

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
May 24, 2021**

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

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

Also Present: Superintendent Steve Mulka.

Invocation given by Supervisor Olson.

Pledge recited by all.

Public Comment: Start time: 7:02 p.m. End time: 7:04 p.m. – Rita Luri of Quinnesec, via telephone, mentioned how nice our parks and cemetery look!

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the May 24, 2021 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the May 10, 2021 Regular Board Meeting minutes and the May 17, 2021 Special Meeting minutes as presented.
Vote: Unanimous, motion carried.

Old Business: **County Cooperative COVID-19 Update:** On June 1st, the COVID restrictions will be loosening and on July 1st the COVID restrictions will be done.

New Business: **Fire Department Equipment and Vehicle Bid Request:** Captain Joe Smeester has proposed a schedule for replacing the Fire Fighter Turnout Gear and has also requested a pre-approved amount to begin looking for a used vehicle to replace the rescue truck.

Motion by Trustee Peterson, **second** by Trustee Wales to approve the purchase of 10 sets of turnout gear, through Pomasl Fire Equipment, at the approximate cost of \$2,500 per set, plus shipping.
Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Trustee Taff to pre-approve up to \$125,000 for a used rescue truck/van, giving the Clerk's office authority, once requested by Superintendent Mulka, to cut a check and send the required down payment. **Vote: Unanimous, motion carried.**

Request to Appoint a Cemetery Sexton: **Motion** by Trustee Rochon, **second** by Supervisor Olson to appoint Bill Bailey as the Cemetery Sexton. **Vote: Unanimous, motion carried.**

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 04/30/2021.
Vote: Unanimous, motion carried.

Motion by Trustee Peterson, **second** by Trustee Rochon to approve Clerk Neuens' Post Transaction Report from to May 7, 2021 through May 19, 2021. **Vote: Unanimous, motion carried.**

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Treasurer's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Wales to receive and place on file Treasurer Taylor's Cash Summary by Bank for the month of April 2021.

Vote: Unanimous, motion carried.

Fire Report: **Motion** by Trustee Wales, **second** by Trustee Rochon to submit applications and \$100 fee per application, for the names of Jon "Jack" Nord, Herman "Buck" Munday, Albert "Pooch" Grailer, Joseph Brin, and Frank Stout, to be placed on the wall at the Michigan State Firefighter's Memorial.

Vote: Unanimous, motion carried.

Superintendent Report - Highlights: Meetings, Zoning/Permits, Personnel, Infrastructure, Fire Dept., Grants, Audit, and Ordinance. [Go to www.breitungtwp.org to read full report]

Department of Public Works Report: DPW Superintendent Davis touched on the Pine Street water project. This will be addressed at an upcoming special meeting.

Board Discretionary Time: Ball fields are looking great. Flashing lights by Quinnesec park area are up and running. Happy birthday to Jay Davis on May 29th! The old St. Arnauld's restaurant has sold and will be renovated. Will look into scheduling a special meeting for Thursday, May 27th to discuss Code Enforcement/Ordinances, Pine Street water project, and Assessing field work. The paving of work on Lucas Drive, Four Season Drive, and Swanson has started ~~and should be finished soon~~. The Memorial Day Program will be held at the Quinnesec Cemetery.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the bill list in the amount of \$5,915.50. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 8:18 p.m. End Time: 8:23 p.m. – Rita Luri of Quinnesec, via telephone, thanked Bill Bailey for addressing the issue of dogs in the cemetery and soccer/baseball fields. Would be nice to see a dog park in Quinnesec to help detour this.

Adjournment: **Motion** by Trustee Rochon, **second** by Trustee Wales to adjourn the meeting.

Vote: Unanimous, motion carried.

Hand notes taken by Deputy Clerk Karie Taff in Clerk Neuens' absence.

The meeting was declared adjourned by Supervisor Olson at 8:25 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor