

**BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
FEBRUARY 12, 2007**

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

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

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

Those in attendance gave pledge to the Flag.

Public Comment: Start: 7:03 p.m.
Finish: 7:13 p.m.

Topics: Jim Banos expressed his concern regarding the enforcement of the township's noise ordinance.

Motion by Trustee Wales, second by Trustee Erickson to approve the January 29, 2007 Regular Board Meeting minutes. **Vote: Unanimous, motion carried.**

Motion by Trustee Erickson, second by Trustee Wales to approve the February 12, 2007 Agenda. **Vote: Unanimous, motion carried.**

After the last board meeting Guy and Anne reviewed the outstanding accounts in the two water districts and have prepared detailed listings showing the status of the accounts. The recommendation is to write off these accounts from the books.

Motion by Trustee Gaudette, second by Trustee Wales to have the water department switch all rental properties into the Landlord's names by the end of 2007. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, second by Trustee Gaudette to turn over the Quinnesec and East Kingsford uncollectible water accounts to the Collection Bureau for a period of 6 months to see if they can collect anything. **Vote:** Ayes; Trustees; Gaudette, Wales, Dixon & Erickson, Supervisor Olson and Treasurer Cahee. **Nay:** Clerk Coron. **Motion carried.**

Motion by Trustee Wales, second by Trustee Erickson to receive and open the bids for the various pieces of equipment that were bid out. **Vote: Unanimous, motion carried.**

Trailer:

Tool Time Rental:

20'Deck over Trailer-
Split tilt trailer \$6,655.00
Split tilt trailer \$5,950.00
Full tilt trailer \$6,290.00
Deck over trailer \$5,570.00
Deck over trailer \$4,584.00

Snowblower:

Country Wide:

Aaron's Walk Behind \$1,519.24
Rocconi Hardware:
Honda blower & trailer \$1,849.00
Frontier \$1,399.00
Loadmaster 20' trailer \$5,699.00

Windows:

Lofholms/3 Aluminum Clad \$1,082.88/no tax
Hometownel " " \$1,269.00
41 Lumber! 3 Pella Windows \$1,761.33
Weathershieldl 3 windows \$1,221.57

Swing Set & Picnic Tables

Thomas Manufacturing^ steel tables \$2,449.00
Barco Products/3 steel tables \$2,603.00
Sinclair Recreation! swingset \$3,082.00
3 steel tables \$2,334.00
Contract Furnishings/3 steel tables \$2,265.00

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Motion by Treasurer Cahee, second by Trustee Wales to postpone the equipment bids for Superintendent Franzoi and DPW Superintendent Forstrom to review and pick the most advantageous to the township. Ayes: Trustees; Wales, Dixon & Erickson, Treasurer Cahee, Clerk Coron and Supervisor Olson. Nay: Trustee Gaudette. **Motion carried.**

Motion by Trustee Wales, second by Trustee Erickson to approve Guy Forstrom to attend the Reinders Turf and Irrigation conference in Waukesha, WI on March 14th and 15th with the registration fee, one night's lodging, mileage and meals. **Vote: Unanimous, motion carried.**

Quinnescc Soccer Field Improvements: We will need an estimated cost of the soccer field and some preliminary design parameters to substantiate the cost and subsequent grant request.

Motion by Treasurer Cahee, second by Trustee Gaudette to move forward by authorizing UP Engineers to survey and prepare a preliminary site plan and estimate for the soccer field. **Vote: Unanimous, motion carried.**

The American Legion would like to store their flags and poles with the township. The board directed Superintendent Franzoi and Guy Forstrom to work out an arrangement.

Motion by Treasurer Cahee, second by Trustee Wales to approve Arden Smith and Joe Smeester as probationary firemen (6 month probation) for the North Breitung Fire Station. **Vote: Unanimous, motion carried.**

Motion by Trustee Gaudette, second by Treasurer Cahee to grant Chief Iverson mileage to attend the Fire Act grant seminar on February 22, 2007. **Vote: Unanimous, motion carried.**

Superintendent Report:

- Blagec Brothers installed a new boiler in the township hall on Wednesday, January 31st.
- On February 2, 2007 Robin Hamm was hired for the newly created Clerical/Administrative Assistant position.
- On Tuesday evening Governor Grandholm presented her state of the state address. A key issue which will directly impact the township in the next fiscal year is the plan of the Governor to link revenue sharing with cooperative ventures or service sharing agreements.

Board Discretionary Time:

- Trustee Gaudette inquired whether the Davis-Kirksey contract has been canceled as there was a motion for a letter to be sent out the first part of February. Trustee Gaudette will be absent from the next board meeting. He also inquired as to whether there is a more detailed type of report the Sheriffs Department could provide to the township showing the different areas of activity.
- Supervisor Olson stated that he has met with the Road Commission on several issues and will meet again tomorrow.

Motion by Trustee Gaudette, second by Trustee Dixon to approve the bills totaling \$61,472.41. Ayes, Clerk Coron, Treasurer Cahee, Supervisor Olson, Trustees; Gaudette, Dixon and Erickson. Nay; Trustee Wales. **Motion carried.**

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

The regular board meeting was closed at 8:17 p.m.

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The regular board meeting was entered back into at 8:45 p.m.

All were present for roll call.

Motion by Trustee Gaudette, second by Trustee Wales to send the draft 425 Agreement, with the addition of the revised Exhibit A, to the City of Iron Mountain for their review. **Vote: Unanimous, motion carried.**

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

The meeting was declared adjourned by Supervisor Olson at 8:47 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor