

BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JUNE 28, 2004

The meeting was called to order by Supervisor Olson at 7:01 p.m.

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

Absent: Trustees; Dixon & Gaudette

Also Present: Attorney, Peter Ryan and Superintendent, Steve Soltis

Those in attendance gave Pledge to the Flag.

No one spoke during Public Comment

Motion by Treasurer Cahee, second by Trustee Wales to approve the Regular Board Meeting minutes from June 14,2004.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by Trustee Erickson to approve the Special Meeting Minutes from June 21, 2004.

Vote: Unanimous

Motion carried.

Motion by Treasurer Cahee, second by Clerk Coron to approve the June 28, 2004 Agenda.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by Treasurer Cahee to receive and open the four bids for the fire proof filing cabinet.

Vote: Unanimous

Motion carried.

APPLE OFFICE PRODUCTS	\$1,660.00
ESCANABA, MI	

OFFICE PLANNING GROUP	\$1,338.00
IRON MOUNTAIN, MI	

STANDARD PRINTING	\$1,795.50
IRON MOUNTAIN, MI	

06/28/04 Minutes

Page 2

CJ GRAPHICS \$1,750.50 + 181.00 shipping
IRON MOUNTAIN, MI

Motion by Treasurer Cahee, second by Trustee Wales to allow Superintendent Soltis to review the four bids for the file cabinet and to choose the one best suited for the Assessing office.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by Trustee Erickson to receive and open the three bids for the asphalt paving.

Vote: Unanimous

Motion carried.

MIDWEST ASPHALT AND GRAVEL	SKATE PARK	\$ 3,850.00
	CEMETERY	\$ 7,250.00
	PARKING LOT	\$12,500.00
	20 TONS GRAVEL	\$ 150.00
REMOVAL OF PAVEMENT IN CEMETERY		<u>\$ 4,000.00</u>
	TOTAL BID	\$ 27,750.00

PAYNE & DOLIN	SKATE PARK	\$ 4,891.00
	CEMETERY	\$ 8,375.00
	PARKING LOT	\$18,827.00
	PULVERIZING	\$ 1,058.00
	20 TONS GRAVEL	<u>\$ 250.00</u>
		\$33,401.00

BACCO	SKATE PARK	\$ 4,600.00
	CEMETERY	\$ 5,900.00
	PARKING LOT	\$12,600.00
	PULVERIZING	\$ 800.00
	20 TONS GRAVEL	<u>\$ 200.00</u>
		\$24,100.00

Motion by Treasurer Cahee, second by Trustee Wales to allow Superintendent Soltis and Guy Forstrom to review paving bids and to go with the one that is best for the Township.

Vote: Unanimous

Motion carried.

Superintendent Soltis informed the Board that he has an individual selected for the Ordinance Enforcement Officer, but would like to be able to offer him \$12 an hour because of his experience.

06/28/04 **Minutes**

Page 3

Motion by Clerk Coron, second by Treasurer Cahee to pay the ordinance enforcement officer \$12 per hour for 20 hours per week.

Ayes; Treasurer Cahee, Clerk Coron, Trustee Erickson

Nays; Trustee Wales and Supervisor Olson

Motion carried.

Motion by Trustee Wales, second by Trustee Erickson to postpone the M-TECH contract until Superintendent Soltis has a chance to clarify the questions from the Board.

Vote: Unanimous

Motion carried.

Motion by Trustee Erickson, second by Treasurer Cahee to waive the bidding process and to allow Guy Forstrom to do a full, frame up restoration on the Model A fire truck with advanced permission to have a check written for the amount of the engine rebuild when it is picked up from the engine rebuilder and a check written for the chrome plating when it is picked up from plater.

Vote: Unanimous

Motion carried.

Motion by Treasurer Cahee, second by Trustee Wales to postpone the Dickinson County Sheriffs request for the K.I.N.D. payment of \$4,447.50 until the rest of the paperwork is in and it is found out if one of our Deputies can sit on the board.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by Trustee Erickson to renew the membership with CUPPAD Regional Commission in the amount of \$1,186.00.

Vote: Unanimous

Motion carried.

Motion by Treasurer Cahee, second by Trustee Erickson to approve a ~ page color ad in the Dickinson County Fair book for purpose of advertising in the amount of \$125.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by Treasurer Cahee to receive and place on file Clerk Coron's May 2004 Revenue/Expenditure report.

Vote: Unanimous

Motion carried.

06/28/04 Minutes

Page 4

Motion by Clerk Coron, second by Trustee Wales to receive and place on file Treasurer Cahee's May 2004 Trial Balance.

Vote: Unanimous

Motion carried.

Fire Report

Chief Iverson informed the board that he has three new applicants for the fire department. All three have clear driving histories and have been interviewed and advised of the fire department's expectations.

Motion by Treasurer Cahee, second by Trustee Wales to approve Jon Brault, Matt Cousineau and Mark Rasmussen as probationary firemen.

Vote: Unanimous

Motion carried.

After Chief Iverson informed the board that Ryan Sanders and Jeff Zambon successfully completed the Firefighter I class a **motion** was made by Trustee Wales, second by Trustee Erickson to remove both firefighter's from probationary status.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by Trustee Erickson to go out for bids for fencing for the cemetery and the skateboard park, with prices for 6' and 8' fence for skateboard park.

Vote: Unanimous

Motion carried.

Board Discretionary Time

-Our grant writer, Linda Davis Kirksey will be at our July 26, 2004 Board meeting to introduce herself.

-Board members were reminded once again to please call into the office if they plan to be absent from a meeting.

-Klieman Pump and Well Drilling is anxious to get started on drilling the new well.

-We will be receiving a revised bill from the Road Commission for the paving of the Breen Avenue Railroad tracks.

Supervisor Olson made a recommendation for Dean Wickman to be on the Water Board.

06/28/04 Minutes

Page 5

Motion by Trustee Wales, second by Trustee Erickson to appoint Dean Wickman to the Water/Sewer board.

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