

06/14/04 Minutes

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Motion by Trustee Erickson, second by Clerk Coron to approve the requested abandonment of the portion of Wabash that falls between Mullen & Monroe in the plat of Mullen's First Addition.

Vote: Unanimous

Motion carried.

Motion by Treasurer Cahee, second by Trustee Dixon to approve Superintendent Soltis to attend the Land Use seminar on August 23rd in St. Ignace with cost of Motel, meals, mileage and registration fee.

Vote: Unanimous

Motion carried.

Motion by Trustee Dixon, second by Trustee Gaudette to approve WE Energies' proposal but would like it connected to our own power supply in order to avoid the monthly facilities charge, not to exceed the price of\$2,393.53.

Vote: Unanimous

Motion carried.

Motion by Treasurer Cahee, second by Trustee Erickson to allow Superintendent Soltis to hire an electrician to run the wire from the pole to the building with a timer.

Vote: Unanimous

Motion carried.

Motion by Trustee Gaudette, second by Treasurer Cahee to approve Rhea Menza to take her Level 1 test on September 17, 2004 in Gladstone, Michigan with mileage, payment of the \$25 test fee and with a regular day of pay.

Vote: Unanimous

Motion carried.

Fire Report

-The Home Depot safety day on June 5th went very well.

-The 3 computers that were donated to the fire department by International Paper are up and running.

-F.D. Responded to a rollover accident earlier this month. The extrication was done by our men. This further reinforces Chieflverson's opinion that our Dept. needs to do our own rescue.

-Several Fire Fighters attended an Officer Incident Safety class developed by the National Fire Academy and endorsed by the Michigan Firefighter Training council.

Board Discretionary Time

After discussion of a Zoning Assistant for Superintendent Soltis a motion was made by Trustee Gaudette, second by Trustee Dixon that the Township establish a budget of \$6,000 for a Zoning Assistant position on a trial basis for 2004 with permission for Superintendent Soltis to do the hiring and supervising of that position, with monthly progress reports supplied to the Board. This position would go from the date of hire until November 1, 2004 and would pay \$10 per hour up to 20 hours a week with mileage.

Ayes; Trustees; Gaudette, Dixon, Erickson, Treasurer Cahee and Clerk Coron.

Nay; Supervisor Olson

Motion carried.

Attorney Pete Ryan addressed the following issues:

-CL Development contract has been signed.

-Quick, Mouw, McGregor agreement has been redrafted to address concerns which they had.

-Solid Waste Authority has had the agreement for a couple of weeks.

Topics covered by Supervisor Olson:

-Second public comment.

-Has a water board member in mind.

-Lumber for Podium & table is on site.

-Commended the Sheriff Deputies.

-Home Depot would like to get involved in some volunteer work for the community.

-Rec'd first check for the tornado damaged pulp wood taken from township property. Will review and put out for bid some of our other pulp wood (poplar, pine species) that is still standing and in need of thinning.

Motion by Supervisor Olson, second by Trustee Erickson to approve the payment of bills totaling \$60,390.41.

Vote: Unanimous

Motion carried.

Motion by Trustee Erickson, second by Clerk Coron to adjourn the meeting.

Vote: Unanimous

Motion carried.

Meeting was declared adjourned by Supervisor Olson at 9:03 p.m

Respectfully Submitted by,

Samantha Coron

Breitung Township Clerk