

BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JANUARY 12, 2004

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

Roll Call: Present; Trustee Wales, Treasurer Cahee, Clerk Coron, Supervisor Olson, Trustees;
Dixon & Erickson

Also Present: Superintendent, Steve Soltis & Attorney, Mike Hahner

Those in attendance gave Pledge to the Flag.

Public Comment:	Start: 7:01 p.m.	Topics: Larry Juul & Tom Sullivan both
	Finish: 7:05 p.m.	expressed continued opposition on the
		Wellhead ordinance.

Motion by Trustee Erickson, second by Trustee Dixon to approve the December 22, 2003 Regular Board Meeting minutes as presented.

Vote: Unanimous

Motion carried.

Motion by Trustee Erickson, second by Treasurer Cahee to approve the December 29,2003 Special Board Meeting Minutes held with UP Engineers on the Water/Sewer Feasibility Study, as presented.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by Trustee Erickson to approve the January 12,2004 Agenda as presented.

Vote: Unanimous

Motion carried.

After discussion on whether the temporary smoking room, located in the furnace room off of the new board room, was working or not a motion was made by Clerk Coron, second by Supervisor Olson to allow the temporary smoking room to continue in the furnace room through the present winter months. Once spring arrives, estimates will be gathered on the cost to make an enclosure off of the kitchen.

Vote: Unanimous

Motion carried.

Motion by Trustee Erickson, second by Trustee Wales to accept the resignation of Trustee Balicki, effective 01/12/04.

Vote: Unanimous, Motion carried.

01112/04 Minutes

Page 2

Motion by Trustee Wales, second by Treasurer Cahee to accept the resignation of Jack Peterson and Bill Dixon from the Zoning Board of Appeals, effective 01-12-04.

Vote: Unanimous

Motion carried.

Supervisor Olson recommended John Gaudette to fill the vacant Trustee position.

Motion by Supervisor Olson, second by Treasurer Cahee to appoint John Gaudette as the new Breitung Township Trustee.

Vote: Unanimous

Motion carried.

Trustee Gaudette was sworn in by Clerk Coron and took his seat at the board table.

Motion by Trustee Olson, second by Trustee Wales to appoint Paul Bellmore to fill the vacancy on the Zoning Board of Appeals.

Vote: Unanimous

Motion carried.

Motion by Supervisor Olson, second by Treasurer Cahee to appoint Tom Sullivan to fill the vacancy on the Zoning Board of appeals.

Vote: Unanimous

Motion carried.

Motion by Treasurer Cahee, second by Trustee Wales to allow the three Board of Review members to attend the Board of Review training that will be held on February, 24, 2004 at Northern Michigan University with mileage and registration fee.

Vote: Unanimous

Motion carried.

Motion by Trustee Gaudette, second by Trustee Dixon to postpone the street light request for the corner of Carpenter Ave. and Skidmore until further information is gathered from WE Energies.

Vote: Unanimous

Motion carried.

After discussion on who will serve on the subcommittees and boards in Trustee Balicki's place, a **motion** was made by Treasurer Cahee, second by Trustee Dixon to appoint Trustee Erickson to the Personnel Committee and the Iron Mountain Water Committee, Trustee Dixon to the Water/Sewer Board, Superintendent Soltis to the Central Landfill Authority, Trustee Gaudette to the Economic Task Force and the Road Commission Dedicated Right of Way, and lastly Planning Commission Chairman, Bob Werner, to the Dickinson County Highway Corridor Plan Study Committee. **Vote: Unanimous, Motion carried.**

01112/04 Minutes

Page 3

Motion by Trustee Wales, second by Trustee Dixon to approve James Runsat as a probationary firefighter for Station 3, North Breitung.

Vote: Unanimous

Motion carried.

Chief Iverson informed the Board that Pete Schlitt has delivered some hazmat protective gear for the fire department that was purchased through Homeland Security moneys. This gear is for the fire department to respond to hazmat calls. In order to use the gear, the State requires that the Township Board approve our response policies. This requirement is found in the HAZWOPPER law.

Motion by Trustee Gaudette, second by Trustee Dixon to postpone Chief Iverson's request on approving the response policies until further information is gathered. This information is to be gathered by Superintendent Soltis and Chief Iverson.

Vote: Unanimous

Motion carried.

Clerk Coron presented each Board Member with a copy of an independent appraisal done by Kenrick Property Services on each of the Township's buildings. This was a service provided as an added benefit, and at no additional charge, through Burnham & Flower, to all of it's members. The Township has been instructed to review the insurance valuation documentation. If we disagree with any of the figures, a written letter must be received in the Burnham & Flower office within 21 days of the letter dated January 2, 2004.

Motion by Clerk Coron, second by Trustee Wales to have Superintendent Soltis and Guy Forstrom review the valuation documentation and notify Burnham & Flower of any recommended changes.

Vote: Unanimous

Motion carried.

Clerk Coron also presented the annual renewal package from Burnham & Flower requesting a motion to be made for payment of \$54,601.32

Motion by Treasurer Cahee, second by Trustee Wales to approve the payment of the annual renewal package from Burnham & Flower in the amount of \$54,601.32

Vote: Unanimous

Motion carried.

Motion by Treasurer Cahee, second by Trustee Dixon to extend the 2003 Winter Tax deadline for real, personal, and deferred property to March 1, 2004 without penalty.

Vote: Unanimous

Motion carried.

01112/04 Minutes

Page 4

During discussion of bills, it was agreed upon that copies of the attorney bills will be included in the board pack once per month. This will serve as a good way for board members to stay abreast on what is going on within the Township.

Motion by Trustee Wales, second by Trustee Erickson to pay the bills totaling \$48,395.33

Vote: Unanimous

Motion carried.

Motion by Trustee Erickson, second by Trustee Wales to adjourn the meeting.

Vote: Unanimous

Motion carried.

Meeting declared adjourned by Supervisor Olson at 8:10 p.m.

Respectfully Submitted by,

Samantha Coron
Breitung Township Clerk