

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
SEPTEMBER 28, 2020**

The meeting was called to order by Supervisor Olson at 7:05p.m.

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

**Absent:** Clerk Neuens, excused.

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

Invocation given by: Supervisor Olson.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to approve the September 28, 2020 Agenda as presented. **Vote: Unanimous, motion carried**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Supervisor Olson to approve the September 14, 2020 Regular Board Meeting minutes and September 21, 2020 Special Meeting minutes.

**Vote: Unanimous, motion carried**

**Motion** by Trustee Johnson, **second** by Trustee Soderbloom to approve the revised July 13, 2020 Regular Board Meeting minutes as presented. **Vote: Unanimous, motion carried**

Old Business: COVID-19 Updates & Discussion: FMLA information from attorney regarding Families First Coronavirus Response Act (“FFCRA”) and Family Medical Leave Act (“FMLA”). Proceed as previously discussed.

Fireworks Ordinance Final Reading/Adoption: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to adopt Ordinance No. 1-2020, an ordinance to promote the health, safety, and welfare by regulating the use, ignition, and discharge of consumer fireworks, to establish applicable permit requirements and fees, and to provide notice of enforcement and penalties for violations of the ordinance. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Johnson, Soderbloom, Supervisor Olson and Treasurer Taylor. **Motion carried.**

Resolution No. 09282020 in Support of the Healthcare Benefit Assistance Millage: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve Resolution No. 09282020, a resolution in support of the Healthcare Benefit Assistance Millage. **Roll Call Vote: Ayes:** Trustees Wales, Rochon, Johnson, Soderbloom, Supervisor Olson and Treasurer Taylor. **Motion carried.**

Road Projects Update: Superintendent Olson had an email from Bacco stating that they will be developing a 2-year warrantee on Frei Drive. Also, Olson had talked with them about Swanson Road, they probably won’t finish it this fall. He asked that we pay them for the work they had done thus far. Olson reminded the Board to be on the lookout for roads in the Township that may need work in the future.

New Business: L-4029 Tax Rate Request Approval: **Motion** by Trustee Johnson, **second** by Trustee Wales to approve the 2020 Tax Rate Request from L-4029 with the millage of 4.2 being requested to be levied on December 1, 2020. **Vote: Unanimous, motion carried**

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Off the Road Virtual Training Approval: **Motion** by Trustee Soderbloom **second** by Trustee Rochon to approve the Township Superintendent to attend one day of the “Off the Road” Virtual Training being offered by Michigan Townships Association, in the amount of \$116. **Vote: Unanimous, motion carried**

Reports: Clerk’s Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to receive and place on file Clerk Neuens’ Revenue/Expenditure Report and Balance Sheet ending August 31, 2020. **Vote: Unanimous, motion carried.**

**Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve Clerk Neuens’ Post Transaction Report dated September 11, 2020 to September 25, 2020. **Vote: Unanimous, motion carried.**

Treasurer’s Financial Report: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to receive and place on file Treasurer Taylor’s Cash Summary by Bank for 08/01/2020 through 08/31/2020. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Beyond the initial Fire Brigade physical, annual physicals are not required but encouraged, therefore a **motion** was made by Trustee Soderbloom, **second** by Trustee Johnson to approve payment for Breitung Township Firefighters to receive an annual physical at the Occupational Clinic starting on 1/1/2021. Firefighters may decide to get a physical from their physician on their own. If the firefighter provides documentation of a physical, they will receive a \$50 incentive. **Vote: Unanimous, motion carried.**

Code Enforcement Report: Report was incomplete. Deputy Kuenzer stated that he is continuing to work on current issues.

Board Discretionary Time: Continue to explore options for a new EK firehall. Possible security camera on the new drop box? Paper Board packets will only be provided if specifically asked for.

Payment of Bills: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the bill list in the amount of \$2,829.00. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

Hand notes taken by Deputy Karie Taff in Clerk Neuens’ absence.

The meeting was declared adjourned by Supervisor Olson at 9:51 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor