

BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
JANUARY, 18 2005

The meeting was called to order by Supervisor Olson at 7:30 p.m.

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

Also Present: Superintendent Steve Soltis

Those in attendance gave Pledge to the Flag.

Public Comment: None

Motion by Treasurer Cahee, second by Trustee Erickson to approve the Resolution To Exercise Option To Purchase the 15 acre parcel from Dickinson County Solid Waste management Authority for \$23,400.00 (\$1,560.00 per acre for well property).

Vote: Unanimous

Motion carried.

Motion Trustee Dixon, second by Trustee Erickson to approve to pay \$500.00 to Premiere Center to reserve April 23, 2005 for the Fireman's Banquet/Meeting.

Vote: Unanimous

Motion carried.

Board Discretionary Time

-Methane meeting at Kingsford High School, Trustee Erickson will attend.

-Meeting at Pine Mountain for Economic Development, Trustee Dixon and Superintendent Soltis will attend.

-Meeting at Marquette on Health Insurance. Supervisor Olson will attend.

-Solid Waste meeting on 1-19-05 at 10:00 in the Law Library at the Court House if anyone can go. The purchase of the land will be discussed.

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

Vote: Unanimous

Motion carried.

Meeting declared adjourned by Supervisor Olson at 7:47 p.m.

Respectfully Submitted by,

Anne Cahee

Breitung Township Treasurer