

**BREITUNG TOWNSHIP BOARD**  
**SPECIAL BOARD MEETING TO PUT OUT BIDS TO SECURE AN ENGINEERING**  
**FIRM FOR OUR UPCOMING WATER PROJECT**  
**MARCH 21, 2006**

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

**Roll Call: Present:** Trustees; Gaudcttc, Wales, Dixon, Erickson, Treasurer Cahee, Clerk Coron, Supervisor Olson.

Also Present: Superintendent, Steve Soltis

Those in attendance gave pledge to the Flag.

No Public Comment

*Discussion on bidding out for future water project:*

Trustee Wales felt that we should get the engineering part done now. Even if the grant doesn't come through, we are able to get a loan.

When Treasurer Cahee and Trustee Wales were discussing this issue they felt that calling a special meeting was needed to get bids coming in, choose a firm, and move forward.

**Motion** by Treasurer Cahee, second by Trustee Wales that we bid out for an engineer for our water project; bids to be due by April 10, 2006. To send to the six local engineering companies and advertise once in the local paper.

**Vote: Unanimous**

**Motion carried.**

Superintendent Soltis has an ad written up that he will get out to the Engineering Companies and to the paper.

Board Discretionary Time:

-Trustee Wales wanted to discuss the regional collaboration grant further. Treasurer Cahee informed the board that she called Matt Johnson, a representative of Governor Grandholm's and he stated that whether we have opted out of the grant or not, we should still go and sit at the table during discussions because ultimately we are still named in the grant. The grant money does not have to specifically be used for combining fire and police, it can be used for any combined project that the area municipalities can agree on.

Supervisor Olson would like to attend the Legislative Capitol Conference. The early bird deadline is March 26th.

**Motion** by Treasurer Cahee, second by Trustee Erickson to send Supervisor Olson to the Legislative Capitol Conference on April 26, 2006 in Lansing, with registration fee of \$75, mileage & motel.

**Vote: Unanimous**

**Motion carried.**

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**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 7:35 p.m.

Respectfully Submitted by,

Samantha Coron

Breitung Township Clerk