

BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
PENSION
DECEMBER 13, 2006

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

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

Also Present: Superintendent, Perry Franzoi & Todd Carless of Burnham & Flower.

Those in attendance gave pledge to the flag.

No public present for comment.

Todd Carless of Burnham & Flower gave a lengthy presentation on the current Pension Plan and also other options available.

Todd also reviewed the fees involved in the current plan vs. other plans, the amount the Township is contributing vs. other township our size, etc.

Supervisor Olson & Trustee Wales left the meeting at 8:54 p.m.

Motion by Treasurer Cahee, second by Clerk Coron to adjourn the meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Clerk Coron at 8:56 p.m.

Respectfully Submitted by,

Samantha Coron
Breitung Township Clerk