

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
AUGUST 9, 2004**

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

Roll Call: Present: Trustees; Gaudette & Wales, Clerk Coron & Supervisor Olson
Absent: Treasurer Cahee, Trustees; Dixon & Erickson(arrived at 7:12 p.m.)

Also Present: Attorney, Mike Hahner and Superintendent Steve Soltis

Those in attendance gave Pledge to the Flag.

No Public Comment

Motion by Trustee Wales, second to Trustee Gaudette to approve the Regular Board meeting minutes from July 26, 2004.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by trustee Gaudette to approve the agenda for August 9, 2004 with the addition of 8/d, the acceptance of Howard Capone's resignation from the Water Board.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by Clerk Coron to receive and open the one bid for the skateboard park equipment.

Vote: Unanimous

Motion carried.

JENNINGS OF MICHIGAN Total bid for the 7 pieces came to \$13,878.22

Motion by Clerk Coron, second by Trustee Wales to have the skateboard committee (Coron, Cahee & Olson) meet with the area youth to determine what pieces of equipment they would like ordered according to the amount of money in the skateboard park budget.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by Trustee Gaudette to receive and open the two bids for the used dump truck.

Vote: Unanimous

Motion carried.

SCHULTZ EQUIPMENT 1993 INTERNATIONAL DUMP TRUCK \$21,600.00

UP TRUCK CENTER	1994 FORD LTL-9000 TANDEM DUMP 410,000 MILES	\$29,500.00
	1997 FORD AEROMAX TANDEM DUMP 82,881 MILES	\$31,000.00
	1995 FORD L-8000 TANDEM DUMP 19,000 MILES	\$27,000.00
	1991 FORD L-8000 TANDEM DUMP 49,500 MILES	\$29,500.00

UP Truck Center also included a price of \$60,000.00 for a new 2005 dump truck which will not be considered at this time as the bid was specifically for a used dump truck.

Motion by Trustee Wales, second by Trustee Erickson to postpone the dump truck bids for Guy Forstrom, Steve Soltis and Denny Olson to review and choose the truck that best suits the Township's needs.

Vote: Unanimous

Motion carried.

Motion by Supervisor Olson, second by Trustee Wales to approve the water agreement with the Dickinson County Solid Waste Management and to move forward with the water exploration project.

Vote: Unanimous

Motion carried.

After passing around and viewing the ad placed in the Dickinson County fair book, a motion was made by Trustee Wales, second by Clerk Coron to not advertise for the fair with the Advertiser at this time.

All ayes except Trustee Gaudette's vote of Nay.

Motion carried.

Motion by Trustee Wales, second by Trustee Erickson to go out for bids for the soffit work for the Township Building and a new roof for the Quinnesec ice warming building. Bids due by the first board meeting in September.

Vote: Unanimous

Motion carried.

Motion by Trustee Gaudette, second by Clerk Coron to accept Howard Capone's resignation from the Water Board with a certificate of appreciation sent.

Vote: Unanimous, motion carried.

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Fire Reports

Motion by Clerk Coron, second by Trustee Wales to accept Matt LaLonde for the Quinnesec Station and Chris Fries for the North Breitung Station as probationary firemen.

Vote: Unanimous

Motion carried.

A letter of thanks was received by the fire department for all of their help with the Habitat for Humanity homes.

To date, three firemen have applied for emolument to the Reno-Nevada Fire School for a four-day class on flammable liquids. The class is funded through a grant from the Dept. Of Energy, all expenses paid. Scott Marshall has been accepted to attend the Sept. 27th class.

Board Discretionary Time

-Trustee Erickson reported a large hole by a catch basin located on the 500 block of Sagola. Superintendent Soltis to notify the Road Commission.

-Superintendent Soltis informed the Board that he awarded the fence bid to Delta Fence out of Escanaba.

-Superintendent Soltis also informed the Board that he has received a proposal from the Iron Mountain Fire department on joining our fire departments together. At this time, no further talks will take place. The proposal was handed out to each board member for their review.

Motion by Trustee Wales, second by Trustee Erickson to pay the bills totaling \$58,266.97.

Vote: Unanimous

Motion carried.

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

Vote: Unanimous

Motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:28 p.m.

Respectfully Submitted by,

Samantha Coron
Breitung Township Clerk