

BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
DECEMBER 27, 2006

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

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

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

Those in attendance gave pledge to the Flag.

No Public Comment:

Motion by Treasurer Cahee, second by Trustee Wales to approve the following minutes: Regular meeting held on December 11, 2006 and the Special meetings held on December 7, 13, 15 & 20th, 2006. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, second by Trustee Erickson to approve the December 27, 2006 Agenda. **Vote: Unanimous, motion carried.**

Motion by Trustee Gaudette, second by Trustee Wales to approve the 2007 meeting schedules for the Board of Trustees, the Planning Commission and the Water/Sewer Board, with noted corrections. **Vote: Unanimous, motion carried.**

Motion by Treasurer Cahee, second by Trustee Gaudette to approve Superintendent Franzoi to attend the Michigan Local Government Management Association annual meeting held from January 23-26, 2006 in Frankenmuth, Michigan with registration fee, pre-conference workshop fee, motel, mileage & meals. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Treasurer Cahee to approve Budget Amendment 12-2006, as follows:

| | | | |
|----|-----|--------------------|-----------|
| Dr | 101 | Governing Board | \$4,500 |
| Dr | 171 | Superintendent | \$7,000 |
| Dr | 506 | County Rd Comm | \$3,500 |
| Dr | 691 | Parks & Recreation | \$4,000 |
| Cr | 210 | Audit/Legal/Comp | \$ 19,000 |

Vote: Unanimous, motion carried.

Motion by Treasurer Cahee, second by Trustee Wales to terminate the Professional Service Agreement contract with Davis-Kirksey Associates of Rochester Hills, Michigan. Letter to be sent out the first part of February, with the contract being terminated by March 15, 2007. Letter to be sent certified. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, second by Trustee Erickson to receive and place on file Clerk Coron's November 2006 Revenue/Expenditure Report. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Trustee Erickson to receive and place on file Treasurer Cahee's November 2006 Trial balance. **Vote: Unanimous, motion carried.**

Fire Report: The vehicle extrication equipment was received and a training session was held so the firemen could get a hands-on feel for the new equipment.

A written report was submitted by the Superintendent.

Motion by Supervisor Olson, second by Trustee Wales to close the regular board meeting and enter into Executive Session to discuss pending litigation. Ayes; Trustees; Gaudette & Wales, Treasurer Cahee, Clerk Coron, Supervisor Olson and Trustees; Dixon & Erickson. **Motion carried.**

The regular board meeting was closed at 7:29 p.m.

The regular board meeting was entered back into at 8:39 p.m.

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

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

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

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:40 p.m.

Respectfully Submitted by,

Samantha Coron
Breitung Township Clerk