

**BREITUNG TOWNSHIP BOARD - SPECIAL BOARD MEETING  
PINE STREET WATER PROJECT, ORDINANCE REVISION DISCUSSION  
AND ASSESSING FIELD WORK ASSISTANCE.  
MAY 27, 2021**

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

**Roll Call: Present:** Trustees Taff, Rochon, Wales, and Supervisor Olson.

**Absent:** Clerk Neuens, Treasurer Taylor, and Trustee Peterson, all excused.

Also present: Superintendent Mulka.

Pledge was recited by all.

Public Comment: No comments.

Pine Street Water Project: DPW Superintendent described what the project consisted of and the cost breakdown for both the Township and Krist Oil.

**Motion** by Trustee Rochon, **second** by Trustee Wales to approve the Pine Street water project with Breitung Township's estimated cost of \$14,000. **Vote: Unanimous, motion carried.**

Assistance with Assessing Field Work + ARC GIS Pro Mapping Software: The Assistant Assessor explained the software and the need for it.

**Motion** by Trustee Rochon, **second** by Trustee Wales to approve the Assessing Department to purchase the ARC GIS Mapping Software for the yearly cost of \$2,750. **Vote: Unanimous, motion carried.**

The Board decided to hold off on the field work assistance until the Personnel Committee can discuss contract or if the Board feels assistance is needed.

Ordinance Update Discussion: Discussed having ordinance revisions only apply to residential zones and exclude commercial and industrial.

**Motion** by Trustee Rochon, **second** by Trustee Taff to adopt the proposed changes to the Health and Sanitation Ordinance No 93 that were submitted by Township Superintendent and the Deputy/Code Enforcement Officer, to apply to all zones of the township and authorize Township Superintendent to contact the attorney regarding the misdemeanor penalties and when they would apply. **Ayes:** Trustees Rochon, Taff, and Wales. **Nay:** Supervisor Olson. **Motion carried.**

**Motion** by Trustee Rochon, **second** by Trustee Taff to adjourn the special meeting.  
**Vote: Unanimous, motion carried.**

Hand notes take by Trustee Rochon in Clerk Neuens' absence.

The meeting was declared adjourned by Supervisor Olson at 7:32 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor