

Charter Township of Breitung
Board of Trustees Regular Meeting
Main Board Room – Breitung Township Hall
Monday, June 10, 2024

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

Roll Call: Present: Trustee Day, Trustee Johnson, Supervisor Olson, Clerk Taff, Treasurer Lieburn, Trustee Taff and Trustee Peterson.

Also Present: Superintendent Mulka, DPW Superintendent Davis, Fire Chief Rose, Deputy Kuenzer.

Invocation given by Supervisor Olson and the pledge recited by all.

Public Comment: Start time: 7:02 p.m. End time: 7:09 p.m. Nichole Barker Lawler of N3491 Woodland Drive speaking for herself and 2 others in the audience regarding several unresolved ordinance complaints dating back to 9-22-2022.

Approvals:

Approval of Agenda: **Motion** by Trustee Taff **seconded** by Trustee Day to approve the June 10, 2024 Agenda with amendments: Revised Personnel Committee recommendations and revised Clerk Salary Resolution. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **seconded** by Trustee Taff to approve the May 28, 2024 Regular Board Meeting minutes, with correction of invocation. **Vote: Unanimous, motion carried.**

Public Hearing: None.

Old Business:

DPW Warehouse update: Discussion continued and will be revisited after more information is obtained.

Review of meeting schedule: Meetings will continue at 7:00 p.m.

New Business:

Personnel recommendations with revisions to the original submitted recommendations:

Motion by Trustee Taff, **seconded** by Trustee Day to approve Jamie Tinti, start date June 21st and Deborah Hanson, start date June 17th. Both positions will start at Clerical – II rate, with one week of vacation and a second week of vacation at six months, then three weeks at their one-year anniversary following the vacation schedule thereafter.

Vote: Unanimous, motion carried.

Motion by Trustee Taff, **seconded** by Trustee Peterson to approve Joyce Giuliani to assist with elections training as needed at \$60 per hour, scheduled by the Clerk. The Clerk will keep the Board updated with hours accumulated.

Vote: Unanimous, motion carried.

Motion by Clerk Taff, **seconded** by Supervisor Olson to appoint Jamie Tinti as Deputy Clerk. Deputy Clerk Tinti will be added to all Township bank accounts.

Vote: Unanimous, motion carried.

Clerk Salary Resolution: **Motion** by Trustee Peterson, **Second** by Trustee Day to adopt Resolution No. 06102024 to establish a new salary for the Clerk set at \$16,000. **Roll Call Vote: Ayes:** Supervisor Olson,

Trustee Peterson, Trustee Johnson, Trustee Taff, Trustee Lieburn, and Trustee Day. **Nays:** none.
Abstain: Clerk Taff

Committee Appointments: **Motion** by Supervisor Olson, **Second** by Trustee Taff to accept appointments as recommended by Supervisor Olson: Trustee Johnson removed from ZBA and added to Personnel Committee, Recreation Committee, Administrative Manual Committee, and Roads Committee. Trustee Peterson added to the Refuse Committee and Clerk Taff added to the Election Commission. A new ZBA member will be needed to replace Trustee Johnson.

Vote: Unanimous, motion carried.

Community Promotions request: **Motion** by Peterson, **Second** by Leiburn to renew our support to the Loyal to Local program for \$250.

Vote: Unanimous, motion carried.

UP NORTH SUMMIT training by MTA: Training requests will be gathered by Supervisor Mulka and submitted to the Board for approval at the next meeting.

Add officials to Township Bank Accounts: **Motion** by Trustee Rochon, **seconded** by Trustee Day to approve the following individuals as signers for all Breitung Township bank accounts effective June 1, 2024: Clerk Karie Taff, Treasurer Heather Lieburn, Deputy-Treasurer Cameron Mulka.

Vote: Unanimous, motion carried.

Reports:

Clerk's Financial Report:

Motion by Trustee Peterson, **seconded** by Trustee Day to approve Clerk Taff's Post Transaction Report from May 22, 2024 through June 4, 2024. **Vote: Unanimous, motion carried.**

Superintendent Report - Highlights: Written report submitted by Township Superintendent Mulka.

Fire Chief's Report: Rich Wales and Dale Ward will be added to the Michigan Fireman's Memorial this summer.

Motion Trustee Peterson, **seconded** by Trustee Taff to put the pumper truck through the rehab cycle with budgeted funds.

Board Discretionary Time:

- Clerk Taff thanks everyone for their patience going forward!
- Trustee Taff clarified the current evolution of the Clerk's office restructure.
- Trustee Peterson requested a Parks & Rec committee meeting
- Trustee Day mentioned the apparent success of the Clean-up Event thanking DPW for their work on that. DPW Superintendent Jay Davis estimates 174 residents took advantage of the clean-up effort.
- Trustee Johnson is thankful to be back and applauded DPW for the beautiful parks and fields.
- Superintendent Mulka welcomed new members and staff and reminded the Board he will be on vacation soon.
- Supervisor Olson reminded the Board that there will be a roads update in the near future and to keep an eye out for a new member for the ZBA committee

Payment of Bills: **Motion** by Trustee Taff, **seconded** by Clerk Taff to approve the bill list in the amount of \$46,184.59. **Vote: Unanimous, motion carried.**

Public Comment: Jean Marcell questioned the late garbage pickup in Quinnesec last week.

Adjournment: **Motion** by Trustee Johnson, **seconded** by Trustee Day to adjourn the meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 8:48 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Karie Taff
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor