

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
NOVEMBER 8, 2021**

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

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

Also Present: Superintendent Steve Mulka and Deputy Clerk Charette.

Invocation given by Trustee Wales.

Pledge recited by all.

Approval of Agenda: Motion by Trustee Rochon, **second** by Trustee Wales to accept and approve the amended November 8, 2021 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: Motion by Trustee Wales, **second** by Treasurer Taylor to approve the October 19, 2021 Special Board Meeting, October 25, 2021 Special Meeting minutes as submitted. Also, to approve the October 25, 2021 Regular Board Meeting Minutes with correction to the "DCTA's Resolution No. 2021-1" changed to No. 10-25-2021-A, and "Line 5 Resolution No. 10252021" changed to No. 10-25-2021-B
Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Trustee Rochon to move the October 19, 2021 Closed Session Meeting Minutes to the next board meeting as the meeting minutes were not available.
Vote: Unanimous, motion carried.

Old Business: Cable Franchise Agreement: Motion by Trustee Wales, **second** by Trustee Rochon to approve Charter Communication's Uniform Video Service Local Franchise Agreement with 0% franchise fee to be charged to the customers. **Vote: Unanimous, motion carried.**

Township Property Sale: Superintendent Mulka reported that he has not received any appraisals from realtors and will have the Township Assessing Department price the Industrial Park and East Breitung properties.

Dangerous Building Hearing Officer: Tabled to review applicants for the position.

New Business: Coleman Engineering Proposal: Motion by Trustee Rochon, **second** by Treasurer Taylor to approve the agreement with Coleman Engineering for GIS software and support in the amount of \$3,500 to perform the scope of services listed in the agreement and with an expected lump sum of \$3,000 for the year of 2022. **Vote: Unanimous, motion carried.**

Reports: Clerk's Financial Report: Motion by Trustee Rochon, **second** by Trustee Wales to approve Clerk Neuens' Post Transaction Report from to October 23, 2021 through November 5, 2021.
Vote: Unanimous, motion carried.

Fire Report - Highlights: Fire Chief Rose reported about 300 people attended the station 1 open house on Halloween, and the 3 new fire fighters have been approved and started their I & II training class in Dickinson County. Rescue Truck 3 is in service. Scott Marshall completed his membership and MFSIA Conference Registration. SCBA's from MSA to 5 Alarm projected ship date is November 15, 2021.

11/8/2021 Regular Board Meeting Minutes, page 2.

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

Assessor's Report: Ongoing projects and tasks in BS&A, completed projects and completed tasks in BS&A.

Code Enforcement Report: Breitung and Woodbine structures removed.

Department of Public Works Report: Ongoing tasks, completed tasks, requests/reports.

Board Discretionary Time: Supervisor Olson suggested the tire grant be placed on social media and in the next newsletter as tire disposal information and expressed his interest for Breitung Township to be involved in the Lights at the Lake holiday lights display at Lake Antoine Park in December.

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the bill list in the amount of \$60,204.42 **Vote: Unanimous, motion carried.**

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

The meeting was declared adjourned by Supervisor Olson at 8:07 p.m.

Hand notes taken by Deputy Carrie Charette in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor