

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JUNE 14, 2021**

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

Roll Call: Present: Trustees Wales, Taff, Rochon [Rochon left the meeting at 8:52 p.m.] and Supervisor Olson. **Via Telephone:** Trustee Peterson (*Board members can only participate electronically if on military duty, medical condition, or a declaration of state or local state of emergency. All members of a public body are to be physically present at a meeting to be able to count toward a quorum, participate in discussion, or vote*). **Absent:** Clerk Neuens and Treasurer Taylor, both excused.

Also Present: Superintendent Steve Mulka and Deputy Chris Kuenzer [Chris arrived at 7:35 p.m.]

Via Telephone: Brian with The Daily News and Trent with MMABAS [Michigan Mutual Aid Box Alarm System].

Invocation given by Supervisor Olson.

Pledge recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Taff, **second** by Trustee Rochon to approve the June 14, 2021, Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the May 24, 2021, Regular Board Meeting minutes amending the Board Discretionary comments regarding the paving of Lucan Drive, Four Seasons Drive, and Swanson, and to also approve the May 27, 2021, Special Meeting minutes. **Vote: Unanimous, motion carried.**

Fire Signs: **Motion** by Trustee Rochon, **second** by Trustee Taff for the township to continue providing the new homeowner with their original fire sign, with the DPW installing the sign. If the new homeowner wants a second sign, they will have to pay for it on their own. The township will pay for a replacement sign if it is requested by the homeowner as unreadable due to normal wear and tear; this shall fall under the DPW's discretion. The township will not pay to replace signs that are damaged. **Vote: Unanimous, motion carried.**

June 16th Broadband Meeting in Marquette: **Motion** by Trustee Taff, **second** by Trustee Rochon to allow Superintendent Mulka to attend an update in Marquette, MI on Wednesday, June 16th, to hear about Atlantic Engineering Group's planned fiber construction work across the UP as part of the RDOF Phase I program. Reimburse for mileage and lunch. **Vote: Unanimous, motion carried.**

Proposed Purchase of Township Land: A special meeting will be called to further discuss.

Sons of American Legion Fireworks Correspondence: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve a contribution toward the 2021 Fireworks in the amount of \$500. Check to be made out to SAL Fireworks Fund – 2021. **Vote: Unanimous, motion carried.**

Michigan Mutual Aid Box Alarm System: **Motion** by Trustee Rochon, **second** by Trustee Taff to approve Resolution No. 06242021, a resolution that will secure, to each participating municipality, the benefits of mutual aid in fire protection, suppression, rescue and emergency medical assistance, hazardous materials control, technical rescue and/or other emergency support for an Emergency, Disaster, or other serious Threats to Public Health and Safety. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Taff, and Supervisor Olson. **Motion carried.**

Public Speaker System at the Cemetery: **Motion** by Trustee Wales, **second** by Trustee Taff to allow the DPW Superintendent to move forward with a donation from Jim & Candy Ellis to upgrade the speaker system, with input from the Carpenter/Clash Legion. DPW will install.

Vote: Unanimous, motion carried.

Reports: Clerk's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report from to May 20, 2021, to June 11, 2021.

Vote: Unanimous, motion carried.

Fire Report - Highlights: Station 3, North Breitung, provided a review of the May 2021 Activities. New uniforms were discussed. A truck has been found for a possible replacement for the rescue van; a deposit will be needed to secure the purchase.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill list in the amount of \$49,861.57. **Vote: Unanimous, motion carried.**

8:52 p.m. - Trustee Rochon left the meeting and the meeting officially ended due to lack of a quorum.

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

Assessor's Report: AMAR report, Michigan Tax Tribunal, field work, Deputy Assessor, the need of clerical help. Supervisor Olson stated that clerical help will be addressed at a future Personnel Committee meeting.

Code Enforcement Report: For the month of May 2021, the following was handled by the Breitung Township Officer: 1 accident, 35 complaints, 15 code enforcement complaints and 1 arrest.

Department of Public Works Report: Ongoing tasks, completed tasks, requests/reports. Supervisor Olson suggested that the Parks & Recreation Committee hold a meeting to discuss playground updates. The DPW Superintendent was instructed to publish the current water chlorination process in the paper, on the website, and FB page. And to also advertise a reminder regarding brush pile rules.

Board Discretionary Time: No comments.

Public Comment: No comments.

Adjournment: **Motion** by _____, **second** by _____ to adjourn the meeting.

Vote: Unanimous, motion carried. An official motion to adjourn could not be made because of a lack of quorum.

Hand notes taken by Deputy Clerk, Karie Taff, in Clerk Neuens' absence.

The remaining members disbursed at 9:20 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor