

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
MARCH 28, 2022**

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

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

Also Present: Superintendent Steve Mulka.

Invocation given by: Supervisor Olson.

Pledge recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Supervisor Olson, **second** by Trustee Rochon to approve the March 28, 2022 Agenda with the addition of 8C. U.P. Spring Water Conference. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve March 7, 2022 Special Board Meeting minutes and the March 14th Regular Board Meeting minutes as presented.
Vote: Unanimous, motion carried.

Old Business: MERS 3% Match Review: **Motion** by Trustee Taff, **second** by Trustee Rochon to approve all elected officials, full-time employees, and permanent part-time employees, including deputies, to receive the MERS 457 3% Township Match, and to be retroactive to January 1, 2022.
Vote: Unanimous, motion carried.

Dental and Vision Insurance Rider Review: After much discussion, Superintendent Mulka will meet with the Insurance Agent on April 5th to gather eligibility information to present to the Board at the next meeting on April 11, 2022.

New Business: Electronic Meeting Accommodations Policy: **Motion** by Trustee Rochon, **second** by Trustee Peterson to adopt the Electronic Meeting Accommodations Policy as presented.
Vote: Unanimous, motion carried.

Performance Resolution for Municipalities: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve Resolution No. 03282022, a performance resolution required by the Michigan Department of Transportation for purposes of issuing to a Municipality an "Individual Permit for Use of State Highway Right of Way", and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way". **Roll Call Vote: Ayes:** Trustee Rochon, Supervisor Olson, Treasurer Taylor, Trustee Taff, Trustee Peterson **Nays:** None. **Motion carried.**

U.P. Spring Water Conference: **Motion** by Trustee Peterson, **second** by Trustee Taff to allow DPW employees, Chris and Jose to attend the U.P. Spring Water Conference in Harris, MI for a cost of \$360.00 and the use of a township truck for travel. **Vote: Unanimous, motion carried.**

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Reports: Clerk's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Peterson to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 02/28/2022.

Vote: Unanimous, motion carried.

Motion by Trustee Rochon, **second** by Trustee Peterson to approve Clerk Neuens' Post Transaction Report from March 12, 2022 through March 22, 2022. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Peterson to receive and place on file Treasurer Taylor's Cash Summary by Bank for February 1, 2022 through February 28, 2022.

Vote: Unanimous, motion carried.

Fire Report - Highlights: **Motion** by Trustee Taff, **second** by Trustee Peterson to accept Kelsey Quick into the Probationary Fire Fighter program at Station 3. **Vote: Unanimous, motion carried.**

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

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

Board Discretionary Time: Happy Birthday to Justin Murawski, Mary Ann Hansen, and Mike Day.

Senator McBroom will be meeting with community leaders at the Township on Thursday, April 7, 2022 from 10:30 to 11:30 a.m. CST. Please RSVP to Judy Schwalbach at 906-280-0090 or email her at jschwalbach@senate.michigan.gov with questions in advance.

Supervisor Olson gave an overview of the Supervisor's meeting about funding for the roads. All seven townships were represented at this meeting. Trustee Rochon commented that he felt the funds committed to the Road Commission should be a 50/50 match.

Supervisor Olson reported that Dickinson County is redistributing a share of its American Rescue Plan Act funds to the County's seven Townships, promising each of them a \$100,000 allocation for infrastructure. To redistribute \$700,000 of its ARPA funds, the County Board decided at a March 17, 2022 finance meeting to approve a flat amount of \$100,000 for each Township. Each Township must make a plan for the funds as the Township's spending is subject to approval by the County Board.

Trustee Peterson commented that a used vehicle for the Assessing department is needed. Superintendent Mulka and Assessor Murawski will search for a suitable used vehicle and present their findings to the Board.

Supervisor Olson reminds the Board that the Firefighters training session will be held Saturday April 9, 2022. Social hour is at 5:00 PM and the dinner/program starts at 6:00 PM at the American Legion in Norway.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Taff to approve the bill list in the amount of \$4,785.32. **Vote: Unanimous, motion carried.**

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

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor