

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
DECEMBER 17, 2007**

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

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

Also Present: Superintendent Perry Franzoi.

Those in attendance gave pledge to the flag.

No citizens spoke during citizen's time.

Motion by Treasurer Cahee, second by Trustee Gaudette to approve tonight's agenda with changing it to state Special Board Meeting, not Regular Board Meeting. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Trustee Gaudette to receive and open the one bid for refuse collection. **Vote: Unanimous, motion carried.**

Great American Disposal/Represented by Curt Spears-

Proposal A: \$13,250.00/monthly or \$4.26 per month per residential pickup, plus tipping fees.
\$1,000,000.00 per occurrence, \$2,000,000.00 aggregate limit(standard insurance policy).

Proposal B: \$15,750.00/monthly or \$5.05 per month per residential pickup, plus tipping fees.
\$5,000,000.00/Liability Insurance and \$3,000,000.00/Property & Vehicle Insurance (per RFP).

Residential recycling – proposes curbside recycling services once per month(option A) or twice per month(option B) following the same route schedule currently established.

Option A (once per month curbside) - \$3,250.00 per month or \$1.04 per month per residential pickup.

Option B (twice per month curbside) - \$6,337.50 per month or \$2.03 per month per residential pickup.

There are approximately 3,121 Residential Structures on our current route.

Minimum of a 3 year contract with the ability to renew. Great American Disposal Company reserves the right to increase the base rates by the consumer price index of the preceding year and make fuel surcharge adjustments.

Motion by Treasurer Cahee, second by Clerk Coron to postpone the Great American Disposal refuse collection bid for Superintendent Franzoi to review and bring back the best option to the December 26, 2008 Regular Board Meeting. **Vote: Unanimous, motion carried.**

Utility Agreement between Breitung Township and the City of Iron Mountain:

On Thursday, December 12th, there was a meeting to discuss the Utility Agreement. The issues at hand were focused on resulting with an enlarged area from the City's original proposal and a slightly smaller area from the township's original proposal. The basis of the agreement is that the Bacco and Gauthier property in Section 6 is excluded from the utility district. This area will be subject to 425 negotiations with the new City Council in the

Utility Agreement between Breitung Township and the City of Iron Mountain, continued:

next few months. Also included in the 425, will be the property currently owned by Vivian Carlson estate. This area is currently gravel pits and low land or potholes.

The other area that was excluded was the east half of Section 34 which is north of Quinnesec and contains a portion of the Quinnesec/Lake Antoine Road. Other than that the agreement is the same as before.

Iron Mountain held a special meeting tonight and we just received word, by cell phone, that the Utility Agreement passed 6 to 1.

Motion by Trustee Gaudette, second by Trustee Dixon to approve the Agreement to Purchase Water Supply and Sewage Disposal Services contract that was included in the December 17, 2007 Board Packet and the revised Utility Service District map dated 12-14-07. **Ayes:** Supervisor Olson, Trustees: Dixon, Erickson & Gaudette, Treasurer Cahee and Clerk Coron. **Nay:** Trustee Wales. **Motion carried.**

Superintendent Franzoi informed the board that Randy Scott with Wilcox Professionals will be at the December 26, 2007 Regular Board Meeting to present an overview of what we have to do and where we are going to be heading in regards to our water/sewer service.

Motion by Trustee Wales, second by Trustee Gaudette to pay out the 23 hours in code enforcement, that was turned in by Bill Bailey. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Trustee Gaudette to pay the Visa bill in the amount of \$452.98. **Ayes:** Trustees: Erickson, Dixon & Gaudette, Supervisor Olson, Clerk Coron & Treasurer Cahee. **Nay:** Trustee Wales. **Motion carried.**

8:55 p.m. Trustee Wales ~~walked out of~~ left the meeting for work.

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

The special meeting was declared adjourned by Supervisor Olson at 8:57 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor