

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
March 14, 2022**

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

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

Also Present: Superintendent Steve Mulka.

Invocation given by Trustee Peterson.

Pledge recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Supervisor Olson, **second** by Treasurer Taylor to approve the March 14, 2022 Agenda with the addition of 8/b-Dickinson County Township Association change of venue.

**Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve the February 28, 2022 Regular Board Meeting and February 28, 2022 Special Board Meeting minutes as presented.

**Vote: Unanimous, motion carried.**

Old Business: Firemen's Training Event Update: Fire Chief Rose and Supervisor Olson continue to work out the details of this event.

Fire Truck Purchase Proposal: **Motion** by Supervisor Olson, **second** by Clerk Neuens to waive the sealed bid requirement and authorize the purchase of a Freightliner Chassis, 114 frame, 400 HP engine, 1250 GPM Waterous pump, 3000-gallon poly tank, from Pomasl Equipment, in the amount of \$355,670.00. The majority of the funds to come from the Future Fire Trucks CD, with the remainder coming from either Fund Balance or ARPA Funds. **Ayes:** Supervisor Olson, Clerk Neuens, Trustees Rochon and Taff.

**Nay:** Trustee Peterson. **Motion carried.**

Tire Grant Update: Superintendent Mulka was able to secure a \$10,000 Scrap Tire Grant. Our past tire grants were for \$4,000.

New Business: Fire Department Recommendation to Hire: **Motion** by Clerk Neuens, **second** by Trustee Taff to approve the hiring of Christopher Jurss as a probationary fire fighter to serve at Station 2[EK].

**Vote: Unanimous, motion carried.**

Dickinson County Township Association Meeting – Change of Venue: The scheduled host for the March 21, 2022 DCTA meeting is Norway Township. However, with the topic of ARPA funds, a large crowd is expected, therefore Supervisor Olson is requesting that Breitung Township host instead of Norway.

**Motion** by Trustee Rochon, **second** by Trustee Taff to host the March 21, 2022 DCTA meeting with the approval of \$550 for the meal. **Vote: Unanimous, motion carried.**

Reports: Clerk Report: **Motion** by Trustee Taff, **second** by Treasurer Taylor to approve Clerk Neuens' Post Transaction Report from to February 24, 2022 through March 11, 2022.

**Vote: Unanimous, motion carried.**

**03/14/2022 Regular Board Meeting minutes, Page 2.**

Fire Report - Highlights: Written report submitted by Fire Chief Rose.

Superintendent Report - Highlights: Meetings attended, zoning/permits, personnel, infrastructure, grants, ordinances, etc. [Go to [www.breitungtp.org](http://www.breitungtp.org) to read full report].

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

Board Discretionary Time: Happy Birthday to Helen Schaller on March 18<sup>th</sup>!

Payment of Bills: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to approve the bill list in the amount of \$49,126.79. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Adjournment: **Motion** by Clerk Neuens, **second** by Treasurer Taylor to adjourn the meeting.  
**Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 6:57 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor