

BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JULY 12,2004

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

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

Also Present: Attorney, Mike Hahner and Superintendent Soltis

Those in attendance gave Pledge to the Flag.

Public Comment: Concern mentioned regarding the distance from the property line stated in the fence ordinance.

Motion by Trustee Erickson, second by Treasurer Cahee to approve the June 28, 2004 Regular Board Meeting minutes.

Vote: Unanimous

Motion carried.

Motion by Treasurer Cahee, second by Trustee Erickson to approve the June 28, 2004 Election Commission meeting minutes with correction.

Vote: Unanimous

Motion carried.

Motion by Trustee Erickson, second by Trustee Dixon to approve the July 12,2004 agenda.

Vote: Unanimous

Motion carried.

Motion by Treasurer Cahee, second by Trustee Erickson to approve Breitung Township's share of the K.I.N.D. agreement in the amount of \$4,447.50.

Vote: Unanimous

Motion carried.

Motion by Trustee Erickson, second by Trustee Dixon to receive and open the two fence bids for the cemetery and skate park.

Vote: Unanimous

Motion carried.

MARQUETTE FENCE CO.	SKATEP ARK	6'	\$3,900.00
		8'	\$5,490.00
	CEMETERY		\$9,300.00

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ESCANANBA FENCE CO.	SKATEP ARK	6'	\$3,348.70
		8'	\$4,077.42
	CEMETERY		\$8,383.46

Motion by Treasurer Cahee, second by Trustee Erickson to postpone the two fence bids and allow Guy Forstrom and Steve Soltis to review and choose the best one for the Township.

Vote: Unanimous

Motion carried.

Supervisor Olson updated the Board on the Skateboard park picnic. There were several kids that attended. Rules were reviewed and equipment was talked about. They were very excited and have already started a can drive to help raise money.

Motion by Treasurer Cahee, second by Trustee Erickson to send out specifications to various skateboard equipment companies for bids.

Vote: Unanimous

Motion carried.

Motion by Trustee Erickson, second by Trustee Dixon to enter into a three year contract with M-Tech for computer services commencing on July 12, 2004 in the amount of \$58 per hour of service per month to include one cleaning of the listed equipment every six months.

Vote: Unanimous

Motion carried.

Motion by Treasurer Cahee, second by Trustee Erickson to approve Budget Amendment 6-2004 to transfer revenue from Fund Balance and establish accounts for code enforcement officer wages and mileage.

Dr	Ord. Enforce/wages	101-301.000-704.000	\$5,300.00
Dr	Ord. Enforce/Transportation	101-301.000-860.000	\$ 700.00
Cr	Fund Balance	101-000.000-390.000	\$6,000.00

Vote: Unanimous

Motion carried.

Motion by Trustee Erickson, second by Treasurer Cahee to approve Budget Amendment 5-2004 to transfer revenue from Fund Balance and deposit in Building and Grounds land purchase.

Dr	Bldg&Grds/Land Purchase	101-265.000-978.000	\$258,000.00
Cr	Fund Balance	101-000.000- 390.000	\$258,000.00

Vote: Unanimous

Motion carried.

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Motion by Trustee Erickson, second by Clerk Coron to approve the ~ page advertisement through the Kingsford Fall Sports Program in the amount of \$50.00.

Vote: Unanimous

Motion carried.

Motion by Trustee Erickson, second by Trustee Gaudette to advertise for bids for a new dump truck with the bids due by July 26, 2004. Correcton: (take out the word new)

Vote: Unanimous

Motion carried.

Motion by Trustee Erickson, second by Trustee Gaudette to approve Joyce Butsic to serve on the Board of Review for the remainder of term which will end December of 2004.

Vote: Unanimous

Motion carried.

Motion by Trustee Gaudette, second by Treasurer Cahee to send a letter of appreciation to John Carobine for his service on the Breitung Township Board of Review, regretfully accepting his resignation.

Vote: Unanimous

Motion carried.

Motion by Treasurer Cahee, second by Trustee Gaudette to approve the Economic Development contribution for 2004 to the Dickinson Area Partnership in the amount of \$5,000.00.

Vote: Unanimous

Motion carried.

Fire Reports

Motion by Treasurer Cahee, second by Trustee Erickson to approve up to 6 firefighters to attend the Tomahawk fire school with the registration fee of \$150 and mileage.

Vote: Unanimous

Motion carried.

Motion by Trustee Erickson, second by Trustee Dixon to allow Chief Iverson to attend the State of Michigan auction in Marquette for surplus equipment on August 5th with permission to take the township credit card with a spending cap of \$500.00.

Vote: Unanimous

Motion carried.

In the July 1, 2004 Water and Sewer Board minutes a motion was made to recommend that the Township board raise East Kingsford's water rates by \$2.00 per month.

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Board Discretionary Time

Motion by Trustee Gaudette, second Trustee Dixon to accept the recommendation of the Water and Sewer Board to increase East Kingsford residents water bills by \$2.00 per month. Extra revenue to be placed in the restricted fund.

Ayes: Trustee Gaudette, Treasurer Cahee, Clerk Coron, Supervisor Olson and Trustee Dixon

Nay: Trustee Erickson

Motion carried.

Superintendent Soltis informed the Board that he awarded the fire proof file cabinet bid to the Office Planning Group for the price of \$1,338.00 and awarded the paving of the Parking lot, skateboard park and cemetery road to Bacco Construction for the price of \$24,100.00.

The agreement between Breitung Township and Quick has been signed. On Wednesday, July 14th there was a special meeting with the Dickinson County Solid Waste Management regarding their portion of the agreement for well drilling. There will be some review on that agreement and we will hopefully have an answer after the July 21st meeting with DCSWM.

Supervisor Olson informed the board that Gardipee is still cleaning up his junk cars at the end of Menominee Street.

Jeff Iverson updated the board on his last Brown Field Development meeting. Brownfield has been awarded \$200,000.00 by the EDA. Coleman Engineering has to put together a plan and submit it to the EDA. The EDA will then approve or disapprove the awarding of that money.

Motion by Trustee Dixon, second by Trustee Erickson to approve the bill list totaling \$115,072.59.

Vote: Unanimous

Motion carried.

Motion by Trustee Erickson, second by Clerk Coron 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