BREITUNG TOWNSHIP BOARD REGULAR BOARD MEETING – Telephonic Only DECEMBER 28, 2020

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

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

Also Present: Superintendent Steve Mulka, DPW Superintendent Davis, Deputy Kuenzer, and Assistant Fire Chief Scott Marshall.

Invocation given by: Trustee Wales.

Pledge was led by Trustee Peterson.

Public Comment: No comments.

<u>Approval of Agenda</u>: Motion by Trustee Wales, second by Trustee Peterson to approve the December 28, 2020 Agenda with the addition 8.i. - the November 23rd minutes for clarification of the motion reinstating "Shelter-in-Place" COVID pay. Roll Call Vote: Ayes: Treasurer Taylor, Trustee Wales, Supervisor Olson, Trustees Taff, Rochon and Peterson. Motion carried.

<u>Approval of Minutes</u>: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the December 14, 2020 Regular Board Meeting with the month of January stricken from the Code Enforcement Report and replaced with the month of November. **Roll Call Vote: Ayes:** Trustee Rochon, Treasurer Taylor, Trustees Peterson, Wales, Taff and Supervisor Olson. **Motion carried**.

<u>Old Business</u>: <u>COVID-19 Updates & Discussion</u>: Superintendent Mulka reached out to all department heads for the DPW, the Administrative staff and the Fire Department to see who was interested in receiving the COVID-19 vaccination.

<u>Committee Appointments</u>: **Motion** by Trustee Wales, **second** by Trustee Taff to approve the recommended appointments for the 2021 Boards/Commissions/Committees. **Roll Call Vote: Ayes:** Trustee Peterson, Rochon, Treasurer Taylor, Trustee Taff, Supervisor Olson and Trustee Wales. **Motion carried**.

<u>New Business</u>: <u>Clerk's Salary Resolution</u>: **Motion** by Trustee Taff, **second** by Trustee Peterson to approve Resolution No. 12282020-A a resolution establishing the Township Clerk's salary in the amount of \$55,292.31 [4%], effective January 1, 2020. **Roll Call Vote: Ayes:** Trustees Peterson, Taff, and Rochon. **Nays:** Supervisor Olson, Treasurer Taylor, and Trustee Wales. **Motion died due to tie vote**.

Motion by Trustee Peterson, second by Trustee Wales to approve Resolution No. 12282020-A a resolution establishing the Township Clerk's salary in the amount of \$54,760.65 [3%], effective January 1, 2020. Roll Call Vote: Ayes: Supervisor Olson, Treasurer Taylor, Trustees Taff, Peterson, Wales, and Rochon. Motion carried.

<u>Treasurer's Salary Resolution</u>: **Motion** by Supervisor Olson, **second** by Treasurer Taylor to approve Resolution No. 12282020-B a resolution establishing the Township Treasurer's salary in the amount of \$51,652.31 [4%]. **Roll Call Vote: Ayes:** Supervisor Olson, Treasurer Taylor, Trustees Taff and Rochon. **Nays**: Trustees Peterson and Wales. **Motion carried**.

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<u>2021 Wage and Salary Summary for Appointed and Election Officials</u>: Motion by Trustee Taff, second by Trustee Peterson to approve the 2021 Wage and Salary Summary for Appointed and Election officials, with the updates to the Clerk's salary and the Fire Fighters. Roll Call Vote: Ayes: Supervisor Olson, Trustee Wales, Treasurer Taylor, Trustees Rochon, Taff and Peterson. Motion carried.

<u>2021 Hourly Wage Schedule</u>: **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve the 2021 Hourly Wage Schedule, with the addition of the Custodian position. **Roll Call Vote: Ayes:** Trustee Taff, Rochon, Peterson, Wales, Treasurer Taylor, and Supervisor Olson. **Motion carried**.

<u>2021 Meeting Schedule Resolution</u>: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to approve Resolution No. 12282020-C, a resolution establishing the 2021 meeting schedules for the Board of Trustees, Water/Sewer Board and Planning Commission with the December, January, and February meetings starting at 6:00 p.m. and the March, April, May, June, July, August, September, October, and November meetings starting at 7:00 p.m. **Roll Call Vote: Ayes:** Trustee Peterson, Treasurer Taylor, Trustee Wales, Supervisor Olson, Trustees Rochon and Taff. **Motion carried**.

<u>2021 General Appropriations Resolution</u>: **Motion** by Supervisor Olson, **second** by Trustee Peterson to approve Resolution No. 12282020-D, a resolution of General Appropriations for the Fiscal Year of 2021. **Roll Call Vote: Ayes:** Supervisor Olson, Trustee Wales, Treasurer Taylor, Trustees Rochon, Taff, and Peterson. **Motion carried**.

<u>2020 Year-End Budget Amendment</u>: **Motion** by Trustee Peterson, **second** by Trustee Wales to approve Budget Amendment 1-2020, as presented. **Roll Call Vote: Ayes:** Trustee Rochon, Supervisor Olson, Treasurer Taylor, Trustees Taff, Peterson, and Wales. **Motion carried**.

<u>Employee Leave Request</u>: **Motion** by Treasurer Taylor, **second** by Trustee Peterson to approve Bill Bailey's leave request for up to 30 days; leave to start on December 29, 2020. **Roll Call Vote: Ayes:** Supervisor Olson, Trustee Wales, Treasurer Taylor, Trustees Rochon, Taff, and Peterson. **Motion carried**.

<u>Clarification of Motion from the November 23, 2020 Meeting Regarding COVID Pay</u>: After discussion it was decided to leave the motion as originally written.

<u>Reports</u>: <u>Clerk's Financial Report</u>: **Motion** by Trustee Wales, **second** by Trustee Taff to receive and place on file Clerk Neuens' Rev/Exp Report and Balance Sheet reports showing transactions through December 22, 2020. **Roll Call Vote: Ayes:** Trustee Wales, Rochon, Supervisor Olson, Treasurer Taylor, Trustees Peterson and Taff. **Motion carried.**

Motion by Trustee Wales, second by Trustee Peterson to approve Clerk Neuens' Post Transaction Report dated December 12, 2020 to December 25, 2020. Roll Call Vote: Ayes: Supervisor Olson, Trustee Wales, Treasurer Taylor, Trustees Rochon, Taff and Peterson. Motion carried.

<u>Treasurer's Financial Report</u>: **Motion** by Supervisor Olson, **second** by Treasurer Taylor to receive and place on file Treasurer Taylor's Cash Summary by Bank for 11/01/2020 to 11/30/2020. **Roll Call Vote: Ayes:** Trustee Peterson, Treasurer Taylor, Trustee Wales, Supervisor Olson, Trustee Rochon and Taff. **Motion carried**.

Superintendent Report - Highlights: Scrap tires are still being accepted through the tire grant.

Committees/Boards/Commissions' Report(s): December 22, 2020 Refuse Committee Minutes.

<u>Code Enforcement Report</u>: A December report by enforcement category was submitted for the Board's review.

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Department of Public Works Report: Truck Repairs/Transmission.

<u>Board Discretionary Time</u>: Deputy Clerk Karie Taff was commended for the extra work on the November General Election due to Clerk Neuens being out ill. The tax collection season is going well. Why is the Board paying for the Treasurer's MCAT [Michigan Certified Assessor Technician] fee? When the ice rinks open, will the warming houses be open as well? Happy Birthday on January 2nd to the Township Custodian, Theresa Boyer! Happy New Year!

<u>Payment of Bills</u>: **Motion** by Trustee Wales, **second** by Trustee Peterson to approve the bill list in the amount of \$831.90. **Roll Call Vote: Ayes:** Trustees Taff, Rochon, Peterson, Wales, Treasurer Taylor, and Supervisor Olson. **Motion carried**.

Public Comment: No comments.

<u>Adjournment</u>: Motion by Trustee Wales, second by Supervisor Olson to adjourn the meeting.

Roll Call Vote: Ayes: Trustee Rochon, Supervisor Olson, Treasurer Taylor, Trustees Taff, Peterson, and Wales. Motion carried.

The meeting was declared adjourned by Supervisor Olson at 9:30 p.m.

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

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens Breitung Township Clerk Denny Olson Breitung Township Supervisor

TOWNSHIP BOARD MEMBERS

Board of Review 2-year term	Breitung Township Board 4-year term	Fire Department					
2021	2021	2021					
Bill Hasse N3246 Quinnesec Lk Antoine Rd Iron Mountain, MI 49801	Terms Expire Nov 20, 2024 unless otherwise noted.	Fire Chief:					
396-5783	Supervisor: Dennis Olson						
Term Expires December 31, 2022	W6536 US 2 P.O. Box 190						
William Dixon	Quinnesec, MI 49876						
694 College St	250-0181						
Quinnesec, MI 49876 7 79-1503	563-8181 Fax 563-8182	Assistant Chief, Station #1 Scott Marshall					
Term Expires December 31, 2022	Clerk: Samantha Neuens	929 Lake St					
•	625 Skidmore Dr	Quinnesec, MI 49876					
Leon (Pat) Patterson W7336 Sportsmens Club Rd	Kingsford, MI 49802 Office 779-2050	906-396-6751					
Iron Mountain, MI 49801		Assistant Chief, Station #2					
221-9826	Treasurer: Carol Taylor	Rob Blazier					
Term Expires December 31, 2022	W8160 Haystack View Dr 709 Eskil Ave						
	Iron Mountain, MI 49801-9331	2					
Roger Rose, Alternate	Home 774-7553 Office 779-2065						
N3006 Fumee Lake Dr							
Iron Mountain, MI 49801	Trustees:	Assistant Chief, Station #3					
282-7278		Rick Lindow					
Term Expires Dec 31, 2022	Aaron Rochon	201 Beech St					
	708 E Breitung Ave	Kingsford, MI 49802					
	Kingsford, MI 49802	906-779-1559					
	Cell 396-9328						
Township Superintendent:	Ben Peterson		45				
Steve Mulka	330 Quinnesec Ave	Charter Township of Breitung					
Work 779-2055	Quinnesec, MI 49876	3851 Menominee Street					
Cell 396-2192	Cell 221-7703	P.O. Box 160	40076				
superintendent@breitungtwp.org	D LTE CC	Quinnesec, MI 498	5/0				
DDW G	Paul Taff	Clerk	779-2050				
DPW Superintendent:	513 Bluff St	DPW	779-2064				
Jason Davis	Quinnesec, MI 49876 Cell 282-6538	Treasurer	779-2065				
Work 779-2064	Cell 202-0550	Assessor	779-2060				
Cell 367-1121	Rich Wales	Superintendent 779-205					
dpw@breitungtwp.org	W7270 Wales Dr	Water Dept.	779-2052				
Code Enforcement Officer:	Quinnesec, MI 49876	, and Dept.	117-2032				
Dep. Chris Kuenzer	Home 774-1606 Cell 396-4790						
Work 779-2053	1000 0000000000000000000000000000000000						
11 0110 / / 7 2000		1					

TOWNSHIP BOARD MEMBERS

Zoning Board of Appeals 3-year term	Planning Commission 3-year term	Water and Sewer Board 3-year term					
2021	2021	2021					
Michael Day	Linda Lieburn	Leon (Pat) Patterson					
W7225 Wales Dr	W7512 Upper Pine Creek Rd.	W7336 Sportsmens Club Rd					
Quinnesec, MI 49876	Iron Mountain, MI 49801	Iron Mountain, MI 49801					
Home 828-1282	282-0180	221-9826					
Term Expires Dec 31, 2022	Term Expires Dec 31, 2023	Term Expires December 31, 2021					
Kirk Olson	Dave Johnson	Jesse Land					
3630 Lincoln St	PO Box 70	N2519 Quinnesec Lake Antoine					
Quinnesec, MI 49876	Quinnesec, MI 49876	Quinnesec, MI 49876					
Cell 815-600-3458	396-1555	P.O. Box 806					
Term Expires Dec 31, 2022	Term Expires Dec 31, 2022	Iron Mountain, MI 49801					
		396-7615					
Rich Wales	Jesse Land	Term Expires Dec 31, 2021					
W7270 Wales Dr	N2519 Quinnesec Lake Antoine						
Quinnesec, MI 49876	Quinnesec, MI 49876	Michelle Pilkington					
Home 774-1606 Cell 396-4790	P.O. Box 806	W7065 US Hwy 2					
376-8445 (Camp)	Iron Mountain, MI 49801	P.O. Box 243					
Board Appointee	396-7615	Quinnesec, MI 49876					
	Term Expires Dec 31, 2022	779-7619					
Brent Johnson		Term Expires Dec 31, 2022					
N5577 State Hwy M95	Robert Ramels						
Iron Mountain, MI 49801	W8085 Collins Rd	Doug Powell					
Cell 282-4431	Iron Mountain, MI 49801	941 Withworth Ave					
Term Expires Dec 31, 2023	774-0767	Kingsford, MI 49802					
	Term Expires Dec 31, 2021	774-5957					
*Dennis Zeeb		Term Expires Dec 31, 2022					
612 Eskil Ave	Paul Taff						
Kingsford, MI 49802	513 Bluff St	Ben Peterson					
Home 774-7811 Cell 282-8695	Quinnesec, MI 49876	330 Quinnesec Ave					
Planning Comm. Appointee	Cell 282-6538	Quinnesec, MI 49876					
	Board Appointee	Cell 221-7703					
	Gary Sparpana	Board Appointee					
*Whomever is Chair of Planning	1002 Woodward Ave						
Commission will take this role.	#204						
	Iron Mountain, MI 49801						
	774-9588 282-2936						
	Term Expires Dec 31, 2021						
	Dennis Zeeb						
	612 Eskil Ave						
	Kingsford, MI 49802						
	774-7811 282-8695						
		1					

2021 CHARTER TOWNSHIP OF BREITUNG BOARDS/COMMISSIONS/COMMITTEES

		Carol Taylor	Samantha Neuens	Denny Olson	on Refuse Bills	Decisions					Paul Taff		Commission	Planning
		Ben Peterson	Paul Taff	Samantha Neuens	Commission	Election					Ben Peterson	Board	Sewer	Water and
		Denny Olson	Rich Wales	Paul Taff	Park/Future Projects	Industrial					Rich Wales	Appeals	Board of	Zoning
		Denny Olson	Rich Wales	Aaron Rochon	Committee	Personnel			Store initiative cit.	Steve Mulka - alt	Denny Olson	Commission	Code	Construction
		Denny Olson	Aaron Rochon	Ben Peterson	Committee	Recreation			Oto to Itiniana ain	Steve Mulka - alt	Denny Olson	Commission	County Road	Dickinson
		Denny Olson	Carol Taylor	Rich Wales	Manual Update	Admin			Doming Oxford with	Denny Olson - alt	Steve Mulka	Authority	Solid Waste	Dickinson
			Denny Olson - alt.	Steve Mulka	Landfill Authority	Central					Steve	Alliance	Development	Economic
		Rich Wales	Denny Olson	Aaron Rochon	Committee	Road		o	Planning Chair	Denny Olson	Steve Mulka	Coalition	Management	Higway Access