

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
NOVEMBER 22, 2021**

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

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

Also Present: Superintendent Steve Mulka.

Invocation given by Supervisor Olson.

Pledge recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the November 22, 2021 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to approve the following minutes as presented: October 19, 2021 Closed Session, November 1, 2021 Special Board Meeting, November 8, 2021 Regular Board Meeting, and November 8, 2021 Special Board Meeting.

Vote: Unanimous, motion carried.

Old Business: Township Land Sales: The Board had concerns regarding whether having an actual policy was necessary, but rather having general guidelines in place. Tabled until the next regular board meeting.

Dangerous Buildings Hearing Officer: Supervisor Olson is still needing to talk with the individual he has in mind for this position. Tabled until the next regular board meeting.

New Business: Township Phone System Upgrade: The board would like to see a side-by-side comparison of each phone software company. Tabled until the next regular board meeting.

Reports: Clerk's Financial Report: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 10/31/2021.

Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report from to November 6, 2021 through November 19, 2021.

Vote: Unanimous, motion carried.

Treasurer's Financial Report: **Motion** by Trustee Peterson, **second** by Trustee Rochon to receive and place on file Treasurer Taylor's Cash Summary by Bank for 10/01/2021 through 10/31/2021.

Vote: Unanimous, motion carried.

Fire Report - Highlights: The new air packs should be arriving around December 1st.

Superintendent Report - Highlights: Meetings attended, zoning/permits, personnel, grants, ordinances, etc. [Go to www.breitungtwp.org to read full report].

Board Discretionary Time: No comments.

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Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Wales to approve the bill list in the amount of \$2,067.50. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

Adjournment: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to adjourn the meeting.
Vote: Unanimous, motion carried.

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

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor