

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
OCTOBER 12, 2020**

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

**Roll Call:** **Present:** Trustees Rochon (in-person), Wales (in-person), Johnson (in-person), Soderbloom (in-person), Treasurer Taylor (in-person), and Supervisor Olson (in-person).

**Absent:** Clerk Neuens, excused.

Also Present: Superintendent Steve Mulka (in-person), Deputy Clerk Karie Taff (in-person), Deputy Sheriff Chris Kuenzer (via telephone), and resident Mike Day (via telephone).

Invocation given by: Trustee Soderbloom.

Pledge was recited by all.

**Public Comment:** No comments.

**Approval of Agenda:** **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the October 13, 2020 Agenda as presented. **Vote: Unanimous, motion carried.**

**Approval of Minutes:** **Motion** by Trustee Johnson, **second** by Trustee Wales to approve the September 28, 2020 Regular Board Meeting with the end time being corrected to 8:51 and the September 28, 2020 Special Meeting as presented. **Vote: Unanimous, motion carried.**

**Old Business:** **COVID-19 Update & Discussion:** Department of Health and Human Services Emergency Order Under MCL333.2253 – Gathering Prohibition and Mask Order effective through October 30, 2020. Superintendent Mulka will email the Board with any further updates he receives.

**New Business:** **Water/Sewer Board Recommendation for Rate Increases:** The October 1, 2020 Water/Sewer Board minutes were unclear, therefore a **motion** was made by Trustee Soderbloom and **supported** by Trustee Johnson to table the water rate increase recommendations until clarification is obtained. **Vote: Unanimous, motion carried.**

Note: E.K. Residential water rates has an automatic COLA increase each year.

**Fire Fighter Resignation Acceptance:** **Motion** by Trustee Wales, **second** by Trustee Johnson to accept, with regret, the resignations of Fire Fighters Thomas Maynard from Station 1 and Ed Mattson from Station 2. **Vote: Unanimous, motion carried.**

**Dickinson Area Chamber 2021 Membership Directory Ad:** It was agreed to table this request until the next meeting.

**Reports:** **Clerk's Financial Report:** **Motion** by Trustee Wales, **second** by Treasurer Taylor to approve Clerk Neuens' Post Transaction Report dated September 26, 2020 to October 09, 2020.

**Vote: Unanimous, motion carried.**

**Fire Report - Highlights:** August and September updates, including Josh Goudreau passed his written test for FFI & FFII. [Go to [www.breitungtwp.org](http://www.breitungtwp.org) to read full report]

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Superintendent Report - Highlights: Meetings attended, Scrap Tire Grant, Zoning/Planning, etc. [Go to [www.breitungtwp.org](http://www.breitungtwp.org) to read full report]

Code Enforcement Report: For the month of September the following was handled by the Breitung Township Officer: 4 accidents, 16 complaints, 3 code enforcement complaints and 1 arrest.

Board Discretionary Time: Since the joint meeting that took place a month ago, the Township Board has not received any further information/requests from the Fire Department. The Assessor's progress report regarding the 20% of the parcel reviews will be added to the special meeting being held at 6 p.m. on Monday, October 19, 2020.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the bill list in the amount of \$140,755.43. **Vote: Unanimous, motion carried.**

Public Comment: Start Time: 8:29 p.m. End Time: 8:30 p.m. – Mike Day of Quinnesec thanked the Board for all they do as board members.

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 8:30 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor