

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JUNE 10, 2019**

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

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

Also Present: Superintendent Steve Mulka

Invocation given by: Trustee Soderbloom.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to approve the June 10, 2019 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the May 28, 2019 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

New Business: Request for Proposals – Building Demolition: **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the Request for Proposals for the building located at 441 E. Breitung Ave., 461 E. Breitung Ave., and 109 Fisher Street; proposal to include a 45 day completion date. Proposals due July 8, 2019 by 4:00 p.m. **Vote: Unanimous, motion carried.**

Road Abandonment Request: Denny and Cindy Trewartha are looking to have the portion of Woodbine Street abandoned from the alley that joins John Street and Woodbine, continuing South to Hoadley Ave.

Motion by Trustee Wales, **second** by Treasurer Taylor to support the request to abandon Woodbine Street, beginning at the alley that joins John Street to Woodbine, continuing south to Hoadley Ave. No easements needed by the township. **Vote: Unanimous, motion carried.**

Utility Billing Training Request: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to approve Utility Clerk Adrienne Savord's attendance at the BS&A Upper Peninsula Regional User Group Event on July 30, 2019 in Marquette with mileage and a full day of wages and Clerk Neuens' attendance for the Payroll event on August 1st with mileage reimbursement. **Vote: Unanimous, motion carried.**

Fireworks Funding Request: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve \$500 for the July 4th Celebration fireworks. **Vote: Unanimous, motion carried.**

U.P. Volunteer Fire Fighters' Association Tournament Request: This year's tournament is being held in Calumet, MI on July 25, 26 & 27.

Motion by Trustee Soderbloom, **second** by Trustee Wales to pay \$111 to the Upper Peninsula Volunteer Firefighter Association for assessment fees and association dues and to purchase an ad in the tournament program booklet in the amount of \$75. **Vote: Unanimous, motion carried.**

06/10/19 Regular Board Meeting, Page 2.

Request to Close Township Offices: This year's 4th of July holiday is falling on a Thursday this year. The staff is requesting that the office and DPW be closed on July 5th as well.

Motion by Trustee Soderbloom, **second** by Trustee Johnson to approve the township offices and DPW to be closed on July 5, 2019 with each staff member using their vacation time, a personal day or no pay for that day. **Vote: Unanimous, motion carried.**

Appoint Administrative Assistant as a the Zoning Administrator's Assistant: **Motion** by Trustee Wales, **second** by Trustee Rochon to appoint Administrative Assistant Adrienne Savord as a Zoning Administrator Assistant, with the authority to sign zoning permits. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Rochon to approve Clerk Neuens' Post Transaction Report dated May 25, 2019 to June 7, 2019. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Incidents and activities for the month of May. [Go to www.breitungwp.org to read full report]

Committees/Boards/Commission Reports: June 4, 2019 Zoning Board of Appeals Meeting.

Board Discretionary Time: Things are moving along with Schneider Iron & Metal becoming a salvage yard. Baseball fields look great! The abatement is coming along nicely over on East Breitung. Welcome to Steve Mulka as our new Superintendent! Happy Birthday to Adrienne Savord on June 11th and to Brent Johnson on June 15th.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the bill list in the amount of \$33,580.23. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

The meeting was declared adjourned by Supervisor Olson at 7:26 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor