

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
OCTOBER 25,2021**

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

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

Also Present: Superintendent Steve Mulka.

Invocation given by: Supervisor Olson.

Pledge recited by all.

Approval of Agenda: Motion by Trustee Wales, **second** by Supervisor Olson to approve the October 25, 2021, Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: Motion by Trustee Peterson, **second** by Trustee Taff to approve the following minutes as presented: October 11, 2021, Special Board Meeting, and the October 11, 2021, Regular Board Meeting. **Vote: Unanimous, motion carried.**

Old Business: Charter Communication Franchise Agreement: No action taken on Charter Communication's Uniform Video Service Local Franchise Agreement. Awaiting additional information from Superintendent Mulka.

Township Properties: Motion by Trustee Peterson, **second** by Trustee Taff to contact a realtor and get fair market values on East Breitung and Breen properties before announcing sale.
Vote: Ayes: Supervisor Olson, Clerk Neuens, Trustees Peterson & Taff. **Nay:** Trustee Wales.
Motion carried.

Fire Department - Recommended Hires: Motion by Trustee Wales, **second** by Trustee Peterson to approve Fire Chief Rose's recommendation to hire the following as Probationary Fire Fighters, contingent upon clear background checks: Christine Dollar, Donica Koerner, and Euriah Blair.
Vote: Unanimous, motion carried.

New Business: Bob Ramels – Certificate of Recognition: Motion by Trustee Peterson, **second** by Trustee Taff to and to approve a Certificate of Recognition to be sent thanking him for serving on the Breitung Township Planning Commission for nearly two decades.
Vote: Unanimous, motion carried.

Dickinson County Township Association Redistricting Resolution: Motion by Trustee Wales, **second** by Trustee Peterson to sign the DCTA's Resolution No. ~~2021-1~~ 10-25-2021 A, a resolution stating their opposition to the redistricting of the Upper Peninsula voting districts. **Vote: Unanimous, motion carried.**

Line 5 Resolution of Support Discussion: Motion by Trustee Wales, **second** by Trustee Taff to adopt and approve Resolution No. ~~10252021~~ 10-25-2021 B; a Resolution in Support of Line 5.
Roll Call Vote: Ayes: Supervisor Olson, Clerk Neuens, Trustees Taff, Peterson & Wales. **Motion carried.**

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Reports: Clerk's Financial Report: **Motion** by Trustee Taff, **second** by Trustee Peterson to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet ending 09/30/21.

Vote: Unanimous, motion carried.

Motion by Trustee Wales, **second** by Supervisor Olson to approve Clerk Neuens' Post Transaction Report from to October 9, 2021, through October 22, 2021. **Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Clerk Neuens, **second** by Trustee Wales to receive and place on file Treasurer Taylor's Cash Summary by Bank for the month of September 2021.

Vote: Unanimous, motion carried.

Fire Report - Highlights: New Rescue Truck is ready to serve the public as of October 23, 2021.

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

Department of Public Works Report: DPW Superintendent Davis reported that the new tank vent was installed on October 22, 2021.

Board Discretionary Time: Meetings scheduled include the 2022 Budget meetings on November 1, 2021, at 6 p.m. and November 8, 2021, at 5:30 p.m.

Supervisor Olson introduced Mr. Ken Gauthier who has served many years as Sanborn Township Supervisor, he is also assisting in the Christmas tree cutting process with Supervisor Olson.

Mr. Dennis Mansfield is the new writer/reporter for The Daily News and commented on his relocation to our beautiful area.

Payment of Bills: **Motion** by Trustee Peterson, **second** by Trustee Wales to approve the bill list in the amount of \$3,050.93. **Vote: Unanimous, motion carried.**

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:48 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor