

BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
OCTOBER 8, 2007

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

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

Also Present: Superintendent Perry Franzoi & Attorney Mike Hahner.

Those in attendance gave pledge to the flag.

No Public Comment

Supervisor Olson welcomed Ed Lavoto who was present to record the township meeting for his Daughter, Stephanie Stevens who is attending college through Northern Michigan University.

Motion by Trustee Wales, second by Treasurer Cahee, to approve the minutes from September 24, 2007 Regular Board Meeting/Public Hearing on the 425 Agreements. **Vote: Unanimous, motion carried.**

Motion by Treasurer Cahee, second by Clerk Coron to approve the October 8, 2007 Agenda as presented. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, second by Treasurer Cahee to approve Robin Hamm to attend the ADVANCED EXCEL AND EXCEL BASICS Seminar being held at the Peter White Public Library in Marquette, MI on October 23, 2007 with registration fee, mileage, meals and 8 hours pay. **Vote: Unanimous, motion carried.**

Motion by Treasurer Cahee, second by Trustee Wales to approve Bill Bailey to attend A CERTIFIED OPERATOR'S GUIDE TO THE SAFE DRINKING WATER ACT seminar on October 23, 2007 at the Lakeview Arena in Marquette, MI with mileage, meals and 8 hours pay. **Vote: Unanimous, motion carried.**

Fire Report

Motion by Trustee Wales, second by Treasurer Cahee to approve Martin Beck as a probationary fire fighter to serve on the East Kingsford department. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Treasurer Cahee to allow Chief Iverson to purchase three new pagers for the fire department, not to exceed \$1,500.00 total. **Vote: Unanimous, motion carried.**

Our new fire truck should be arriving on Friday, October 19, 2007.

Superintendent Report:

-North Breitung Fire Hall: Superior Steel has started the installation of the new door at the N.B. fire hall. There has also been preliminary discussions on the need for additional space for elections.

-It was agreed to send a letter of support to Bruce Ortttenburger for the two grant applications the Brownfield Authority is applying for.

-For review is a revised utility agreement between the Township and City. This has been presented to John Marquart and fees were briefly discussed.

-There will be a new fund in the 2008 budget, the Sewer Fund. We will need this fund to start working to establish the Township Sewer System.

October 8, 2007 Regular Board Meeting, Page 2

Superintendent Report, continued:

-The RFP for the audit is nearly complete and should be sent out next week. The format used was provided by the Government Finance Officers Association (GFOA).

-Mrs. Shirley Hughes wrote a letter requesting the paving of Brule Street. This road will be looked at within the next month or so when the board does their road tour for 2008 roads.

Motion by Trustee Wales, second by Treasurer Cahee to approve Superintendent Franzoi to attend the Manager's meeting in Escanaba, MI on October 11th & 12th with one night's lodging and registration fee if applicable. **Vote: Unanimous, motion carried.**

Motion by Treasurer Cahee, second by Trustee Dixon to allow Superintendent Franzoi to contact different Architects for design services in order to get a ballpark figure on what it would cost to put an addition on the North Breitung fire hall for elections/training. **Vote: Unanimous, motion carried.**

Motion by Trustee Dixon, second by Trustee Wales to pay the bills totaling \$44,049.05.
Vote: Unanimous, motion carried.

Motion by Trustee Wales, second by Treasurer Cahee to adjourn the meeting.
Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:00 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor