

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
MAY 23, 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, and Trustee Peterson.* **Absent:** *Trustee Taff, excused.*

Also Present: Superintendent Steve Mulka

Invocation given by: Supervisor Olson.

Pledge recited by all.

**Public Comment:** Start time: 6:05 p.m. End time: 6:05 p.m.

**Approval of Agenda:** **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the May 23, 2022 Agenda as presented. **Vote: Unanimous, motion carried**

**Approval of Minutes:** **Motion** by Supervisor Olson, **second** by Trustee Peterson to approve the May 9, 2022 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried**

**Old Business: Open Sealed bids for water service line replacement:** **Motion** by Trustee Rochon, **second** by Treasurer Taylor to open the two bids received for the water service line replacement. **Vote: Unanimous, motion carried.**

Morin Excavating, Niagara, WI Total cost of \$57,300.00 labor only, no materials. Breakdown: \$34,800 to curb, \$22,500 to main from curb.

FA Industrial Services of Iron River, MI Total cost of \$83,398 labor only, no materials. Breakdown: \$69,948 to curb, \$13,450 to main from curb.

**Motion** by Treasurer Taylor, **second** by Trustee Peterson for the DPW Superintendent and Breitung Township Superintendent to review these bids for suitability and make the decision of which bid is most advantageous to the Township for the water service line replacement project.

**Vote: Unanimous, motion carried.**

**Recommendation to hire DPW Summer Help:** **Motion** by Treasurer Taylor, **second** by Supervisor Olson to approve the hiring of Jacen Davis for summer help at the rate of \$15 per hour as recommended by DPW personnel Chris Wilcox. **Vote: Unanimous, motion carried.**

**Vehicle Use policy:** **Motion** by Trustee Peterson, **second** by Trustee Rochon to adopt the Vehicle use and Safety Policy as submitted. **Roll Call Vote: Ayes;** Trustees Rochon, Peterson, Taff, and Wales, Treasurer Taylor, Clerk Larson and Supervisor Olson. **Motion carried.**

**Reports: Clerk's Financial Report:** **Motion** by Trustee Rochon, **second** by Trustee Wales to approve Clerk Larson's Post Transaction Report from to May 7, 2022 through May 20, 2022.

**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 Larson's Revenue/Expenditure Report and Balance Sheet ending 4/30/2022.

**Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Peterson, **second** by Trustee Rochon to receive and place on file Treasurer Taylor's Cash Summary by Bank for April 1, 2022 through April 30, 2022.

**Vote: Unanimous, motion carried.**

Fire Report - Highlights: Written report submitted by Fire Chief Rose. Additional updates: the new firefighter recommendation will be put on hold until the next Board meeting and the firefighter resignation is scheduled for review with the Personnel Committee. Lake Antoine Park Partners will be provided with clean water for a fish tank for the park fundraiser on August 13, 2022.

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

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

Code Enforcement Report: Meeting will be held May 24, 2022 to discuss 904 East Sagola Ave, Kingsford.

Board Discretionary Time: Trustee Peterson presented a concern of a greenhouse built at a residential property on Fisher Street in Kingsford but has been turned into a business. Code Enforcement Officer Kuenzer will investigate, and Superintendent Mulka advised that a Conditional Use/Home Occupation permit must be submitted before activity can be continued.

Trustee Rochon requested Vision meetings in the next month to move forward with the water projects and other planning.

Superintendent Mulka and Supervisor Olson met with c2ae Architecture and Engineering to discuss the Township water projects. An authority study is necessary and will need engineering set.

Superintendent Mulka applied and was accepted to the Solid Waste Management Committee.

Happy Birthday Jay Davis!

Dickinson County Master Plan survey is available online and also at the Breitung Township Hall.

Memorial Day program being held at the Quinnesec Cemetery. A new P.A. system has been installed. Recognition will be given to the Ellis family for their donation of the P.A. system in the near future.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill list in the amount of \$15,252.19. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 7:08 p.m. End Time: 7:08 p.m.

Executive Session: **Motion** by Trustee Peterson, **second** by Trustee Rochon to close the regular Board meeting and enter a closed session to discuss the proposed land purchase and tax tribunal.

**Vote: Unanimous, motion carried.**

Regular meeting closed and executive session entered into at 7:09 p.m.

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Regular meeting entered back into at 8:12 p.m.

Proposed Land Purchase: **Motion** by Trustee Rochon, **second** by Trustee Peterson to place a for sale sign at 441 East Breitung Ave, Kingsford and also advertise in the real estate section by June 1, 2022. Proposals to be accepted until July 6, 2022 and to be reviewed at the Board meeting on July 11, 2022.

**Vote: Unanimous, motion carried.**

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 8:15 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor