

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
OCTOBER 11, 2021**

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

**Roll Call: Present:** Trustees Wales, Rochon, Taff, Supervisor Olson, Clerk Neuens, & Treasurer Taylor.  
**Absent:** Trustee Peterson-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 Taff, **second** by Treasurer Taylor to approve the October 11, 2021, Agenda as with the addition of 8/e – Bob Ramels retirement from Planning Commission.

**Vote: Unanimous, motion carried.**

**Approval of Minutes:** **Motion** by Trustee Taff, **second** by Treasurer Taylor to approve the following minutes as presented: September 27, 2021 Regular Board Meeting – with correction to the “Road Projects for 2022” removing the words “bid out” and replacing with “provide estimates for” and the October 4, 2021 Special Board Meeting. **Vote: Unanimous, motion carried.**

**Old Business: Fire Department – SCBA Replacement Discussion:** **Motion** by Trustee Wales, **second** by Trustee Rochon to approve purchase of SCBA in the amount of \$184,332.00, with shipping if applicable, from 5-Alarm. **Vote: Unanimous, motion carried.**

**New Business: Proposed Cemetery Fee Schedule:** **Motion** by Trustee Wales, **second** by Trustee Rochon to table the decision on the proposed cemetery fee schedule update, until it is looked at more thoroughly by the Cemetery Committee which will consist of Clerk Neuens, Trustees Taff, Peterson and DPW Superintendent Jay Davis. **Vote: Unanimous, motion carried.**

**Charter Franchise Fee:** **Motion** by Clerk Neuens, **second** by Treasurer Taylor to table a decision on the Charter Franchise fee until Superintendent can bring back more information.

**Vote: Unanimous, motion carried.**

**Promotional Ads for the Fire Department:** **Motion** by Clerk Neuens, **second** by Trustee Wales to purchase a \$29.00 ad in the Advertiser and a \$49.00 ad in The Daily News “Salute to Firefighters” sections.

**Vote: Unanimous, motion carried.**

**Appointment of Dangerous Building Hearing Officer:** **Motion** by Clerk Neuens, **second** by Trustee Wales to postpone and publish an ad to see what interest there is in the Hearing Officer position.

**Vote: Unanimous, motion carried.**

**Acceptance of Bob Ramels’ Resignation:** **Motion** by Supervisor Olson, **second** by Trustee Rochon to accept the retirement of Bob Ramels from the Planning Commission with the creation of a Certificate of Appreciation for his many years of service to the Township and its residents.

**Vote: Unanimous, motion carried.**

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Reports: Clerk's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Clerk Neuens Post Transaction Report from September 25, 2021 through October 8, 2021.

**Vote: Unanimous, motion carried.**

Fire Report- Highlights: Fire Chief Jim Rose reported there were 8 calls, 2 public education activities; one at the Lake Antoine Festival and the other at the Dickinson County Library, along with the upcoming fire safety education at Woodland Elementary. Three new firefighter applications have been received, with 1 interview completed. Rick Guidry has turned in his resignation letter.

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

Assessors Report: Ongoing projects and tasks in BS&A, completed projects and completed tasks in BS&A.

Code Enforcement Report: For the month of September 2021, the following was handled by the Breitung Township Officer: 5 accidents, 35 complaints, 10 code enforcement complaints, and 2 arrests.

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

Board Discretionary Time: GAD has been sold, Mr. Brisson is keeping Loadmaster. The DCTA [Dickinson County Township Association] will be held at Sagola Township on Monday, October 18<sup>th</sup>.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the bill list in the amount of \$69,488.27. **Vote: Unanimous, motion carried.**

Adjournment: **Motion** by Trustee Rochon, **second** by Trustee Wales to adjourn the meeting.

**Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 8:03 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor