

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
MAY 9, 2022**

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

**Roll Call: Present:** Trustee Rochon, Supervisor Olson, Clerk Neuens, Treasurer Taylor, Trustees Taff & Wales **Absent:** Trustee Peterson

Also Present: Superintendent Steve Mulka and Deputy Clerk Larson

Invocation given by: Supervisor Olson

Pledge recited by all.

**Public Comment:** Start time: 6:02 p.m. End time: 6:07 p.m.

Norman Verley of 645 Quinnesec St. is inquiring if the garbage pickup will now resume in the alleys. A motion had been made previously by the Board to keep garbage pickup at the street and will continue to stay at the curbside.

**Approval of Agenda:** **Motion** by Trustee Rochon, **second** by Treasurer Taylor to approve the May 9, 2022 Agenda as presented. **Vote: Unanimous, motion carried.**

**Approval of Minutes:** **Motion** by Trustee Taff, **second** by Treasurer Taylor to approve the April 11, 2022 Regular Board Meeting and April 18, 2022 Special Board Meeting minutes as presented. **Vote: Unanimous, motion carried.**

**Old Business: Vehicle Use Policy:** After much discussion, modifications will need to be made to the sample policy to include a daily logbook that would be kept in the vehicle and that the vehicle will be parked at the Township at the close of each business day. The modified policy will be presented to the Board for review at the next Board meeting.

**Recommendation to Hire DPW Summer Help:** **Motion** by Trustee Rochon, **second** by Trustee Taff to authorize the hiring of Ben Pickett and Jonathan Lanthier for summer help at the rate of \$15 per hour as recommended by DPW Superintendent Davis. **Vote: Unanimous, motion carried.**

6:20 pm - Telephone connection was lost with Trustee Wales and was no longer participating in the meeting.

**New Business: Clerk Resignation:** Clerk Neuens has decided to resign from her Township Clerk position in order to help her husband with their business ventures. She has been with the Township since 1997 and has served as the elected Township Clerk since November 20, 2000.

**Motion** was made by Supervisor Olson, **supported** by Trustee Rochon to regretfully accept the resignation of Clerk Neuens. **Vote: Unanimous, motion carried.**

**Appointment of new Clerk:** **Motion** by Supervisor Olson, **second** by Trustee Rochon to appoint Wendy Larson as the new Breitung Township Clerk to serve out the remainder of Clerk Neuens' 4-year term ending November 20, 2024. **Vote: Unanimous, motion carried.**

Supervisor Olson administered the Oath of Office and welcomed Wendy as Breitung Township's Clerk.

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6:27 p.m. – former Township Clerk Samantha Neuens stepped aside and newly sworn in Township Clerk Wendy Larson took over taking the minutes.

Proposed Consulting Agreement: **Motion** by Trustee Rochon, **second** by Trustee Taff to approve the presented consulting agreement with S. Neuens at the rate of \$45 per hour beginning May 9, 2022 with the addition of any editing of the agreement by the Attorney. **Vote: Unanimous, motion carried.**

Open Sealed Bids for Water Service Line Replacement: As of May 9, 2022 4:00 pm, we received one bid for the service line replacement.

**Motion** by Trustee Rochon, **second** by Trustee Taff to extend the bid submittal by two weeks with a due date of Monday May 23, 2022 by 4:00 p.m. **Vote: Unanimous, motion carried.**

Approval Breitung Township as POC for GIS photography and Lidar: **Motion** by Trustee Taff, **second** by Supervisor Olson to approve Breitung Township Superintendent as the point of contact for GIS photography and Lidar and to authorize payment of 25% once the confirmation of the imagery acquisition is complete. **Vote: Unanimous, motion carried.**

Compost Collection Rules/Special Collection: **Motion** by Trustee Taff, **second** by Trustee Rochon to approve the updated Compost Collection rules & regulations with the addition of a special collection after a qualifying weather event which will be at the discretion of the Township Superintendent and DPW Superintendent. **Ayes:** Trustee Rochon, Supervisor Olson, Trustee Taff, Clerk Larson. **Nays:** Treasurer Taylor. **Motion carried.**

Fire Department resignation **Motion** by Trustee Taff, **second** by Trustee Rochon to table the resignation of Fireman Daniel Martell. **Vote: Unanimous, motion carried.**

Breitung Twp Bike Month Resolution/Proclamation: **Motion** by Trustee Taff, **second** by Treasurer Taylor to approve Resolution No. 05092022; a resolution recognizing May as National Bicycle Month.

**Roll Call Vote: Ayes:** Trustee Rochon, Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff. **Motion carried.**

Reports: Clerk's Financial Report: **Motion** by Trustee Taff, **second** by Treasurer Taylor to approve Clerk Larson's Post Transaction Report from to April 9, 2022 through May 6, 2022.

**Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Rochon, **second** by Trustee Taff to receive and place on file Treasurer Taylor's Cash Summary by Bank for March 1, 2022 through March 31, 2022.

**Vote: Unanimous, motion carried.**

Fire Report - Highlights: Written report submitted by Fire Chief Rose.

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

Code Enforcement Report: For the month of April 2022, the Breitung Township Officer handled the following: 3 accidents, 21 complaints, 5 code enforcement complaints and 2 arrests.

Department of Public Works Report: Written report submitted by DPW Superintendent Davis.

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Board Discretionary Time: Thank you to Jim Anderson of the Daily News for attending tonight's meeting.

Supervisor Olson gave an overview of the Michigan Township Association conference held in Lansing April 25-28, 2022.

The Dickinson County Township Association meeting will be held Monday May 16, 2022 6:30 pm at the Breitung Township Hall, hosted by Norway Township.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Taff to approve the bill list in the amount of \$68,425.55 with the addition of paying the Visa bill when it arrives.

**Vote: Unanimous, motion carried.**

Public Comment: Start Time: 7:23 pm End Time: 7:24 pm

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

**Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 7:24 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor