

BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
MARCH 8, 2004

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

Roll Call: Present: Trustees; Erickson and Dixon, Supervisor Olson, Clerk Coron, Treasurer Cahee, Trustees; Wales and Gaudette.

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

Those in attendance gave pledge to the Flag.

Public Comment:	Start time: 7:02 p.m.	Topics: Lewis Leslie followed up on
	Finish Time: 7:06 p.m.	as to whether the Board found out the cause
		of the rail car coming off the track.

Motion by Trustee Dixon, second by Trustee Wales to approve the Regular Board Meeting Minutes held on February 23,2004.

Vote: Unanimous

Motion carried.

Motion by Treasurer Cahee, second by Trustee Wales to approve the amended agenda for the March 8, 2004 Regular Board Meeting.

Vote: Unanimous

Motion carried.

Fire Report

-Chief Iverson would like to pursue funding for extrication equipment.

Motion by Treasurer Cahee, second by Trustee Wales to permit Chief Iverson to pursue funding for extrication equipment.

Vote: Unanimous

Motion carried.

Board Discretionary Items:

-Treasurer Cahee has received the first garnishment payment from Kerry Schinderle

-Supervisor Olson has been meeting with Joe Gardipee on his junk car issue

-Superivsor Olson would like to utilize the Quinnesec Fire Hall for a training meeting on Wednesday, March 17th.

-Reviewed notes on MTA's seminar on how to run a meeting.

-Superintendent Soltis brought to the Board's attention the request for a light to be installed at the boat launch off of County Road 607 at Badwater. To review and discuss at next regular board meeting.

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Motion by Trustee Wales, second by Trustee Erickson to pay the bills totaling \$35,549.25

Vote: Unanimous

Motion carried.

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

Vote: Unanimous

Motion carried.

The meeting was declared adjourned by Supervisor Olson at 7:47 p.m.

Respectfully Submitted by,

Samantha Coron
Breitung Township Clerk