

BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING
FEBRUARY 23, 2004

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

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

Also Present: Attorney, Mike Hahner and Superintendent, Steve Soltis

Those in attendance gave Pledge to the Flag.

Public Comment: Start: 7:02 p.m. Topics: Lewis Leslie voiced concern about a
Finish: 7:08 p.m. derailed train car in January of '04. Superintendent,
Steve Soltis will see what he can find out from
Canadian National Rail Road.

Motion by Trustee Wales, second by Trustee Dixon to approve the Regular Board Meeting minutes from February 9, 2004.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by Trustee Gaudette to approve the Special Meeting minutes from February 16,2004.

Vote: Unanimous

Motion carried.

Motion by Trustee Dixon, second by Trustee Wales to approve the February 23,2004 Agenda.

Vote: Unanimous

Motion carried.

Motion by Trustee Gaudette, second by Trustee Dixon to give the Kingsford High school class of 2004 \$100 to be used toward advertising.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by Trustee Dixon to allow Breitung Township Schools to use our Quinnesec Fire Hall for the June 14, 2004 annual school board election.

Vote: Unanimous

Motion carried.

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Motion by Trustee Dixon, second by Trustee Gaudette to approve two people of choice to attend the Competent Person Training held in Norway on Friday, April 23, 2004 with the price of the registration fee not to exceed \$300 total.

Vote: Unanimous

Motion carried.

Motion by Trustee Dixon, second by Trustee Gaudette to approve the contract with CUPPAD Regional Commission in the amount of \$10,506 for the update/revision of a COMPREHENSIVE plan contingent upon the completion date being moved up to November of 2004.

Vote: Unanimous

Motion carried.

Motion by Trustee Gaudette, second by Trustee Dixon to assign Superintendent Soltis and Guy Forstrom to a bid committee for the Insulation of the North and East walls of the mezzanine level of the DPW building; to allow Steve and Guy to accept the best bid for the glue, foil faced tape and Thurmax.

Vote: Unanimous

Motion carried.

Motion by Trustee Wales, second by Clerk Coron to go out for bids for one new commercial mowing unit. Bids due by March 22, 2004

Vote: Unanimous

Motion carried.

Motion by Trustee Gaudette, second by Trustee Wales to allow not more than 3 people to attend the CYBER.STATE.ORG seminar entitled "Connecting Citizens to Online Local Government" on March 5, 2004 from 8:30 a.m. - 1:30 p.m. At the Dickinson/Iron ISD in Kingsford, MI with the registration fee of \$15 per person.

Vote: Unanimous

Motion carried.

Motion by Clerk Coron, second by Trustee Dixon to approve letter on fireman appreciation dinner as revised.

Vote: Unanimous

Motion carried.

Motion by Trustee Dixon, second by Clerk Coron to accept the used postage machine for \$1,000 plus a \$200 warranty. Trustee Gaudette to look into the warranty. If Trustee Gaudette finds the warranty acceptable, the bidding process will be waived and the postage machine will be purchased.

Vote: Ayes; Trustees; Dixon, Gaudette, Clerk Coron

Nays; Supervisor Olson & Trustee Wales

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After reviewing a resolution to have a new Recreation Plan done, the Board asked Superintendent Soltis to look into the cost for the recreation plan and whether it could possibly be done in 2005.

Motion by Trustee Wales, second by Trustee Dixon to receive and place on file Clerk Coron's January 2004 Revenue/Expenditure Report.

Vote: Unanimous

Motion carried.

Motion by Trustee Dixon, second by Trustee Wales to receive and place on file Treasurer Cahee's January 2004 Trial Balance.

Vote: Unanimous

Motion carried.

-Supervisor Olson informed the Board that the Committee has been working on the Boss Snow Plow issue and met this morning with the City of Iron Mountain. Have met with Bacco; the landowners. Things are coming along. There is a lot to put together.

-Supervisor Olson will be meeting up with Joe Gardiepy on March 1st to iron out a plan on removing his junk cars.

-Superintendent Soltis informed the Board of the Iron Mountain City Council meeting to be held on Monday, March 1st at 6:30 p.m.; they will be discussing the sale of water to the Township.

-Superintendent Soltis will be submitting a request to the MDEQ for a Phase I & Phase II Assessment Study to be performed on approximately 112 Acres on Breitung Cutoff Road. MDEQ has funds to perform these studies.

Motion by Trustee Wales, second by Clerk Coron to adjourn the meeting.

Vote: Unanimous

Motion carried.

Meeting declared adjourned by Supervisor Olson at 8:53 p.m.

Respectfully Submitted by,

Samantha Coron
Breitung Township Clerk