

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
AUGUST 24, 2004**

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

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

Also Present: Superintendent Steve Soltis

Those in attendance gave Pledge to the Flag.

Public Comment

Mary Ellen Dixon asked if she could start fund raising projects to re do the tennis courts.
Angela Lake asked when the fence and rules for the skateboard park were going up.

Motion by Trustee Erickson, second by Trustee Dixon to approve the August 9, 2004 Regular Board Meeting minutes.

Vote: Unanimous

Motion carried.

Motion Trustee Wales, second by Trustee Erickson to approve the agenda of August 24, 2004.

Vote: Unanimous

Motion carried.

Motion Trustee Gaudette, second by Trustee Wales to approve payment in the amount of \$200.00 to the State of Michigan for the recording of refinancing bond documents with the State.

Vote: Unanimous

Motion carried.

Motion Trustee Wales, second by Trustee Dixon to sell Blk 8, Lots 7 & 8, Mullen's First Addition to Habitat for Humanity for $\frac{1}{2}$ the asking price in the amount of \$2,050.00.

Vote: Unanimous

Motion carried.

Motion Trustee Wales, second by Trustee Erickson to approve payment to Dickinson County Clerk in the amount of \$866.79, costs for the August Primary Election.

Vote: Unanimous

Motion carried.

Motion Trustee Wales, second by Trustee Erickson to receive and place on file the Clerk's Revenue/Expenditure Report for July 2004.

Vote: Unanimous

Motion carried.

Motion Trustee Wales, second by Trustee Erickson to receive and place on file the Treasurer's Trial Balance for July 2004.

Vote: Unanimous

Motion carried.

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Motion Trustee Dixon, second by Trustee Erickson to approve Quinnesec Cemetery Fee Schedule as presented, adding sentence "Grave Opening Fee Will Be Paid Only At Time Of Service".

Vote: Unanimous

Motion carried.

Motion Trustee Gaudette, second by Trustee Erickson to approve use of the Township Credit Card for a security deposit to cover reservation in the amount of \$750.00 for Fire Academy at Reno-Nevada Fire Class

Vote: Unanimous

Motion carried.

Superintendents Report

-We must start Budget for 2005

-Refinancing of Water Bonds is done

-Bids for sign due August 31, 2004

-Skateboard Equipment ordered - \$6,548.25

-Dump Truck ordered - 1991 Ford L-8000 Tandem Dump
49,500 miles - \$29,500.00

-Have signed agreement with Solid Waste Authority/Drilling will start tomorrow

Board Discretionary

There hasn't been any more conversations/correspondence with Iron Mountain on Fire Department Issues.

Motion Supervisor Olson, second by Trustee Wales to appoint Steve Coron to the Breitung Township Water/Sewer Board.

Vote: Unanimous

Motion carried.

Motion Trustee Wales, second by Trustee Erickson to adjourn meeting.

Vote: Unanimous

Motion carried.

Meeting declared adjourned by Supervisor Olson at 7:42 p.m.

Respectfully Submitted by,

Anne Cahee

Breitung Township Treasurer