

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JULY 26, 2021**

The meeting was called to order by Supervisor Olson at 7:00 p.m.

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

Roll Call: Present: Trustees Wales, Rochon, Supervisor Olson, Clerk Neuens, Treasurer Taylor, Trustees Peterson, and Taff.

Also present: Superintendent Mulka and Township Attorney Bill Fahey via telephone.

Invocation given by Supervisor Olson.

Pledge recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the July 26, 2021 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the July 12, 2021 Regular Board Meeting minutes and the July 13, 2021 Special Board Meeting minutes correcting KRS to KSR. **Vote: Unanimous, motion carried.**

Old Business: Ordinance Amendments: The Township's Attorney expressed that our Blight & Dangerous Building Ordinance should be two separate ordinances.

He presented two choices: 1) Take excerpts that are unique to Breitung Township from the very lengthy, and hard to follow Blight & Dangerous Buildings Ordinance that was submitted, and customize two shorter, easier to read ordinances. 2) Attempt to re-write the Blight & Dangerous Buildings Ordinance that was submitted.

The board gave Attorney Fahey the go-ahead on the first option presented, taking excerpts that are unique to Breitung Township from the very lengthy, and hard to follow Blight & Dangerous Buildings Ordinance that was submitted, and customize two shorter, easier to read ordinances.

Attorney Fahey said it should be done within one week and will have it available for review at the August 9th Regular Board meeting.

New Business: Water Department Training Request: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve Jay Davis and Chris Wilcox to attend Regulatory Monitoring and Sampling Techniques training on July 28, 2021 in Calumet, MI with either mileage or use of Township vehicle, one night hotel stay and meals. **Vote: Unanimous, motion carried.**

GIS Data Request: **Motion** by Trustee Rochon, **second** by Trustee Wales to participate in the publicly accessible county wide GIS parcel and tax information web map, being done by Colligo GIS, by providing Dickinson County the Township's parcel polygon data that includes the Parcel ID number attribution. Data to be provided at no cost to the County. **Vote: Unanimous, motion carried.**

07/26/2021 Regular Board Meeting Minutes, Page 2.

UP Legislators/Governor's Lunch: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to approve any Twp Board of Trustee member and the Twp Superintendent to attend the Governor's lunch being held at the UP-State Fair on August 19, 2021. **Vote: Unanimous, motion carried.**

Dickinson County Township Association Meeting: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to approve the use of the board room and to provide food and beverages, not to exceed \$450, for the DCTA meeting being hosted by Breitung Township of August 16, 2021. **Vote: Unanimous, motion carried.**

Conflict of Interest Policy: **Motion** by Trustee Peterson, **second** by Trustee Taff to adopt Breitung Township's Federal Procurement Conflict of Interest Policy with items of nominal value at less than \$20 (Section B). **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, second by Trustee Peterson to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 06/30/2021. **Vote: Unanimous, motion carried.**

Motion by Trustee Peterson, **second** by Trustee Rochon to approve Clerk Neuens' Post Transaction Report from to July 10, 2021 to July 23, 2021. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Peterson to receive and place on file Treasurer Taylor's Cash Summary by Bank for 06/01/2021 to 06/30/2021. **Vote: Unanimous, motion carried.**

Superintendent Report - Highlights: Zoning/Permits, Personnel, Infrastructure, Fire Department, Grants, Ordinances. [Go to www.breitungtwp.org to read full report].

Code Enforcement Report: There seems to be an issue with "forever rummage sales" going on. Deputy Kuenzer should be able to address this through the Township's Blight Ordinance.

Board Discretionary Time: Would like to see estimates gathered for a camera and door security system for the township. Happy birthday to Steve Mulka on August 8th!

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

The meeting was declared adjourned by Supervisor Olson at 7:59 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor