

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
FACILITIES PLAN
MARCH 5, 2007**

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

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

Also Present: Superintendent, Perry Franzoi and Randy Scott & Dave Cane from Wilcox Professional Services.

Those in attendance gave pledge to the flag.

No public comment.

Facilities Plan Proposal

Randy Scott and Dave Cane presented a proposal for preparing a facilities plan for an aerated lagoon system to be located in Section 5 T39N-R39W of the township. The property is located east of the Central Landfill, south of the railroad tracks and Home Depot and north of the Breitung Cut Off Road.

The cost of the proposal is \$25,000 and Superintendent Franzoi stated the money is proposed to come from the Township Improvement Revolving, Future Projects.

With the facilities plan the township board will receive a preliminary plan on the development of a lagoon system for the township. When completed, the township will be in a position to apply for funding from USDA, EDA and the CDBG programs.

Motion by Trustee Wales, second by Trustee Erickson to approve Wilcox Professional Services to prepare a Facilities Plan for a lagoon system for the cost of \$25,000.00. **Vote: Unanimous, motion carried.**

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

The special meeting was closed at 7:30 p.m.

The special meeting was entered back into at 8:30 p.m.

Motion by Trustee Erickson, second by Trustee Dixon to have the Infrastructure Committee start talks immediately with the City of Kingsford to pursue a 425 Agreement for the area that is described as the "sewer service area" in the draft 425 agreement, which was originally sent to the City of Tron Mountain.

Vote: Unanimous, motion carried.

Motion by Trustee Dixon, second by Clerk Coron 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