

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING - TELEPHONIC  
NOVEMBER 9, 2020**

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

**Roll Call: Present:** Trustee Wales-via phone, Trustee Rochon-via phone, Supervisor Olson-in person, Clerk Neuens-via phone, Treasurer Taylor-via phone, Trustee Johnson- in person, and Trustee Soderbloom-via phone.

Also Present: Superintendent Steve Mulka-via phone, DPW Superintendent Jay Davis-via phone, Deputy Chris Kuenzer-via phone, Fire Fighter Joe Hruska-via phone, Paul & Karie Taff-via phone.

Invocation given by: Supervisor Olson.

Pledge was recited by all.

**Public Comment:** No comments.

**Approval of Agenda:** **Motion** by Trustee Wales, **second** by Trustee Johnson to approve the November 9, 2020 Agenda with the addition of 8/b-Increase in Election Inspector COVID-19 hazard pay/bonus.

**Roll Call Vote: Ayes:** Trustees Wales, Rochon, Supervisor Olson, Clerk Neuens, Treasurer Taylor, Trustees Johnson and Soderbloom. **Motion carried.**

**Approval of Minutes:** Minutes will be available for approval at the November 23<sup>rd</sup> meeting.

**Old Business: COVID-19 Updates & Discussion:** COVID-19 case numbers are up to the point that the Health Department is behind with their contact trace work. Continue to follow all CDC guidelines to protect yourself and others.

**Personnel Update:** **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to have Superintendent Mulka advertise externally, the open DPW position created due to Jay Davis accepting the DPW Superintendent position. **Roll Call Vote: Ayes:** Trustee Rochon, Supervisor Olson, Treasurer Taylor, Clerk Neuens, Trustees Soderbloom, Johnson and Wales. **Motion carried.**

**New Business: Resolution to Ratify and Confirm Remote Meeting Actions:** **Motion** by Trustee Wales, **second** by Trustee Johnson to approve Resolution No. 11092020, a Resolution to Ratify and Confirm Actions Approved by the Board of Trustees During Remote Meetings. **Roll Call Vote: Ayes:** Trustee Soderbloom, Clerk Neuens, Trustees Rochon, Johnson, Wales, Treasurer Taylor, and Supervisor Olson. **Motion carried.**

**Election Inspector COVID-19 Hazard Pay-Bonus:** **Motion** by Trustee Johnson, **second** by Trustee Wales to implement a \$200 COVID-19 Hazard Pay/Bonus for the Election Inspectors that worked the entire day, and a \$100 COVID-19 Hazard Pay/Bonus for the Election Inspectors that worked a single shift for the General Election held on November 3, 2020; including a full day COVID-19 Hazard Pay/Bonus for Deputy Clerk Karie Taff. **Roll Call Vote: Ayes:** Trustee Johnson, Treasurer Taylor, Trustee Wales, Supervisor Olson, Trustees Rochon, Soderbloom and Clerk Neuens. **Motion carried.**

**Reports: Clerk's Financial Report:** **Motion** by Trustee Wales, **second** by Trustee Johnson to approve Clerk Neuens' Post Transaction Report dated October 10, 2020 to November 06, 2020. **Roll Call Vote: Ayes:** Supervisor Olson, Trustee Wales, Treasurer Taylor, Trustee Rochon, Clerk Neuens, Trustees Soderbloom and Johnson. **Motion carried.**

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Superintendent Report - Highlights: Go to [www.breitungtwp.org](http://www.breitungtwp.org) to read report.

Code Enforcement Report: Update on Schinderle case.

Dept. of Public Works Report: DPW Superintendent Davis reported on ongoing tasks and completed tasks.

Board Discretionary Time: DPW did a great job with the cemetery fall clean-up, best of luck to the new board of Trustees, the Township Board as a whole will miss Trustees Soderbloom and Johnson; it was wonderful working with both gentlemen. Both Trustee Johnson and Soderbloom expressed their gratitude for the opportunity to serve alongside the rest of the board and to serve the residents of Breitung Township.

The Township will be holding two special meetings for the 2021 Budget: Wednesday, November 11<sup>th</sup> and Thursday, November 12<sup>th</sup>, both starting at 6:00 p.m. Both meetings will be hybrid meetings. Those that are comfortable attending in person may do so, and the other members may participate via telephone.

Payment of Bills: After discussing the mistakes made on the Township's ad in the Dickinson County Area Chamber of Commerce Map, it was decided to withhold payment to Lake Superior Press in the amount of \$295. If corrections are made and the maps are re-printed, the Township will pay the bill at that time.

**Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the bill list in the amount of \$66,985.65. **Roll Call Vote: Ayes:** Trustee Soderbloom, Clerk Neuens, Trustees Rochon, Johnson, Wales, Treasurer Taylor, and Supervisor Olson. **Motion carried.**

Public Comment: No comments.

Adjournment: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to adjourn the meeting.

**Roll Call Vote: Ayes:** Trustee Soderbloom, Clerk Neuens, Trustees Rochon, Johnson, Wales, Treasurer Taylor, and Supervisor Olson. **Motion carried.**

The meeting was declared adjourned by Supervisor Olson at 8:15 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor