

BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING- In Person & Telephonic
JULY 27, 2020

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

Roll Call: Present: Trustee Soderbloom (in person), Supervisor Olson (in person), Trustees Wales (in person), Rochon (via telephone), Johnson (in person) and Treasurer Taylor (via telephone).

Absent: Clerk Neuens, excused.

Also Present: Superintendent Steve Mulka (via telephone), Deputy Chris Kuenzer (via telephone) and Fire Chief Jeff Iverson (via telephone).

Invocation given by: Trustee Soderbloom.

Pledge was recited by all.

Public Comment: Start time: None.

Approval of Agenda: **Motion** by Trustee Johnson, **second** by Trustee Wales to approve the July 27, 2020 Agenda as presented. **Roll Call Vote: Ayes:** Supervisor Olson, Trustees Johnson, Wales, Rochon, Treasurer Taylor and Trustee Soderbloom. **Motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the July 13, 2020 Regular Board Meeting [In Person & Telephonic] as presented. **Roll Call Vote: Ayes:** Treasurer Taylor, Trustees Soderbloom, Wales, Johnson, Supervisor Olson, and Trustee Rochon. **Motion carried.**

Old Business: COVID-19 Update & Discussion: Supervisor Olson would like to see the Township offices remain closed until further notice.

Fireworks Ordinance Review: After discussion, Superintendent Mulka was directed to create an ordinance for the next board meeting.

New Business: Property Purchase Offers on Township Owned Parcel: The two adjoining property owners of 629 E. Breen Ave. have submitted offers to purchase the vacant parcel.

The Board directed Superintendent Mulka to write a policy regarding township owned land sales and return to the board for review at a future meeting under old business.

Residential Emergency Water Assistance Relief Program Participation Approval: 2 out of the 4 gas meters have H2S sensors that have failed.

Motion by Trustee Soderbloom, **second** by Trustee Wales to approve participation in the Residential Emergency Water Assistant Relief Program (REWARP). **Roll Call Vote: Ayes:** Trustee Johnson, Supervisor Olson, Trustees Wales, Rochon, Treasurer Taylor and Trustee Soderbloom. **Motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to receive and place on file Clerk Neuens' Rev/Exp Report and Balance Sheet ending June 30, 2020. **Roll Call Vote: Ayes:** Treasurer Taylor, Trustees Soderbloom, Rochon, Johnson, Supervisor Olson, and Trustee Wales. **Motion carried.**

Motion by Trustee Wales, **second** by Soderbloom to approve Clerk Neuens' Post Transaction Report dated June 17, 2020 to July 23, 2020. **Roll Call Vote: Ayes:** Trustee Rochon, Treasurer Taylor, Trustees Soderbloom, Johnson, Supervisor Olson, and Trustee Wales. **Motion carried.**

Clerk Neuens also reported that the Secretary of State took it upon themselves to send out an Absent Voter Ballot Application to every registered voter in the State of Michigan. The Township has 4,980 registered voters. Because of the inundation of Absent Voter Ballots, she has been having one of her Election Inspectors come in to help assist.

Treasurer's Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to receive and place on file Treasurer Taylor's Cash Summary by Bank for 06/01/2020 to 06/30/2020.

Roll Call Vote: Ayes: Treasurer Taylor, Trustees Soderbloom, Wales, Johnson, Supervisor Olson, and Trustee Rochon. **Motion carried.**

Fire Report - Highlights: Incidents and meetings. [Go to www.breitungtwp.org to read full report]

Superintendent Report - Highlights: Verbal report given.

Code Enforcement Report: Schinderle hearing is July 30, 2020.

Board Discretionary Time: COVID vs. Tuesday's Election, update on Frei Drive and Swanson Road, special meeting to be called to establish the process of employee evaluations. Township will be looking into putting speed monitoring signs on key roads in the township to be bring more awareness to the actual speed being driven. Happy birthday to Superintendent Mulka on August 8th!

Payment of Bills: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to approve the bill list in the amount of 56,003.12. **Roll Call Vote: Ayes:** Trustee Johnson, Supervisor Olson, Trustees Wales, Rochon, Treasurer Taylor and Trustee Soderbloom. **Motion carried.**

Public Comment: None.

Adjournment: **Motion** by Trustee Wales, **second** by Trustee Johnson to adjourn the meeting.

Roll Call Vote: Ayes: Trustee Johnson, Supervisor Olson, Trustees Wales, Rochon, Treasurer Taylor and Trustee Soderbloom. **Motion carried.**

The meeting was declared adjourned by Supervisor Olson at 8:20 p.m.

Hand notes taken by Administrative Assistant Adrienne Savord in Clerk's Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor