

BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
2008 BUDGET
October 15,2007

The meeting was called to order by Supervisor Olson at 7:10 p.m.

Roll Call: Present: Trustees Dixon, Wales, Supervisor Olson, Trustee Erickson (arrived 7:16 pm), Treasurer Cahee
Absent: Clerk Coron (excused), Trustee Gaudette (excused)

Also Present: Superintendent Perry Franzoi

Those in attendance gave Pledge to the Flag.

Citizens Time: None

Motion Trustee Dixon, second by Trustee Wales to approve the add ons to the new fire truck totaling \$2,265.00, which makes the total for the new truck \$204,790.00.

Vote: Unanimous. Motion carried.

The fire truck will be delivered Friday if any Board member would like to be here for pictures.

Motion Treasurer Cahee, second by Trustee Dixon to approve to do improvements to the Quinnesec baseball field in the amount of \$3,320.00 and East Kingsford baseball field in the amount of \$4,000.00.

Vote: Unanimous. Motion carried.

No update on Sewer/Water issue.

Budget Discussion:

The Board got thru the following on the 2008 Budget: Cemetery, Liquor Law, Improvement Revolving, Water Construction, Sewer, East Kingsford Water, Quinnesec Water, Motor Pool, Tax, and Perpetual Care.

The general fund is all that there is to go thru. We will meet in the morning some day next week.

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

Vote: Unanimous. Motion carried.

Meeting declared adjourned by Supervisor Olson at 8:50 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Anne Cahee
Breitung Township Treasurer

Denny Olson
Breitung Township Supervisor