

BREITUNG TOWNSHP BOARD
REGULAR BOARD MEETING
FEBRUARY 26, 2007

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

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

Also Present: Superintendent Franzoi and Attorney Hahner.

Those in attendance gave pledge to the Flag.

No Public Comment

Motion by Trustee Wales, second by Treasurer Cahee to approve the February 7, 2007 Special meeting minutes and the February 12, 2007 Regular board meeting minutes. **Vote: Unanimous, motion carried.**

Motion by Treasurer Cahee, second by Trustee Wales to approve the February 26, 2007 Agenda.
Vote: Unanimous, motion carried.

Motion by Treasurer Cahee, second by Trustee Wales to pay Davis Kirksey Associates the final bill in the amount of \$2,066.46. **Vote: Unanimous, motion carried.**

After a committee meeting on February 15, 2007, the Personnel Committee recommends that we advertise for a full time Level I or Level II for the Assessing office.

Motion by Trustee Dixon, second by Treasurer Cahee to advertise for a full time Level II Assessor.
Vote: Ayes; Trustee Dixon, Clerk Coron & Treasurer Cahee. Nays; Supervisor Olson and Trustee Wales.
Motion carried.

Motion by Treasurer Cahee, second by Trustee Dixon to approve Bill Bailey to attend the 58th Annual U.P. Water Works Institute at the Riverfront Inn, in Marinette, Wisconsin on May 1 & 2, 2007 with the registration fee, one night's lodging, mileage and meals. Also approve Bill Bailey and Jeff Iverson to attend the NMPSA MIOSHA: Lock-Out/Tag-Out, Confined Space Entry, and Trenching seminar on April 25, 2007 at the Lakeview Arena in Marquette, Michigan with registration fee, mileage and meals.
Vote: Unanimous, motion carried.

Motion by Trustee Wales, second by Treasurer Cahee to approve the purchase of an advertisement in the Kingsford High School Class of 2007 graduation booklet in the amount of \$100.
Vote: Unanimous, motion carried.

Motion by Treasurer Cahee, second by Trustee Wales to approve Superintendent Franzoi to attend the meeting covering the Community Development Block Grant Program through the State of Michigan held on March 14, 2007 and the Upper Peninsula Economic Development Alliance meeting scheduled for March 15, 2007; with one night's lodging and meals. Both meetings to be held in Manistique. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, second by Treasurer Cahee to receive and place on file Clerk Coron's January 2007 Revenue/Expenditure Report. **Vote: Unanimous, motion carried.**

Motion by Clerk Coron, second by Trustee Wales to receive and place on file Treasurer Cahee's January 2007 Trial Balance. **Vote: Unanimous, motion carried.**

Superintendent's Report:

- The following items have been purchased since the last meeting: The trailer from Tool Time, the windows from Lofholms, the swing set from Sinclar, the picnic tables from Contract Furnishings, and the snow blower from Rocconi's.
- UP Engineers has been contacted and they are preparing an estimate for the survey and development plan for the soccer field.
- Superintendent Franzoi has been working with a real estate agent by the name of Steve Harris. He has a possible purchaser for our industrial park, but is not able to disclose the purchaser at this time.
- CUPPAD met with the Planning Commission on Wednesday, February 21, 2007 and started the Zoning Ordinance revision process. The Planning Commission reviewed the definitions and started on the zoning districts. While the process is started the Board should be aware that it will take some time and that we should strive to get the best ordinance as possible.
- Arbys has been given its zoning approval and will be starting construction in the next few weeks.
- Had a meeting on Friday with representatives of MDOT, Niagara, Marinette County, Dickinson County, etc. and members of the EDA concerning the bridge over the Menominee River. The tentative plan is to replace the existing bridge in 2012; to include a 67 foot wide deck and a trail system.
- There is a meeting scheduled for tomorrow with the Norway Utility Committee regarding sewer capacity in their plant.

Board Discretionary Time:

- Attorney Hahner informed the Board that we are still waiting on a decision from the Tax Commission regarding the Laborer Union's tax-exempt request.

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

The regular board meeting was closed at 7:46 p.m.

The regular board meeting was entered back into at 9:28 p.m.

Motion by Trustee Dixon, second by Treasurer Cahee to adjourn the meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 9:29 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor