

BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
November 27, 2006

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

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

Also Present: Superintendent, Perry Franzoi, Attorney, Mike Hahner

Those in attendance gave Pledge to the Flag.

Public Comment: None

Motion by Trustee Wales, second by Trustee Erickson to approve the minutes of the November 13, 2006 Regular Board Meeting.

Vote: Unanimous. Motion carried.

Motion Trustee Gaudette, second by Trustee Dixon to approve the agenda of November 27, 2006.

Vote: Unanimous. Motion carried.

Public Hearing opened for the 2007 Fiscal Year Budget comments. No comments.

Motion Trustee Wales, second by Trustee Erickson to close the Public Hearing,

Vote: Unanimous. Motion carried.

Motion Trustee Wales, second by Trustee Erickson to adopt and approve Resolution #2006-11-27-06, Resolution of General Appropriations for the Fiscal Year 2007.

Roll Call Vote: Ayes: Trustees Erickson, Dixon, Supervisor Olson, Treasurer Cahee, Trustee Wales, Gaudette. Motion carried.

Motion Trustee Erickson, second by Trustee Wales to approve the 2007 Wages and Salaries for Appointed and Elected Officials and 2007 Employee Wage Schedule.

Vote: Ayes: Trustees Erickson, Dixon, Supervisor Olson, Treasurer Cahee, Trustee Wales.

Nays: Trustee Gaudette. Motion carried.

Motion Trustee Gaudette, second by Trustee Dixon to approve the Budget Transfers for 2007 from the Motor Pool Fund.

Vote: Unanimous. Motion carried.

A Special Meeting will be set up to go over the attorney information and talk more about what the Township Board wants to do with 425 agreements/Annexation.

Motion Trustee Wales, second by Trustee Erickson to approve to set mileage rate at 48.5 cents per mile starting January 1, 2007.

Vote: Ayes: Trustees Erickson, Dixon, Supervisor Olson, Treasurer Cahee, Trustee Wales.

Nays: Trustee Gaudette. Motion carried.

Motion Trustee Wales, second by Trustee Erickson to authorize Superintendent Franzoi to bid out material to insulate south wall of DPW Building. Bids due December 11, 2006.

Vote: Unanimous. Motion carried.

Motion Trustee Gaudette, second by Trustee Wales to approve Jack Peterson and Robert Ramels to the Planning Commission for the 3 year term.

Vote: Unanimous. Motion carried.

Motion Trustee Wales, second by Trustee Gaudette to receive and place on file the Clerk's Revenue and Expenditure Report for October 2006.

Vote: Unanimous. Motion carried.

Motion Trustee Gaudette, second by Trustee Wales to receive and place on file the Treasurer's Trial Balance for October 2006.

Vote: Unanimous. Motion carried.

Chief Iverson informed the Board that after reviewing the bids for Vehicle Extrication Equipment, they went with 5 Alarm with the cost being \$30,186.75 (grant) and the Townships 5% match of \$1,594.00.

Superintendent Franzoi reported that he and Clerk Coron and Treasurer Cahee met with Todd Carless, from Burnham & Flower, to talk about the Townships Pension Plan. Todd Carless will be in town on December 13 if the Board would like to meet with him about options for the Pension. The Board will meet December 13, 2006 at 7:00 p.m. The Board would like a synopsis of the best options from Todd Carless before the meeting.

Board Discretionary Time

- Attorney Hahner is still waiting for the MTT case outcome for Michigan Laborers Training.
- Fence around the junk yard on Third Street - Are they still cleaning it up? Needs a permit for the fence. Concerns about it still needing to be cleaned up even though the fence is around it.
- Compliments on Board Packets and Superintendent's Reports.

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

Vote: Unanimous. Motion carried.

Meeting declared adjourned by Supervisor Olson at 7:43 p.m.

Respectfully Submitted by,

Anne Cahee

Breitung Township Treasurer