

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JUNE 13, 2022**

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

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

Also Present: Superintendent Steve Mulka.

Invocation given by: Supervisor Olson.

Pledge recited by all.

Public Comment: Start time: 6:02 p.m. End time: 6:03 p.m.

Deputy Assessor Gasperich requested that under 8c of the agenda for the recommended appointments for Board of Review and Planning Commission, if the candidates are approved and they accept, the ability to take training.

Approval of Agenda: **Motion** by Supervisor Olson, **second** by Trustee Rochon to approve the June 13, 2022 Agenda with the addition under 8b the approval of the May 23, 2022 Closed Session minutes and also add training to 8c for the Board of Review and Planning Commission recommendations.

Vote: Unanimous, motion carried.

Approval of Minutes: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the May 23, 2022 Regular Board Meeting minutes, and the June 6, 2022 Special Board Meeting minutes as presented.

Vote: Unanimous, motion carried.

Motion by Trustee Rochon, **second** by Treasurer Taylor to approve the May 23, 2022 Closed Session Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Security Cameras Committee Recommendation: The committee met prior to this Board meeting and decided to meet again on June 15, 2022 to review quotes and requests a Special Board meeting on Tuesday June 21, 2022 to make recommendations.

New Business: Certificate of Appreciation: Representatives of the American Legion Post #363 presented Jim and Candy Ellis a plaque to thank them for their donation of the P.A. system at the Quinnesec Cemetery. The Board of Trustees presented a Certificate of Appreciation to the Ellis' for their contribution.

Eurasian Water Milfoil Treatment for Lake Antoine: After discussion a **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the request for \$2,000 to the Lake Antoine Association towards the 2022 Eurasian Water Milfoil treatment. **Vote:** Ayes: Trustee Wales, Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff. Nays: Trustee Peterson. **Motion carried.**

Recommended appointments for Board of Review and Planning Commission: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to approve the Board of Review recommendations Mike Bronczyk and Michael Day and the Planning Commission recommendation Dale Bilski, with all appointments starting immediately. Training will be held June 27, 2022 and July 12, 2022. **Vote: Unanimous, motion carried.**

06/13/2022 Regular Board Meeting Minutes, Page 2

Budget Amendment: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the amended budget amount of \$150,000 for the Refuse account. **Vote: Unanimous, motion carried.**

Motion by Trustee Peterson, **second** by Trustee Rochon to approve the amended budget amount of \$75,000 for the Future Fire Truck fund. **Vote: Unanimous, motion carried.**

Motion by Trustee Taff, **second** by Trustee Rochon to approve the amended budget amount from \$42,620 to \$42,690 for the Hydrant rentals. **Vote: Unanimous, motion carried.**

Updated Principles of Governance Pledge Certificate: The Principles of Governance has been updated and signed by all Board members.

Fire Department recommendation to Hire: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to approve Stephen Schalow as a Firefighter for Station 2 East Kingsford. **Vote: Ayes:** Trustee Wales, Trustee Peterson, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff. **Nays:** Trustee Rochon. **Motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Taff, **second** by Trustee Peterson to approve Clerk Larson's Post Transaction Report from to May 21, 2022 through June 11, 2022. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Written report submitted by Fire Chief Rose. Additionally, the Fire Department will be participating in the 4th of July parade. The U.P. Firefighters Tournament will be held July 28-30, 2022 in Calumet.

Superintendent Report - Highlights: Written report submitted by Township Superintendent Mulka. It was suggested that the Water Board and Board of Trustees meet about the Water projects. A Special Board meeting has been scheduled for Tuesday June 21, 2022 6 p.m. to discuss the Assessing Clerk/Administrative Assistant application received.

Code Enforcement Report: For the month of May 2022, the Breitung Township Officer handled the following: three accidents, twenty-three complaints, seven code enforcement complaints and five arrests.

Department of Public Works: **Motion** by Supervisor Olson, **second** by Treasurer Taylor to make an amendment to increase the safety-toe boot stipend to \$150 per year for all DPW workers, full-time and part-time in all three classes, and the part-time workers to receive uniforms like the full-time DPW workers, to be turned in when employment ends. **Vote: Unanimous, motion carried.**

DPW employee C. Wilcox informed the Board that the DPW will start flushing the hydrants Tuesday June 14, 2022. This notice has been posted in the paper and on Facebook.

Trustee Rochon left the meeting at 7:02 p.m

Board Discretionary Time:

Treasurer Taylor commented how nice the Quinnesec Cemetery is taken care of by our DPW personnel and thanked them for their hard work.

Trustee Taff commended the DPW workers for installation of the P.A. System in the Quinnesec Cemetery.

Supervisor Olson thanked the American Legion Post #363 for putting the flags in the Cemetery.

06/13/2022 Regular Board Meeting Minutes, Page 3

Payment of Bills: **Motion** by Trustee Taff, **second** by Supervisor Olson to approve the bill list in the amount of \$54,248.88. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 7:06 p.m. End Time: 7:13 p.m.

Mike Badini of Grand Oak Drive requested Breitung Township inspect Grand Oak Drive and Turner Grade Road for paving and to have the curve widened. The roads and curve have deteriorated. Supervisor Olson will discuss further with Mr. Badini at a later date.

Candy Ellis of Quinnesec commented on the many trees that are broken or have died in the Quinnesec Cemetery. She would like to see the Township ask for donations for new trees and the Ellis' have offered to match up to \$2,000 for the donations.

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

The meeting was declared adjourned by Supervisor Olson at 7:14 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor