

**BREITUNG TOWNSHIP BOARD - SPECIAL BOARD MEETING  
FIREWORKS, PERSONNEL & STAFFING, MIDEAL VEHICLE QUOTE,  
BLDG SECURITY HARDWARE, FIRE DEPT PROMOTION UPDATE  
JUNE 21, 2022**

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

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

Also present: Superintendent Mulka and Deputy Assessor Gasperich

Pledge was recited by all.

Fireworks: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to approve a contribution toward the 2022 Fireworks in the amount of \$500. Check to be made out to SAL Fireworks Fund – 2022.

**Vote: Unanimous, motion carried.**

Personnel & Staffing: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve hiring Holli Beeck as the full-time Assessing Clerk/Administrative Assistant at the Clerical II wage/benefits. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Peterson, **second** by Trustee Taff to approve the immediate advertisement for the Utility Clerk position. **Vote: Unanimous, motion carried.**

MiDEAL Vehicle Quote: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve submitting a bid according to the MiDeal quote of \$25,887.00 for a 2022 Chevrolet Equinox plus additional costs for rust proofing, stain protection and delivery to the south side of the Mackinac bridge as stated on the bid. **Vote: Ayes:** Trustee Rochon, Trustee Taff, Trustee Peterson, Clerk Larson. **Nays:** Treasurer Taylor, Supervisor Olson. **Motion carried.**

Building Security Hardware: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to accept the bid from Precision Technologies in the amount of \$61,563.23 for Camera B option and Doors plus the additional cost of \$1,000 for Teck Solutions to do the IT portion of this project. **Vote: Ayes:** Trustee Rochon, Treasurer Taylor, Trustee Taff, Trustee Peterson, Clerk Larson. **Nays:** Supervisor Olson. **Motion carried.**

Fire Department Promotion Update: After discussion, a decision was made to meet with Fire Chief Rose at a Special Meeting on Monday June 27, 2022 at 5:00-5:50 p.m.

Board Discretionary Time: Congratulations to Trustee Rochon for his promotion!

**Motion** by Supervisor Olson, **second** by Trustee Peterson to adjourn the Special Meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 7:20 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor