

BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
TO DISCUSS THE PURCHASE & USE OF LAND ON US2
JUNE 21, 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.

Absent; Trustee Gaudette

Also Present: Superintendent, Steve Soltis

Those in attendance gave Pledge to the Flag.

Public Comment: None

Discussion:

- What should be done with the 34.1 Acres on US2 once purchased?
- The signing of the papers to purchase the land will take place at Peter Ryan's office on July 15, 2004 at 3:00 p.m.
- What different types of businesses would we like to attract to this area? Convention center?, Convenience Store?, etc.
- The Township will hire a professional company to put together a brochure to help market the land. Will advertise this as a future industrial park. Another option would be to advertise to developers.
- Bacco has until December of 2005 to remove their gravel from the property.

Board Discretionary Time

After Superintendent Soltis informed the board of some issues with having WE Energies do the light in the parking lot, a **motion** was made by Treasurer Cahee, second by Clerk Coron to cancel the previous motion that approved WE Energies to put in the light for parking lot, to waive the bidding process and to approve G. Brooks to put in the light and do the electrical, not to exceed \$2,200.00 with Guy Forstrom and crew to do the concrete work for the pole, trench to the building and install the conduit that will be furnished by Gary Brooks.

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 8:40 p.m.

Respectfully Submitted by, Samantha Coron, Breitung Township Clerk