk Taff to attend the LPI Focus Group in Marquette, MI on Thursday, July 25, 2019 with mileage, meals, and one night's lodging, if needed. **Vote: Unanimous, motion carried.**

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Reports: Clerk's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Wales to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance sheet for the period ending 06/30/19.
Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Trustee Rochon to approve Clerk Neuens' Post Transaction Report dated July 4, 2019 to July 18, 2019. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Johnson, second by Trustee Wales to receive and place on file Treasurer Taylor's Cash Summary by Bank for the period ending 06/30/19.
Vote: Unanimous, motion carried.

Superintendent Report - Highlights: Community, DPW, Planning & Zoning, Access Management and Code Enforcement. [Go to www.breitungtwp.org to read full report]

Board Discretionary Time: The Fire Department is invited to National Night Out being held August 6, 2019; there will be vehicle displays, K-9 demonstrations, a fire safety house, helicopter landing, bouncy house, face painting, food and prizes. The event is sponsored by the Florence County Sheriff's Office, Dickinson County Law Enforcement, Niagara Police Department, Marinette County Sheriff's Office, Florence County Chamber and the local National Night Out Committee.
The DPW will be purchasing a bucket truck.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill from Morin Excavating for the water main extension and meter pit project in the amount of \$95,070.00.
Vote: Unanimous, motion carried.

Did the City of Kingsford contribute any funds toward the water main extension and meter pit project?

Public Comment: Start Time: 7:31 p.m. End Time: 7:35 p.m.
Larry Lindholm of Quinnesec: Complained about lagoons – building on Breitung Ave.
Does the Township put special meetings online?

Adjournment: **Motion** by Trustee Rochon, **second** by Trustee Wales to adjourn the meeting.
Vote: Unanimous, motion carried.

The meeting was declared adjourned by Trustee Soderbloom at 7:35 p.m.

Hand notes taken by Treasurer Taylor in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor