

**BREITUNG TOWNSHIP BOARD - VISION MEETING
PROJECT LIST FOR ARPA FUNDS
MARCH 7, 2022**

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

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

Also present: Superintendent Mulka, Fire Chief Rose, J. Smeester, R. Sanders.

Pledge was recited by all.

Fire Department: After lengthy discussion about the existing fleet of vehicles, the Board recommended Fire Chief Rose prepare a plan to prioritize replacement of aging fleet and also give the stats on the three available trucks for purchase now to be reviewed at the next regular Board meeting on March 14, 2022.

Water System Improvements:

- a. Main extensions: **Motion** by Trustee Rochon, **second** by Trustee Peterson to allow Superintendent Mulka to contact Coleman Engineering, waiving the bidding requirement, to draw up plans for the two main extension projects of Woodbine & Emmet and Morin St to M-95 for an approximate total of \$11,000.00.
Vote: Unanimous, motion carried.
- b. Wells 5 & 6: Superintendent Mulka will contact Coleman Engineering to prepare plans to present to the Board at a dedicated Water Special Meeting in the near future.

Veterans Cemetery: Dickinson County, Marquette, and Sault Ste Marie are the three locations being considered for placement of the cemetery. Dickinson County is favorable because of the VA Hospital in Iron Mountain. Putting the cemetery on the property north of the Baler is a better use of the land and would possibly eliminate plans as a dump site.

Roads: The Board will continue to accept bids. Township Supervisors will meet the first week of April. Township Association meeting is scheduled for April 21, 2022. Once bids are received and meetings are held, the Townships will go to the County Board to discuss the Road Commission's requests to have the Townships pay more for road repairs.

Lobby, pay window and public bathroom: Jacobetti's office renovation drawings were reviewed. Cost estimate of \$30,000 to \$40,000. A decision was not made on this renovation, but the Board decided each topic on the agenda will need to be prioritized to make the best use of ARPA funds.

Shooting Range: A decision could not be reached on the location of a proposed site.

Security Cameras and Electric Door Locks: Security Committee held initial meeting. Superintendent Mulka presented specs. Security Committee will have Superintendent Mulka get accurate estimates and bring all information to the Board.

Parks and Recreation: Will be discussed at a later meeting.

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Motion by Trustee Taff, **second** by Trustee Rochon to adjourn the Vision meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:18 p.m., hand notes take by Deputy Clerk.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor