

BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
JANUARY 8, 2007

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

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

Absent: Trustee Erickson (arrived at 7:13 p.m.)

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 December 27, 2006 Regular Board Meeting minutes with correction showing Trustee Gaudette making the motion to adjourn the meeting.

Vote: Unanimous, motion carried.

Motion by Trustee Wales, second by Treasurer Cahee to approve the January 8, 2007 Agenda.

Vote: Unanimous, motion carried.

Motion by Trustee Wales, second by Treasurer Cahee to receive and open the 5 bids for the fire truck.

Vote: Unanimous, motion carried.

1) American LeFrance Corporation Monroe, MI	NO BID ENCLOSED
2) Circle K Service Estero,FL	\$271,205.00 \$264,205.00
3) Front Line Services Freeland, MI	\$169,995.00
4) Pomasl Fire Equipment Antigo, WI	\$184,650.00 \$199,985.00 \$203,450.00
5) Payette & Associates, Inc. Gross Island, MI	\$239,859.00

Motion by Treasurer Cahee, second by Supervisor Olson to refer the bids to Superintendent Franzoi, Supervisor Olson, Chief Iverson and the fire truck committee for their review and to come back to the board with their recommendation. **Vote: Unanimous, motion carried.**

Motion by Trustee Gaudette, second by Treasurer Cahee to authorize Superintendent Franzoi to proceed with the Corridor Improvement Authority study by sending out a cover letter and the 5 questions, with a return deadline stated. To be sent to everyone on the tax list for that area. **Vote: Unanimous, motion carried.**

Motion by Treasurer Cahee, second by Trustee Wales to allow Guy Forstrom to go out for bids for the following items: Tandem Axle Deck Over Trailer, Three 8' Steel Picnic Tables, Walk Behind Snow blower, Three Windows, Swing Set for Quinnesec Playground. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, second by Trustee Erickson to approve all the Board of Review Members and the Assessing Clerk to attend the Board of Review Seminar on February 15, 2007 at the Kingsford City Hall from 1:00 p.m. to 4:00 p.m. with the \$20 registration fee, per diem for BOR members and hourly wage for Assessing Clerk. **Vote: Unanimous, motion carried.**

Motion by Treasurer Cahee, second by Trustee Erickson to pay \$4,447.50 to the Dickinson County Sheriffs Department for our K.I.N.D. Contribution. **Vote: Unanimous, motion carried.**

Motion by Trustee Gaudette, second by Trustee Wales to pay a deposit, not to exceed \$500, for the annual Fire Training Banquet, at a location agreed upon by the Superintendent and the Fire Chief. **Vote: Unanimous, motion carried.**

Motion by Treasurer Cahee, second by Trustee Wales to extend the winter taxes for Real, Personal and Deferred to February 28, 2007. **Vote: Unanimous, motion carried.**

Superintendent's Report:

-Industrial Park: On Thursday, January 4, 2007, Denny and Perry met with Mark Harris and Dennis Severinsen representing MLG Commercial, which is a real estate company that markets commercial and industrial properties. The purpose of the meeting was to discuss the possibility of MLG Commercial listing the industrial park and trying to market it on a regional and nationwide basis. Both Severinsen and Harris inspected the site prior to the meeting and later went back with Denny to go over the boundaries of the property. MLG will be preparing an agreement for marketing the property in the next week or so.

-Manufacturing Inquire: On Wednesday, January 3rd, Perry met with the owner of Iron Mountain Custom Displays about moving his operation to the Township. They are currently located in Iron Mountain and their facility is laid out poorly which limits the production of their product. They looked at various sites including the industrial park. The sites that were preferred were township property on Second Street, Menominee Street and property on the Breitung Cut-off and Hydraulic Falls Road.

Board Discretionary Time:

-Trustees Dixon and Gaudette presented the Township Flag to the board. The board agreed with the design and it will be ordered immediately. It should be ready in time for the MTA Convention.

Motion by Trustee Wales, second by Trustee Erickson to pay the bills totaling \$75,202.91.

Vote: Unanimous, motion carried.

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

The regular meeting was adjourned at 7:43 p.m.

The regular meeting was called back to order by Supervisor Olson at 8:59 p.m.

01/08/07 Minutes

Page 3

Roll Call was taken and all members were present.

Motion by Trustee Wales, second by Trustee Erickson to approve the Executive Session Minutes from December 20, 2006 and December 27, 2006. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, second by Trustee Erickson to adjourn the meeting.
Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 9:00 p.m.

Respectfully Submitted by,

Samantha Coron
Breitung Township Clerk