

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JUNE 27, 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 & Trustee Peterson.*

Also Present: Superintendent Steve Mulka.

Invocation given by: Trustee Peterson.

Pledge recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Trustee Taff to approve the June 27, 2022 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Taff, **second** by Trustee Peterson to approve the June 13, 2022 Regular Board Meeting minutes, June 21, 2022 Special Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: Projects update:

- a. Lead Copper Service Line replacement scheduled to begin on Elizabeth St. July 5, 2022.
- b. Cameras and Door Locks: Precision Technologies was awarded the Bid
- c. DPW Fence Project:
 - Bid packets will be sent to multiple vendors looking for bids. Bid specs will include concrete or pavement. Tennis Court / Pickleball area bid packets will include concrete or pavement as well for possible savings if flatwork is combined.
 - Materials for future water system projects are being ordered.
- d. Park Improvements:
 - Township approached about sponsoring a scoreboard for Forgette Field. The cost of the scoreboard is covered if the DPW will install the poles.
 - Bid packets will be sent Monday for the Pickleball / Tennis Court.
 - Working on layout for a walking path around the Quinnesec Park and options for a dog park location.
- e. Monitors and tablets: Pricing monitors and specs for Conference Room and Board Room.
- f. DPW staff has recommended installing irrigation in some of our playing field areas and additional groundskeeping work. More information and costs estimates will be submitted for the Board's review.

DNR Land:

The Township has first right of refusal. Superintendent Mulka will be meeting the forester 7:30 a.m. Wednesday June 29, 2022 to walk property.

Personnel Update: Utility Clerk/Administrative Assistant position has been posted internally and publicly.

New Business: None.

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Reports: Clerk's Financial Report: **Motion** by Trustee Peterson, **second** by Trustee Rochon to approve Clerk Larson's Post Transaction Report from to June 12, 2022 through June 24, 2022.

Vote: Unanimous, motion carried.

Clerk's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Wales to receive and place on file Clerk Larson's Revenue/Expenditure Report and Balance Sheet ending 5/31/2022. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Peterson, **second** by Trustee Taff to receive and place on file Treasurer Taylor's Cash Summary by Bank for May 1, 2022 through May 31, 2022.

Vote: Unanimous, motion carried.

Fire Report - Highlights: Written report submitted by Fire Chief Rose. The maintenance night held Tuesday June 4, 2022 was at Station 2 not Station 1 as stated.

Superintendent Report - Highlights: Written report submitted by Township Superintendent Steve Mulka.

Assessor's Report: Written report submitted by Assessor Murawski.

Department of Public Works Report: Written report submitted by DPW Superintendent Davis.

Board Discretionary Time: Clerk Larson will need to use the Conference Room until August 2, 2022 to prepare for elections. Supervisor Olson mentioned the Refuse contract is up for renewal at the end of August.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the bill list in the amount of \$4,490.60. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Adjournment: **Motion** by Trustee Peterson, **second** by Supervisor Olson to adjourn the meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 6:53 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor