

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JUNE 28, 2021**

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

Roll Call: Present: Trustees Wales, Taff, Peterson, Clerk Neuens, and Supervisor Olson.
Absent: Trustee Rochon – excused, Treasurer Taylor.

Also Present: Superintendent Steve Mulka.

Invocation given by Trustee Peterson.

Pledge recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Taff, **second** by Trustee Peterson to approve the June 28, 2021 Agenda with the addition of 7/C – Office Re-opening. **Vote: Unanimous, motion carried.**

Old Business: Proposed Purchase of Industrial Park Property: A local developer has offered the Township \$20,000 for the last 16 acres of the Industrial Park Property. The 16 acres contains an old railroad grade and large hole that would need to be filled to make useful.

After a lengthy discussion, as **motion** was made by Trustee Taff and **supported** by Trustee Wales to call a special meeting with the developer before any decisions are made. **Vote: Unanimous, motion carried.**

*Takes five “yes” votes to sell Township land.

Broadband Meeting Update: Superintendent Mulka updated the Board regarding the meeting that took place on June 16th:

- The entirety of Breitung Township is within the area to which the grant for broadband applies.
- Breitung Township is in good position to be in the first half of the project timeline.
- This is a 1 ½ year project that will be bringing fiber optic cable to your property line with 1 gigabyte speed.
- They will be hiring 200 local people for the project and up to 50 permanent employees when complete.
- Their website should be up and running in July.

Office Re-opening: **Motion** by Clerk Neuens, **second** by Trustee Wales to re-open the township office fully to the public from 7:30 a.m. to 4:00 p.m., Monday through Friday, starting on Tuesday, July 6, 2021.
Vote: Unanimous, motion carried.

End of “Shelter in Place” Wage Coverage: **Motion** by Trustee Peterson, **second** by Trustee Taff to rescind the “Shelter in Place” Wage Coverage motion that was made on March 22, 2021; returning to pre-COVID operations effective immediately. **Vote: Unanimous, motion carried.**

New Business: Fire Fighter Joe Smeester and Assistant Fire Chiefs Scott Marshall and Rick Lindow were present and reported on the testing results of the pumper trucks. They also informed the board of what needed to be done and the approximate cost to get the pumper trucks to operating order.

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Motion by Trustee Wales, **second** by Trustee Peterson to approve \$25,000 to fix the two pumper trucks; one located at the Quinnesec station and the from the East Kingsford station. If repairs come to more than the allotted amount, it will come back to the board. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Peterson, second by Trustee Taff to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 5/31/2021.

Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Trustee Peterson to approve Clerk Neuens' Post Transaction Report from to June 12, 2021 to June 25, 2021. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Clerk Neuens, **second** by Trustee Peterson to receive and place on file Treasurer Taylor's Cash Summary by Bank for 05/01/2021 to 05/31/2021.

Vote: Unanimous, motion carried.

Fire Report - Highlights: **Motion** by Trustee Peterson, **second** by Trustee Taff to accept the resignation of Firefighter Joshua Goudreau with much appreciation for his almost 2 years of service.

Vote: Unanimous, motion carried.

Department of Public Works Report: Chlorination of the Quinnesec water was over on June 25, 2021.

Public Comment: No comments.

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 8:35 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor