

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
NOVEMBER 11, 2019**

Roll Call: Present: Trustees Rochon, Wales, Soderbloom, Johnson, Treasurer Taylor and Supervisor Olson. **Absent:** Clerk Neuens, excused.

Also Present: Superintendent Steve Mulka and Deputy Clerk Karie Taff.

Invocation given by: Trustee Soderbloom.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the November 11, 2019 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the October 28, 2019 Regular Board Meeting and the November 4, 2019 Special Meeting minutes with the correction of showing that Trustee Johnson's absence was excused for the November 4th meeting.

Vote: Unanimous, motion carried.

New Business: Sheriff Department Code Enforcement Contract: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to accept and enter into a Contract for Code Enforcement and Police Services with the Dickinson County Sheriff Department for the period of three years from the date of signing; 2021 contract price of \$93,906.24 and Vehicle/Equipment costs in the amount of \$11,000.00. Township to be billed monthly. **Vote: Ayes:** Trustees Rochon, Wales, Soderbloom, Johnson and Supervisor Olson.

Nay: Treasurer Taylor. **Motion carried.**

Joint Meeting with Water/Sewer Board and the Board of Trustees: **Motion** by Trustee Wales, **second** by Trustee Rochon to schedule a joint meeting for December 5, 2019 at 7:00 p.m.

Vote: Unanimous, motion carried.

Fire Department Application Acceptance: **Motion** by Trustee Johnson, **second** by Treasurer Taylor to approve both Scott Peters and Joshua Goudreau as Probationary Firefighters for Station 1 (Quinnesec).

Vote: Unanimous, motion carried.

Firefighter Resignation: **Motion** by Trustee Wales, **second** by Trustee Rochon to accept, with regret, the resignation of Mike Peterson from the Breitung Township Fire Department, Station 1 (Quinnesec).

Vote: Unanimous, motion carried. Certificate of Appreciation to be sent; signed by the Board.

Board Appointment and Recommendations: Supervisor Olson has recommended the following appointments: Planning Commission: Dennis Zeeb & Dave Johnson, Zoning Board of Appeals: Michael Day and Water/Sewer Board: Michelle Pilkington and Doug Powell.

No action was taken, as the Board would like to see these positions posted publicly to see what interest is out in the community.

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Department of Public Works Resignation: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to accept, with regret, Mary Ann's Hansen's resignation from the Township Department of Public Works with her last day of employment to be Thursday, November 14, 2019. **Vote: Unanimous, motion carried.** Certificate of Appreciation to be sent; signed by the Board.

Suggested Changes to the Health Insurance Opt-Out Policy: An email was sent to the Board by the Township Attorney. In order to give the board members time to review his opinion, this topic will be placed on the next agenda under "old business".

Planning Commission Resignation: **Motion** by Trustee Rochon, **second** by Trustee Wales to accept the date of November 13, 2019 as Paul Oliver's resignation from the Planning Commission. **Vote: Unanimous, motion carried.** Certificate of Appreciation to be sent; signed by the Board.

The vacancy on the Planning Commission will be advertised immediately.

Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve Clerk Neuens' Post Transaction Report dated October 26, 2019 to November 08, 2019. **Vote: Unanimous, motion carried.**

Superintendent Report - Highlights: Community, DPW, Planning and Zoning, Code Enforcement, Road Projects, IT Committee, etc. [Go to www.breitungtwp.org to read full report]

Board Discretionary Time: Veterans in attendance were recognized. The DPW did an amazing job with the compost pick-up. Our Township Attorney, Bill Fahey will be celebrating a birthday on November 12th! Supervisor Olson recognized Plutchak Crane Rental for generously donating their services in hoisting the new 60' flagpole in place at the cemetery.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the bill list in the amount of \$39,848.33. **Vote: Unanimous, motion carried.**

Motion by Trustee Soderbloom, **second** by Trustee Johnson to approve Clerk Neuens to pay the Visa bill when it arrives in order to avoid late fees and finance charges. **Vote: Unanimous, motion carried.**

The Visa bill will be placed on the Post Transaction report with a description of charges.

Public Comment: No comments.

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

The meeting was declared adjourned by Supervisor Olson at 7:45 p.m.
Hand notes take 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