

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
SEPTEMBER 27, 2021**

The meeting was called to order by Clerk Neuens at 7:00 p.m.

**Roll Call: Present:** Trustees Wales, Rochon, Clerk Neuens, Treasurer Taylor, Trustees Taff & Peterson.  
**Absent:** Supervisor Olson-excused.

Also Present: Superintendent Steve Mulka.

Invocation given by Trustee Wales.

Pledge recited by all.

**Motion** by Trustee Peterson, **second** by Trustee Taff to appoint Trustee Rochon to chair the meeting in Supervisor Olson's absence. **Vote: Unanimous, motion carried.**

**Public Comment:** Start time: 7:02 p.m. End time: 7:07 p.m. – Dave Lucas -Following up on Bacco blasting on September 24, 2021. The driller did not drill the holes closer, and the charges were larger, not smaller as promised.

**Approval of Agenda:** **Motion** by Trustee Wales, **second** by Trustee Peterson to approve the September 27, 2021, Agenda as presented. **Vote: Unanimous, motion carried.**

**Approval of Minutes:** **Motion** by Trustee Peterson, **second** by Trustee Wales to approve the September 15, 2021, Regular Board Meeting as presented. **Vote: Unanimous, motion carried.**

**Old Business:** **SCBA Replacement Discussion:** As of September 30<sup>th</sup>, 2021, the Grant program has awarded all the money allocated for the program and it has been published that they intend to complete all of the Awards by September 30<sup>th</sup>. At this time, it appears that Breitung Township will not be receiving the funds that were requested. We may still hear from them, but time is very short.

**New Business:** **Sealed Bid Request for Leaf Vacuum:** **Motion** by Trustee Wales, **second** by Trustee Peterson to approve DPW Superintendent to go out for bids for a leaf vacuum.  
**Vote: Unanimous, motion carried.**

**Road Projects for 2022:** **Motion** by Trustee Taff, **second** by Treasurer Taylor to approve Superintendent Mulka to write a letter to the Road Commission approving them to bid out Township roads per priority.  
**Vote: Unanimous, motion carried.**

**MSFIA Membership/Annual Conference:** **Motion** by Trustee Wales, **second** by Trustee Peterson to approve Scott Marshall to attend the Michigan State Fire Instructors Association annual conference being held in Traverse City on December 3-5, 2021, with MSFIA annual dues, conference fee, lodging, 3 days of per diem & mileage, totaling approximately \$970.00. **Vote: Unanimous, motion carried.**

**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 8/31/2021.  
**Vote: Unanimous, motion carried.**

**09/27/2021 Regular Board Meeting Minutes, page 2.**

Reports: Clerk's Financial Report Continued: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to approve Clerk Neuens' Post Transaction Report from to September 12, 2021, through September 24, 2021.  
**Vote: Unanimous, motion carried.**

Treasurer's Financial Report: **Motion** by Trustee Wales, **second** by Trustee Peterson to receive and place on file Treasurer Taylor's Cash Summary by Bank for 08/01/2021 through 08/31/2021.  
**Vote: Unanimous, motion carried.**

Fire Report- Highlights: AEDs for fire trucks arrived today.

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].

Board Discretionary Time: **Motion** by Trustee Taff, **second** by Trustee Peterson to approve/adopt Blight Ordinance No. 2021-1 and Dangerous Buildings Ordinance No. 2021-2. **Roll call Vote:** Ayes: Trustees Peterson, Taff, Treasurer Taylor, Clerk Neuens, Trustees Rochon and Wales. **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 Trustee Rochon at 7:35 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor