

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JULY 25, 2022**

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

Roll Call: Present: Trustee Wales, Trustee Rochon, Supervisor Olson, Treasurer Taylor, Trustee Taff
Trustee Peterson.

Absent: Clerk Larson - excused

Also Present: Superintendent Steve Mulka.

Invocation given by: Trustee Peterson.

Pledge recited by all.

Public Comment: Start time: 6:01 p.m. End time: 6:06 p.m.

Leila Canavera of Mullen St. Quinnesec is questioning the paint marks across from her house if it is for tire recycling and spring clean-up. Supervisor Olson informed her that the marks are for the DPW gated security fencing.

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Trustee Taff to approve the July 25, 2022 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Trustee Wales to approve the July 11, 2022 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Public Hearing: None

Old Business: Refuse collection: Discussion was had on the pros and cons of whether to hire a company to collect garbage, like GFL, or to purchase our own garbage truck and possibly use the current refuse truck as the backup truck. Supervisor Olson suggested a survey be sent out to Breitung Township residents. Trustee Taff, Trustee Peterson and Treasurer Taylor supported a public hearing. Further discussion is needed.

Citizen Survey update: Supervisor Mulka noted that only 25 residents responded to the survey that is available at the Utility Clerk desk and on our website. **Motion** by Trustee Taff, **second** by Trustee Rochon to mail out a combined survey for the Master Plan and Refuse Collection to Breitung Township residents which includes an incentive to win a gift card(s) if the survey is returned with a phone number to use for the drawing. **Vote: Unanimous, motion carried.**

ARPA funds: **Motion** by Trustee Peterson, **second** by Trustee Rochon to submit the vehicle invoice and water project materials to Dickinson County for the assigned ARPA funds.
Vote: Unanimous, motion carried.

New Business: Dangerous Building Hearings update: **Motion** by Trustee Peterson, **second** by Trustee Taff to use the recommended language by Hearing Officer Bronzyk, Deputy Kuenzer, and Superintendent Mulka to amend the Blight Ordinance verbiage which will be reviewed by our Lawyer before presenting to the Board for adoption. **Vote: Unanimous, motion carried.**

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EGLE/USDA Water Infrastructure Grant Presentation: **Motion** by Trustee Taff, **second** by Trustee Rochon to approve Superintendent Mulka to attend the Grant presentation with mileage and lunch included, in Marquette on July 16, 2022 to attain information and share that with the Board.

Vote: Unanimous, motion carried.

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Clerk Larson's Post Transaction Report from to July 8, 2022 through July 24, 2022.

Vote: Unanimous, motion carried.

Clerk's Financial Report: **Motion** by Trustee Peterson, second by Trustee Rochon to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 6/30/2022.

Vote: Unanimous, motion carried.

Treasurer's Financial Report: **Motion** by Trustee Peterson, **second** by Supervisor Olson to receive and place on file Treasurer Taylor's Cash Summary by Bank for 6/1/22 through 6/30/22.

Vote: Unanimous, motion carried.

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

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

Committees/Boards/Commissions Reports: None.

Department of Public Works Report: Written report submitted by DPW Superintendent Davis. There are now eight, not six as stated on the report, Elizabeth Street water service replacements completed.

Board Discretionary Time: Superintended Mulka noted a possibility of purchasing a mini excavator with Grant money for water projects. Trustee Wales thanked the Board for the Samsung tablet.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the bill list in the amount of \$21,396.84. **Vote: Unanimous, motion carried.**

Public Comment: None.

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:16 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor