

**BREITUNG TOWNSHIP BOARD
SPECIAL MEETING
425 AGREEMENT/ANNEXATION
MARCH 30, 2007**

The meeting was called to order by Supervisor Olson at 7:30 a.m.

Roll Call: Present: Trustees; Gaudette, Wales, Dixon, Clerk Coron, Treasurer Cahce and Supervisor Olson.
Absent: Trustee Erickson (arrived at 7:32 a.m.)

Also Present: Superintendent Perry Franzoi

Those in attendance gave pledge to the flag.

No Public Comment

Motion by Supervisor Olson, second by **Trustee** Waies to close the special board meeting and enter into Executive Session to discuss pending litigation. Ayes; Trustees; Gaudette, Wales, Dixon, Clerk Coron, Treasurer Cahee and Supervisor Olson. Trustee Erickson not present. **Motion carried.**

The special board meeting was closed by 7:31 a.m.

Trustee Erickson arrived at 7:32 a.m.

The regular board meeting was entered back into at 9:25 a.m.

Wilcox is currently looking into all avenues available to the township to run sewer and water to the proposed 425 area with the City of Kingsford. Superintendent Franzoi will be in contact with them to see if they can expedite the report on what the price will be to run sewer pipe from Kingsford to the Moyle Motel area.

We will also check on the cost of putting in teleconference equipment so that we can communicate more effectively with our Annexation Attorney, Bill Fahey.

Trustee Dixon left the meeting at 9:22 a.m.

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

The meeting was declared adjourned by Supervisor Olson at 9:30 a.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Coron
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor